

## AGENDA

FOR A REGULAR MEETING ON MONDAY, May 5, 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 28, 2003.
- E. 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. 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.
  - 3. 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 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma. Company.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action on Resolution recognizing the retirement of Captain Thomas E. Brackett, who retired from the Cleveland County Sheriff's Office effective April 30, 2003.
  - 2. Discussion, Consideration, and/or Action to Approve the Disclaimer in the Matter of the Application of Muirfield, Inc., a/k/a Murfield, Inc., to vacate a portion of the plat of Willowbend Addition, to Norman, Cleveland County, Oklahoma.

3. Discussion, Consideration, and/or Action to Approve the Quit Claim Deed between Cleveland County and Everett W. Bewley and Vaughncille Bewley.
4. Discussion, Consideration, and/or Action to Approve the Contract for Duplicating Microfilm between the Cleveland County Clerk and Microfilm Service Duplicating. The pricing is effective from April, 2003, thru March 2004 at a rate of \$18.50 per roll plus shipping and handling. This contract can be renewed for 2 more years, second year \$19.00 per roll and third year \$19.50 per roll.
5. Discussion, Consideration, and/or Action to Approve the Juvenile Detention Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Woodward County Regional Juvenile Detention Center for FY2003/2004 in the amount of \$20.29 per child per day.
6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:
  - a. #607000 Kitchen Aid Dishwasher  
(The above item is from the OSU Extension Center and is being junked.)
7. Approve the following Blanket Purchase Orders:
  - a. General Fund

|               |                         |             |
|---------------|-------------------------|-------------|
| 03-5446 – SP2 | Copelin’s Office Center | \$ 1,000.00 |
| 03-5449 – B2B | Hiland Dairy Food       | 300.00      |
  - b. Highway Unrestricted Fund

|               |                             |          |
|---------------|-----------------------------|----------|
| 03-5380 – T2A | Quail Springs Tire & Auto   | 2,000.00 |
| 03-5382 – T2A | O’Reilly Automotive         | 1,000.00 |
| 03-5419 – T2A | T & W Tire                  | 2,000.00 |
| 03-5442 – T2A | C.L. Boyd                   | 1,500.00 |
| 03-5464 – T2A | P & K Riverside             | 2,500.00 |
| 03-5465 – T2A | Ameripride Uniform Services | 1,000.00 |
8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

|               |               |
|---------------|---------------|
| 03-0285 – B2A | 03-0210 – T2A |
| 03-3015 – B2A | 03-0289 – T2A |
| 03-3114 – R2  | 03-0555 – T2A |
|               | 03-2222 – T2A |
| 03-0357 – MD2 | 03-3082 – T2A |
|               | 03-3280 – T2A |
|               | 03-4652 – T2A |

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

FY02/03

|                                   |              |
|-----------------------------------|--------------|
| a. General Fund                   | \$ 69,804.99 |
| b. Highway Unrestricted Fund      | 32,498.82    |
| c. Health Fund                    | 3,213.08     |
| d. Sheriff's Service Fee Fund     | 907.65       |
| e. Sheriff's Revolving Fund       | 4,860.14     |
| f. Clerk's Preservations Fee Fund | 600.00       |
| g. Assessor Revolving Fund        | 373.38       |
| h. Fair Board Fund                | 2,471.72     |

10. Discussion, Consideration, and/or Action to Rescind or Repeal the Application of the County Budget Act, 19 Oklahoma Statutes, §1401 et sequitur, to the budget procedures of Cleveland County, Oklahoma for the budget year or fiscal year 2004-2005, and for future budget or fiscal years, effective July 1, 2003, the beginning of budget or fiscal year 2003-2004, that is, the year of preparation for the fiscal year 2004-2005 budget.

G. Adjourn:

Date posted: May 1, 2003

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County Clerk