

## AGENDA

FOR A REGULAR MEETING ON MONDAY, April 28, 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 21, 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 #SHE-1183 – The Purchase and Installation of a complete Telephone System for the Cleveland County Sheriff's Sub-Station located at 10501 S. Hwy 77, Noble, Oklahoma.
  - 2. Accept, Award, and/or Reject County Bid #HD-1184 – The Purchase and Installation of a Security System for the new Cleveland County Health Department Building located at 250 24<sup>th</sup> Avenue, N.E., Norman, Oklahoma.
- F. Old Business:
  - 1. 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.
  - 2. Discussion, Consideration, and/or Action to Approve proposal from Kaighn Associates Architects, Inc. for a site survey for the Cleveland County Office Building site in the amount of \$4,510.00. Services to be performed by Lemke Surveying Company.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Close Out Documents for the Oklahoma Housing Finance Authority Federal Grant #8919 HOME 01.

2. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between the Board of County Commissioners and the Sac & Fox Nation for Fiscal-Year 2003/2004 in the amount of \$15.71 per child per day.
3. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services for Fiscal-Year 2003/2004 in the amount of \$16.76 per child per day.
4. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc., for Fiscal-Year 2003/2004 in the amount of \$17.00 per child per day.
5. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Election Board and Eureka Water for the rental of cooler and purchase price of spring drinking water from May 2003 thru May 2004.
6. Discussion, Consideration, and/or Action to Approve the Renewal Contract with Digital Data Technologies, Inc. (DDTI), and the Cleveland County Assessor, with the addition of Online Management Interface (OMI) fees are to remain the same. Renewal is from April 29, 2003, thru April 28, 2004.
7. Approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$ 109.50
b. District Attorney's Witness Fee Reimb.	78.20
c. Sheriff's Service Fee Fund	36,661.30
d. Sheriff's Commissary Fee Fund	1,375.48
e. Sheriff's DARE Program Fund	25.00
f. Sheriff's Federal Share Revenue Fund	2.35
g. Sheriff's Revolving Fee Fund	42,402.32
h. Treasurer's Certification Fee Fund	10,090.00
i. Commissioner's Building Fund	366.70
j. County Clerk's Lien Fee Fund	240.00
k. County Clerk's Preservation Fee Fund	34,038.10
l. County Assessor's Revolving Fund	789.13
m. Local Law Enforcement Block Grant	7.99
n. Child Abuse Prevention	829.51
o. Highway Unrestricted Fund	373,182.68
p. Bridge Capital Improvement	4,509.34
q. Fair Board Fund	7,910.50

8. Discussion, Consideration, and/or Action to Approve the Resolutions  
Disposing of Equipment as follows:

- a. File Cabinet – 4 drawer - #0152 – State #780737
- b. File Cabinet – 4 drawer - #0162 – State #790388
- c. Bug-In-The-Ear System #01061 – State #19922289
- d. Desks, #01071, #01072, #01073, #01074, #01075
- e. Typewriter – IBM #0032 – State #103.70
- f. Typewriter – IBM #0093 – State #700388
- g. Chair #0149 & #107.70
- h. Centrifuge #01202 – State #810263
- i. Centrifuge #01201 – State #770805
- j. Camcorder – JVC #01502

(The above items are from the Health Department and were either, transferred, traded, junked, or sold.)

9. Approve the following Blanket Purchase Orders:

a. General Fund

03-5268 – B2B	Ben E. Keith	\$ 2,500.00
03-5345 – SQ2	Lowe’s Co. Inc.	500.00
03-5348 – SQ2	Sooner Bowling Center	400.00
03-5349 – SQ2	Braum’s Ice Cream & Dairy	300.00
03-5351 – SQ2	Craver Supply Co./Eve, Inc.	250.00
03-5352 – SQ2	Norman Transcript	500.00
03-5364 – B2B	Fadler Company, Inc.	2,500.00
03-5369 – SQ2	U.S. Foodservice, Inc.	1,000.00

b. Highway Unrestricted Fund

03-5266 – T2A	C.L. Boyd Co.	6,500.00
03-5303 – T2A	Warren Cat	10,000.00
03-5336 – T2A	Quail Springs Tire & Auto	1,000.00
03-5337 – T2A	Rich Tire Co. Inc.	500.00
03-5338 – T2A	T & W Tire	750.00
03-5343 – T2A	Palace Auto Supply	1,000.00

c. Sheriff’s Revolving Fund

03-5365 – CFBRE2	Ace Home Improvement Ctr.	1,000.00
03-5366 – CFBRE2	Ken’s Discount Pharmacy	2,000.00

10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0134 – C2	03-0420 – T2A
03-0136 – C2	03-0635 – T2A
03-0280 – B2A	03-1585 – T2A
03-0292 – B2A	03-1587 – T2A
03-0452 – E5	03-1679 – T2A
03-4070 – B2B	03-1786 – T2A
	03-2041 – T2A
03-0332 – T2A	03-2390 – T2A
03-0337 – T2A	03-2450 – T2A
03-0340 – T2A	03-2894 – T2A
03-0366 – T2A	03-2996 – T2A
03-0411 – T2A	03-3122 – T2A

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

FY02/03

a. General Fund	\$ 745,075.55
b. Highway Unrestricted Fund	162,488.57
c. Health Fund	3,320.12
d. Sheriff's Service Fee Fund	5,328.99
e. Sheriff's Commissary Fund	2,141.30
f. Sheriff's DARE Fund	606.85
g. Sheriff's Revolving Fund	10,513.77
h. Treasurer's Certification Fee Fund	141.78
i. County Clerk's Lien Fee Fund	172.30
j. Clerk's Preservations Fee Fund	109.50
k. Fair Board Fund	1,582.94
l. Health GASP Grant Fund	12.91

H. Adjourn:

Date posted: April 24, 2003

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County Clerk