

AGENDA

FOR A REGULAR MEETING ON MONDAY, May 12, 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 May 5, 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 #PA-1185 – One Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County. The bid term will be from May 19, 2003, through May 18, 2004, with the option to renew up to two (2) consecutive years.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Health Department and Services Experts for heat and air units at the Cleveland County Health Department Moore Office. Agreement is for 10 systems at \$128.00 per system for a total of \$3,840.00 a year for three years.
 - 2. Discussion, Consideration, and/or Action to Approve the Commercial Lease Agreement between the Cleveland County Health Department and INOK Investments, L.L.C. for property located at 185 Triad Village Drive, Norman, OK. Pit Stop, Inc. has sold this property to INOK Investments, L.L.C. Terms of contract have not changed. Lease period will end when new Health Department building is completed.
 - 3. Discussion, Consideration, and/or Action to Approve the Appointment of Lisa Kosler as receiving officer for OSU Extension Center, for Accounts E1A, E1C, E2, E3, E4, and E5.
 - 4. Discussion, Consideration, and/or Action to Approve the Letter of No Objection for the Closing and Vacation of the Statutory Right-Of-Way of Section 9 & 10 T-8-N, R-2-W of the I.M., City of Norman.

5. Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement between the Board of County Commissioners and First National Bank of Hutchinson, Kansas, for the 2001 Bomag Recycler.

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

T1A	\$ 240,069.65
T1C	3,770.19
T2A	1,435,042.18
T2B	92,192.49
T3	<u>649,689.92</u>
Total Unrestricted	2,420,764.43

7. Approve the April, 2003, Monthly Reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Saundra DeSelms, County Treasurer
- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, County Assessor
- e. Rhonda Hall, Court Clerk

8. Approve the following Blanket Purchase Orders:

- a. General Fund

03-5473 – HR2	Copelin’s Office Center	\$ 500.00
03-5537 – SM2	Copelin’s Office Center	1,000.00
03-5599 – B2B	Ben E. Keith	2,500.00
03-5610 – B2B	Sysco Food Services of OK	5,000.00

- b. Highway Unrestricted Fund

03-5474 – T2A	Palace Auto Supply	750.00
03-5475 – T2A	C & P Auto Electric	500.00
03-5478 – T2A	Bruckner’s Truck Sales, Inc.	750.00
03-5560 – T2A	Hibdon/Tire Plus	750.00
03-5576 – T2A	Warren Cat	1,500.00
03-5582 – T2A	Kirby-Smith Machinery	750.00
03-5601 – T2A	Ameripride Uniform Services	1,200.00
03-5612 – T2A	C.L. Boyd Company, Inc.	21,000.00

- c. Sheriff’s Revolving Fund

03-5595 – CFBRE2	Herring’s Tire, Auto, & Boats	300.00
03-5596 – CFBRE2	Hibdon/Tire Plus	1,000.00
03-5598 – CFBRE2	O’Reilly Automotive	500.00

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

03-0041 – HR2	03-0196 – T2A
03-0065 – SM2	03-0204 – T2A
03-0195 – B2A	03-0207 – T2A
03-0227 – B2A	03-0221 – T2A
03-0320 – SM2	03-0258 – T2A
03-0589 – SM2	03-0633 – T2A
03-0999 – SL2	03-0908 – T2A
03-1137 – SL2	03-1330 – T2A
03-1690 – B2A	03-1339 – T2A
03-2933 – SA2	03-1363 – T2A
03-3120 – B2A	03-2912 – T2A
	03-3056 – T2A
03-0369 – MD2	03-3586 – T2A
03-1510 – MD2	03-3604 – T2A
03-3448 – MD2	03-4111 – T2A
03-3551 – MD2	03-4275 – T2A
	03-4398 – T2A
03-3841 – CFB2	03-4399 – T2A
03-4486 – CFB2	

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	\$ 84,357.33
b. Highway Unrestricted Fund	42,016.06
c. Health Fund	185,069.73
d. Sheriff's Service Fee Fund	3,136.69
e. Sheriff's Commissary Fund	1,325.00
f. Sheriff's Revolving Fund	7,064.83
g. Local Law Enforcement Block Grant	3,175.62
h. Fair Board Fund	490.62

G. Adjourn:

Date posted: May 8, 2003

County Clerk