

## AGENDA

FOR A REGULAR MEETING ON MONDAY, July 21, 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 July 14, 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 #COM2-1196 – The purchase of one (1) or more, 1998 or newer, Pneumatic Tire Compactor with less than 800 hours for the District #2 County Commissioner.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Agreement for Services for Professional Surveying Services between Cleveland County Commissioners and Stout & Henry Surveying, Inc. The Contract is from July 1, 2003, thru June 30, 2004. Amount is \$85.00 per hour for surveying services, \$35.00 per hour for drafting services.
  - 2. Discussion, Consideration, and/or Action to Approve the Renewal of Cooperative Agreement between the Board of County Commissioners and the U.S. Department of Agriculture APHIS- Wildlife Services. The contract is from July 1, 2003, thru June 30, 2004 in the amount of \$2,400.00.
  - 3. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Sheriff's Office and Thompson Commissary Supply, Inc. to provide commissary services for the Cleveland County Detention Center. Contract is from July 1, 2003, thru June 30, 2004.
  - 4. Discussion, Consideration, and/or Action to Approve the Engineering Contract for County Bridge Improvement between Board of County Commissioners and Engineering Services and Testing, Inc. The Contract is for Bridge replacement in District # 3 on 96<sup>th</sup> Ave. between Slaughterville Rd. and Edge of the Earth Rd. (4 structures: 14N3200E1400007, 14N320E1400007, 14N3200E1330009 and a 15' roadway structure) and the bridge located on Bryant Rd. just west of 96<sup>th</sup> Ave. and bridge located on Lewis Rd. just west of 96<sup>th</sup> Ave. (2 structures 14E1340N3190009, 14E1390N3190009). The engineering fee will be \$36,000.00.

5. Approve the Drug Asset Forfeiture Revolving Fund Report to the County Commissioners of Cleveland County for Fiscal Year July 1, 2002, thru June 30, 2003.

6. Approve the following Blanket Purchase Orders:

a. General Fund		
04-0608 – SA2	Handles & More	500.00
b. Highway Fund		
04-0647 – T2A	Xerox Corporation	624.00
04-0657 – T2A	Jim Johnson Oil Co.	600.00
04-0658 – T2A	Hooten Oil Co.	600.00
04-0685 – T2A	Stout & Henry Surveying Inc.	2,000.00
04-0686 – T2A	Rich Tire Co., Inc.	750.00
04-0697 – T2A	G.W. VanKeppel Co.	750.00
04-0698 – T2A	Zep Manufacturing, Inc.	750.00
04-0699 – T2A	Standard Steel Co., Inc.	300.00
04-0700 – T2A	Robert’s Truck Center	750.00
04-0701 – T2A	Regions Interstate Billing Serv.	750.00
04-0702 – T2A	Sears Commercial Credit Central	500.00
04-0703 – T2A	Warren Cat	1,500.00
04-0704 – T2A	Auto Zone, Inc.	300.00
04-0705 – T2A	Midwestern Equipment Co.	750.00
04-0706 – T2A	Alcohol & Drug Testing, Inc.	300.00
04-0707 – T2A	Rich Tire Co., Inc.	1,500.00
04-0708 – T2A	Central New Holland, Inc.	400.00
c. Health		
04-0665 – MD2	Wal-Mart Cmmunity	100.00

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

03-0183 – B2A	03-1600 – T2A
03-0188 – B2A	03-1760 – T2A
03-0283 – B2A	03-2167 – T2A
03-0284 – B2A	03-3605 – T2A
03-0447 – F2	03-3993 – T2A
03-2139 – B2A	03-4162 – T2A
03-2553 – SP2	03-4264 – T2A
03-5364 – B2B	03-4266 – T2A
03-5537 – SM2	03-5026 – T2A
03-5610 – B2B	03-5465 – T2A
03-6116 – B2B	03-5807 – T2A
03-6117 – B2B	03-6039 – T2A
03-0361 – MD2	03-3843 – CFBRE2
03-0368 – MD2	03-4488 – CFBRE2

03-0575 – MD1A	03-5140 – CFBRE2
03-0884 – MD2	03-5247 – CFBRE2
03-1105 – MD2	03-5248 – CFBRE2
03-4051 – MD2	03-5598 – CFBRE2
03-4509 – MD2	03-6032 – CFBRE2
03-5774 – MD2	03-6033 – CFBRE2
	03-6034 – CFBRE2
03-2711 – FF2	03-3590 – CFB2
03-4199 – FF2	03-3949 – CFB2

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

FY03/04

a. General Fund	\$ 205,229.95
b. Highway Fund	114,652.52
c. Health Fund	3,458.61
d. Sheriff's Revolving Fund	835.89
e. Treasurer's Certification Fund	289.11
f. Fair Board Fund	1,279.88

FY02/03

a. General Fund	\$ 11,972.09
b. Highway Unrestricted Fund	126,997.80
c. Health Fund	2,415.56
d. Sheriff's Service Fee Fund	346.84
e. Sheriff's Revolving Fund	3,004.33
f. County Clerk's Preservation Fund	4,797.00
g. Fair Board Fund	102.95

G. Adjourn:

Date posted: July 17, 2003

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County Clerk