

AGENDA

FOR A REGULAR MEETING ON MONDAY, June 23, 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 June 16, 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-1190 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office. The bid term will be from July 7, 2003, thru July 8, 2004.
 - 2. Accept, Award, and/or Reject County Bid #EB1191 – Non-Encumbered Contract for Voting Device Carrier Service for Ballot Boxes, Voting Booths and Poll Booths for the Cleveland County Election Board. Bid term will be from July 1, 2003, through June 30, 2004.
 - 3. Accept, Award, and/or Reject County Bid #EB-1193 – One Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Election Board. The bid term will be from July 1, 2003, through June 30, 2004.
 - 4. Accept, Award, and/or Reject County Bid CC-1194 – One Year (1) Non-Encumbered Contract for Dymo Labelwriter Multi-Purpose Labels #30334, or an approved and suitable equal, for the County Clerk's Office. The bid term will be from July 1, 2003, through June 30, 2004.
- F. Old Business
 - 1. Award or Reject County Bid #COM-1189 – One Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2003, through June 30, 2004

2. Award or Reject County Bid #CC-1190 – Six-Months (6) Non-Encumbered Contract for New Printer Cartridges for the Cleveland County Clerk's Office. The bid term will be from the bid award date through six-months (6).
3. Award or Reject County Bid #BE-1192 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2003, through June 30, 2004.

G. New Business:

1. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Election Board and Sooner Copy Machines on Ricoh Copier Model #FT-6645, S/N 3355430673. This includes all parts, labor, drums & toner, copy charge will be \$.0175 per copy. Agreement will be from July 1, 2003, through June 30, 2004.
2. Discussion, Consideration, and/or Action to Approve the Renewal Lease and Service Agreement between American Chemical Systems, LLC and the Cleveland County Sheriff's Office for the dishmachine in the detention kitchen. The term will be July 1, 2003, through June 30, 2004 in the amount of \$659.40 annually.
3. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Health Department and Norman Radiology Services to provide chest x-rays to Health Department Clients for the purpose of diagnosis and control of Tuberculosis. The fee for services will be paid according to the type of chest x-ray needed. The most requested x-ray is the P.A. (post anterior) at a rate of \$63.90 per film. Rates reflect a 10% discount per film.
4. Discussion, Consideration, and/or Action to Approve the Renewal of the Maintenance Agreement between the Oklahoma Cooperative Extension Center and Pitney Bowes for a Postage Mailing Machine. Renewal is for one year beginning July 1, 2003, through June 30, 2004, in the amount of \$615.00 annually.
5. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Noble for FY2003/2004.
6. Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Moore for FY2003/2004.

7. Discussion, Consideration, and/or Action to Approve the Resolution to reimburse the Officials or Departments Heads for Services of public employees or other purposes from various entities, per Title 62, O. S. §335. Said Resolution to begin July 1, 2003, and continue on a year-to-year basis.
8. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Health Department and Protection One for security system at the Moore office. Cleveland County Health Department agrees to pay the sum of \$50.00 payable upon signing of Rider and the additional sum of \$5.00 per month.
9. Discussion, Consideration, and/or Action to Approve the Financial Statement of the Resale Property Fund.
10. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$12,114.63.
11. Approve the May, 2003, monthly report of the Rod Huffman, Health Department.
12. Approve the following Cash Fund Appropriations:
 - a. District Attorney's Incarceration Cost \$ 121.00
 - b. District Attorney's Witness Fee Reimb. 134.00
 - c. Sheriff's Service Fee Fund 32,158.17
 - d. Sheriff's Commissary Fee Fund 1,527.89
 - e. Sheriff's Revolving Fee Fund 16,848.52
 - f. Treasurer's Certification Fee Fund 9,505.00
 - g. County Clerk's Lien Fee Fund 152.00
 - h. County Clerk's Preservation Fee Fund 35,395.00
 - i. County Assessor's Revolving Fund 585.25
 - j. Highway Unrestricted Fund 366,672.86
 - k. Bridge Capital Improvement 102.62
 - l. Fair Board Fund 2,971.00
13. Approve the following Blanket Purchase Orders:
 - a. General Fund
 - 03-6217 – B1A Pab Personnel Agency, Inc. \$ 750.00
 - 03-6233 – C2 Bank of Oklahoma 500.00

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

03-0050 – H2	03-0287 – T2A
03-0071 – SM2	03-0288 – T2A
03-0129 – SM2	03-0293 – T2A
03-0161 – B2A	03-0299 – T2A
03-0262 –SL2	03-0302 – T2A
03-0286 – B2A	03-0303 – T2A
03-0453 – E2	03-0305 – T2A
03-0464 – H2	03-0307 – T2A
03-1825 – B2A	03-0308 – T2A
03-3297 – SM2	03-0314 – T2A
03-3952 – B2B	03-0547 – T2A
03-3953 – B2B	03-0548 – T2A
03-4207 – B2B	03-0552 – T2A
03-4394 – B2B	03-0556 – T2A
03-4395 – B2B	03-0557 – T2A
03-5268 – B2B	03-0638 – T2A
03-5599 – B2B	03-0785 – T2A
	03-1701 – T2A
03-4050 – MD2	03-2449 – T2A
03-4511 – MD2	03-3193 – T2A
03-4776 – MD2	03-3245 – T2A
03-5845 – MD2	03-3256 – T2A
	03-3385 – T2A
03-4634 – CFBRE2	03-3711 – T2A
	03-3844 – T2A
03-3951 – CFB2	03-3864 – T2A
	03-4042 – T2A
03-3536 – FF2	03-4069 – T2A
	03-4273 – T2A
03-0012 – T2A	03-4510 – T2A
03-0013 – T2A	03-4736 – T2A
03-0014 – T2A	03-5011 – T2A
03-0016 – T2A	03-5174 – T2A
03-0018 – T2A	03-5780 – T2A
03-0022 – T2A	

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

FY02/03

a. General Fund	\$ 517,536.73
b. Highway Unrestricted Fund	186,459.31
c. Health Fund	25,819.90
d. Sheriff's Service Fee Fund	228,146.70
e. Sheriff's Commissary Fund	737.40
f. Sheriff's Revolving Fund	12,076.31
g. Assessor's Visual Inspection	48.30
j. Fair Board Fund	829.39

H. Adjourn:

Date posted: June 19, 2003

County Clerk