

## AGENDA

FOR A REGULAR MEETING ON MONDAY, May 19, 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 12, 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 #OSU-1186 – The Purchase and Installation of a complete Telephone System for the OSU Extension Center located at 601 E. Robinson, Norman, Oklahoma.
  - 2. Accept, Award, and/or Reject County Bid #SHE-1187 – The Purchase and Installation of a Voice/Data Telephone System for the Cleveland County Sheriff's Sub-Station located at 10501 S. Hwy 77, Noble, Oklahoma.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Assessor and AB Dick Multigraphics for Formax Folder/Sealer in the amount of \$644.58. Contract is beginning June 1, 2003 thru June 30, 2004.
  - 2. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Clerk and J.D.Young Company for Microfilm Reader/Printer in the amount of \$164.75 from May 15, 2003, thru June 30, 2003. And for Fiscal Year 2003/2004 for a quarterly amount of \$329.49. Copies in excess of 5000 per month for the printer will be at a rate of \$.0039 and copies in excess of 5000 per month if used as a scanner will be \$.0082 all of the above is per stated contract SW30315.

3. Discussion, Consideration, and/or Action to Approve the Resolution to receive money for a refund on a Structure Experience Kit that was a pre-paid order, but is no longer available.
4. Approve the April, 2003, Monthly Report of the following Paula Roberts, Election Board Secretary.
5. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

03-5644 – SQ2	Don’s Mobil Lock Shop	\$ 50.00
03-5648 – H2	Copelin’s Office Center	1,000.00
03-5689 –SQ2	Albertson’s #2219	400.00
  - b. Highway Unrestricted Fund
 

03-5615 – T2A	Top of the Line Filters & Spec.	750.00
03-5617 – T2A	TruckPro	1,500.00
03-5633 – T2A	Ace Hardware of Noble	500.00
03-5634 – T2A	Dave’s Small Engine Repair	500.00
03-5681 – T2A	Warren Cat	4,828.72
03-5702 – T2A	Warran Cat	3,000.00
03-5703 – T2A	Locke Supply Co.	750.00
  - c. Sheriff’s Revolving Fund
 

03-5695 – CFBRE2	Ameripride Uniform Service	250.00
03-5696 – CFBRE2	Teners Western Outfitters	1,000.00
03-5697 – CFBRE2	Fuelman of Oklahoma	10,000.00
  - d. Fair Board Fund
 

03-5690 – FF2	Ellison Feed & Seed	250.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 

03-0054 – SM2	03-3853 – H2
03-0066 – SP2	03-4223 – E2
03-0069 – SM2	03-4894 –B2B
03-0075 – SM2	
03-0077 – SM2	03-0938- T2A
03-0083 – SM2	03-2414 – T2A
03-0087 – SM2	03-3340 – T2A
03-0327 – SM2	03-3493 – T2A
03-0803 – SM2	

03-1687 – B2A	03-0350 – MD2
03-2673 – SM2	03-3550 – MD2
03-2696 – F2	03-4508 – MD2
03-2697 – F2	
03-3116 – SP2	03-4397 – CFBRE2
03-3402 – H2	

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

FY02/03

a. General Fund	\$ 36,477.82
b. Highway Unrestricted Fund	23,859.83
c. Health Fund	349,254.75
d. Sheriff's Service Fee Fund	1,458.41
e. Sheriff's Commissary Fund	1,300.00
f. Sheriff's Revolving Fund	1,473.65
g. Sheriff's Criminal Alien Asst. Grant	3,339.00
h. County Clerk's Lien Fee	375.85
i. County Clerk's Preservations Fee	155.00
j. Fair Board Fund	2,519.32

G. Adjourn:

Date posted: May 15, 2003

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County Clerk