

## AGENDA

FOR A REGULAR MEETING ON MONDAY, March 31, 2003  
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY  
ROOM 120 OF THE COUNTY OFFICE BUILDING 9:00 A.M.  
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve minutes of the Regular Meeting of March 24, 2003.
- E. Bid Openings: (State law requires bids be opened in an open meeting of the Board of County Commissioners.)
  - 1. Accept, Award, and/or Reject County Bid #HWY-1181 – One Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
- F. Old Business:
  - 1. Award and/or Reject County Bid #COM-1180 – The purchase of one (1) or more, 2000 or newer Road Reclaimer/Stabilizer for the District #1 County Commissioner.
  - 2. Discussion, Consideration, and/or Action to Approve the Application for Permit Utility Line Installation. Crossing with 4” natural gas pipeline. Crossing Cemetery Road approximately 150’ west of the SE/Corner of SW/4 of Section 35-T8N-R2W.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action on Resolution recognizing Ralph C. Axsom, who is retiring on March 31, 2003, as a Reserve Deputy Sheriff.
  - 2. Discussion, Consideration, and/or Action to Approve the Alternative to Detention Contract with OJA for FY/2004.
  - 3. Discussion, Consideration, and/or Action to Approve the Contract with Texas County Juvenile Detention Center in Hooker, OK for FY/2004 in the amount of \$21.88 per day.

4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Terminix for a Termite Protection Plan for the Norman and Moore Offices.
5. Discussion, Consideration, and/or Action to approve sale of County owned property obtained by Cleveland County at the 1990 tax resale. Property description: Section 22, Township 8 North, Range 1 East, .18 acres part W/2 Lot 769, 778, 823, 832 Macklenberg Tracts aka Lots No. 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832 Block No. B, being a sub-division of the west one half of the Northwest Quarter of Section Twenty-two (22), Township eight (8) North, Range One (1) East of the Indian Meridian, according to the recorded plat thereof, Cleveland County, Oklahoma.
6. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of Equipment:
  - a. F202-25 Monroe Calculator S/N J354816
  - b. F202-32 Monroe Calculator S/N N477910
  - c. F204-13 Free Standing Pedestal Fan(The above items are from the County Clerk's Office and are being junked.)
7. Approve the Following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$152.42
b. District Attorney's Witness Fee Reimb.	95.50
c. Sheriff's Service Fee Fund	37,039.20
d. Sheriff's Commissary Fee Fund	812.83
e. Sheriff's DARE Program Fund	150.00
f. Sheriff's Federal Share Revenue Fund	4.33
g. Sheriff's Revolving Fee Fund	16,476.75
h. Treasurer's Certification Fee Fund	8,690.00
i. Commissioner's Building Fund	330.81
j. County Clerk's Lien Fee Fund	3,936.00
k. County Clerk's Preservation Fee Fund	29,916.30
l. County Assessor's Revolving Fund	521.75
m. Local Law Enforcement Block Grant	8.94
n. Local Emergency Planning Committee	1,000.00
o. Highway Unrestricted Fund	339,608.92
p. Bridge Capital Improvement	89.80

8. Approve the following Blanket Purchase Orders:

a. General Fund

03-4894 – B2B	Ben E. Keith	\$2,500.00
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b. Highway Unrestricted Fund

03-4831 – T2A	Fleet Pride	1,000.00
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03-4832 – T2A	Lawson Products, Inc.	2,500.00
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03-4833 – T2A	Standard Steel Company	1,000.00
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03-4847 – T2A	Warren Cat	4,000.00
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03-4872 – T2A	Handles & More	500.00
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03-4873 – T2A	Allied Bearings Supply Co.	500.00
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03-4875 – T2A	Hydradyne Hydraulics	600.00
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c. Sheriff's Service Fee Fund

03-4895 – CFB2	Fuelman of Oklahoma	10,000.00
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d. Sheriff's Revolving Fund

03-4896 – CFBRE2	T.D.'s Radio & T.V.	1,500.00
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03-4897 – CFBRE2	Copelin's Office Center	2,500.00
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03-4898 – CFBRE2	Midwest Trophy Manufacturing	500.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0455 – H2

03-3553 – B2B

03-4396 – B2B

03-4523 – C2

03-1003 – MD2

03-3441 – CFB2

03-0096 – T2A

03-0218 – T2A

03-1828 – T2A

03-2284 – T2A

03-3126 – T2A

03-3567 – T2A

03-3745 – T2A

10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY02/03</u>	
a. General Fund	\$ 791,924.86
b. Highway Unrestricted Fund	151,098.09
c. Health Fund	5,090.36
d. Sheriff's Service Fee Fund	1,467.49
e. Sheriff's Revolving Fund	8,084.01
f. Clerk's Lien Fee Fund	175.00
g. Fair Board Fund	354.95

H. Adjourn:

Date posted: March 27, 2003

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County Clerk