

AGENDA

FOR A REGULAR MEETING ON TUESDAY, May 27, 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 19, 2003.
- E. Old Business:
 - 1. 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. 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 Contract between Cleveland County and Alcohol & Drug Testing, Inc., (ADTI) to manage the drug and alcohol testing programs for Cleveland County Fiscal Year 2003/2004.
 - 2. Discussion, Consideration, and/or Action to Approve the Disclaimer of interest in the following subject easement: A tract of land being a part of the Southeast Quarter (SE/4) of Section 22, T9N, R3W of the Indian Meridian, Cleveland County, Oklahoma and being particularly described as follows: The South 201.54 feet of the East 10 feet of Lot 1 Block 1, The Village at Brookhaven Section 6, an addition to the City of Norman, Cleveland County, Oklahoma, according to the plat recorded at Book 16, Page 1.
 - 3. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Requesting Officer for the Associate District Judge (L1A).

4. Discussion, Consideration, and/or Action to Approve the Sale of County Owned Property obtained by the County at the 1993 Tax Resale, Account #12526, GEO#MC2-LOCKH-8-22-001, Lockhoma Estates E ½ of Lot 22, Block 8, City of Moore, Cleveland County, Oklahoma.
5. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$27,011.64.
6. Approve the following Cash Fund Appropriations – Lapsed Balances:
 - a. Sheriff’s Service Fee Fund \$ 1,176.40
 - b. Highway Unrestricted Fund 15,659.07
 - c. Youth & Family Center Fund 7,817.32
7. Approve the following Cash Fund Appropriations:
 - a. District Attorney’s Incarceration Cost \$62.00
 - b. District Attorney’s Witness Fee Reimb. 26.70
 - c. Sheriff’s Service Fee Fund 37,265.48
 - d. Sheriff’s Commissary Fee Fund 920.87
 - e. Sheriff’s DARE Program Fund 1,500.00
 - f. Sheriff’s Federal Share Revenue Fund 1.73
 - g. Sheriff’s Revolving Fee Fund 19,476.84
 - h. Treasurer’s Certification Fee Fund 10,760.00
 - i. Commissioner’s Building Fund 268.74
 - j. County Clerk’s Lien Fee Fund 120.00
 - k. County Clerk’s Preservation Fee Fund 36,411.41
 - l. County Assessor’s Revolving Fund 423.00
 - m. Local Law Enforcement Block Grant 5.86
 - n. Highway Unrestricted Fund 330,368.72
 - o. Bridge Capital Improvement 96.21
 - p. Fair Board Fund 13,133.18

8. Approve the following Blanket Purchase Orders:

a. General Fund		
03-5747 – B2B	Sysco Food Services of Oklahoma	\$500.00
03-5794 – R2	Norman Transcript	2,500.00
b. Highway Unrestricted Fund		
03-5740 – T2A	G & R Equipment Co.	1,000.00
03-5742 – T2A	Dave’s Small Engine Repair	500.00
03-5758 – T2A	Dub Ross Company	2,500.00
03-5760 – T2A	Farm Plan, Inc.	500.00
03-5763 – T2A	Fleet Pride	1,200.00
03-5765 – T2A	Steve’s Wholesale Distributors	750.00
03-5778 – T2A	Warren Cat	1,500.00
03-5780 – T2A	77 Customs & Collision	1,500.00
c. Health Fund		
03-5786 – MD2	Wal-Mart Community	200.00
03-5774 – MD2	Norman Radiology Services	2,500.00
d. Sheriff’s Revolving Fund		
03-5746 – CFBRE2	American Chemical Systems	600.00
e. County Clerk Preservation Fee Fund		
03-5797 – CFFP2	Post Net Postal & Business Center	1,000.00

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

03-114 – B2A	03-3857 – T2A
03-125 – B2A	03-4191 – T2A
03-135 – SM2	03-4831 – T2A
03-176 – B2A	
03-187 – B2A	03-4063 – MD2
03-215 – B2A	
03-237 – B2A	03-3755 – CFBRE2
03-1658 – SM2	03-4741 – CFBRE2
03-2572 – SM2	
03-2662 – B2A	03-3591 – CFB2
03-3306 – B2B	03-4326 – CFB2
03-3842 – B2B	03-4998 – CFB2
03-3845 – R2	
03-4734 – B2B	

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

FY02/03

a. General Fund	\$ 747,185.66
b. Highway Unrestricted Fund	183,477.02
c. Health Fund	3,269.18
d. Sheriff's Service Fee Fund	24,042.21
e. Sheriff's Revolving Fund	15,798.30
f. County Clerk's Lien Fee	80.00
g. Fair Board Fund	155.17

G. Adjourn:

Date posted: May 22, 2003

County Clerk