

## AGENDA

FOR A REGULAR MEETING ON MONDAY, April 14, 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 April 7, 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-1182 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2003, and ending on May 4, 2004.
- F. Old Business:
  - 1. 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).
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Disclaimer In the Matter of the Application of Trinity Lutheran Church of Norman, OK, a Corp., to vacate a portion of the existing alleyway between Lots 10 and 21 and adjacent to Lots 10,11 and 21, Block 1, Classen-Miller Addition to the City of Norman, Cleveland County, Oklahoma.
  - 2. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement between the Board of County Commissioners and The Empire Company for Cat Motor Graders, Lease #'s 030432S and 030433S, in the amount of \$900.00 per month per Grader.

3. Discussion, Consideration, and/or Action to Approve the Change Order on Lela Cooksey's Residence at 130 W. Center, Lexington, OK in the amount of \$897.35, for a total of \$18,707.45, from the Oklahoma Housing Finance Authority Federal Grant.
4. Discussion, Consideration, and/or Action to Approve the Lease Service Agreement between the Cleveland County Treasurer and Blythe Criss-Cross Directory & Information Services for information retrieved from Metrosearch Digital Database for the year May 2003, to May, 2004, in the amount of \$525.00 plus \$20.00 Shipping for a total of \$545.00.
5. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Bank & Security Systems, Inc., for maintenance on insulated Fire Vault Door 350 and Knight TL-30 Safe, Model #7334 from April 1, 2003, to April 1, 2004, in the amount of \$325.00.
6. Discussion, Consideration, and/or Action to Approve the Postage Meter Agreement between the Cleveland County Clerk and Summitt Mailing and Shipping in the amount of \$224.25 per quarter as per State Contract Pricing.
7. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment:
  - a. F-213-008 Sharp 10 bin sorter/stapler for the Sharp SF-2020 Copier

(The above item is from the County Clerk's Office and was sold at auction in April, 2002.)
8. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment:
  - a. 427-01 Bench Grinder SN#11622001
  - b. 427-06 Bench Grinder (no serial Number)

(The above items are from District #3 and were junked.)
9. Approve the March, 2003, Monthly Report of the following:
  - a. Rhonda Hall, Court Clerk
  - b. Paula Roberts, Election Board Secretary

10. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 221,940.04
T1C	3,770.19
T2A	1,445,657.22
T2B	85,393.62
T3	<u>579,177.80</u>
Total Unrestricted	2,335,938.87

11. Approve the following Blanket Purchase Orders:

a. General Fund

03-5052 – C2	Xerox Corp.	1,888.30
03-5062 – SQ2	Copelin’s Office Center	2,000.00
03-5118 – SM2	Hunzicker Brothers, Inc.	1,500.00
03-5136 – B2B	Sysco Food Services of Ok	500.00
03-5137 – B2B	Fadler Company	500.00
03-5138 – B2B	Ben E. Keith	500.00
03-5142 – F2	Copelin’s Office Center	1,000.00
03-5143 – B1C	American Extradition, Inc.	5,000.00

b. Highway Unrestricted Fund

03-5083 – T2A	Chemco	600.00
03-5085 – T2A	Palace Auto Supply	750.00
03-5130 – T2A	Weldon Parts, Inc.	500.00
03-5131 – T2A	Certified Laboratories	750.00

c. Sheriff’s Revolving Fund

03-5140 – CFBRE2	Wal-Mart Community	1,000.00
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d. Fair Board Fund

03-5124 – FF2	Home Depot Comm. Acct.	750.00
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12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0573 – C2	03-0005 – T2A
	03-0313 – T2A
	03-3750 – T2A

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

FY02/03

a. General Fund	\$ 39,833.14
b. Highway Unrestricted Fund	15,903.52
c. Health Fund	110,189.02
d. Sheriff's Service Fee Fund	7,389.65
e. Sheriff's Revolving Fund	4,003.15
f. County Clerk's Lien Fee Fund	2,110.46
g. Clerk's Preservations Fee Fund	1,571.84
h. Fair Board Fund	338.56

H. Adjourn:

Date posted: April 10, 2003

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County Clerk