

AGENDA

FOR A REGULAR MEETING ON MONDAY, July 28, 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 21, 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 #COM2-1197 – The Purchase of one (1) or more, 1998 or newer, Vibratory Smooth Drum Roller for the District #2 County Commissioner.
 - 2. Accept, Award, and/or Reject County Bid #HD-1198 – The Purchase and Installation of a Mobile Filing System for the New Health Department Building located at 250 12th Avenue, N. E., Norman, OK.
 - 3. Accept, Award, and/or Reject County Bid #CC-1200 – The County Clerk's Office has Plat Cabinets and Film Cabinets for Sale by Sealed Bid.
 - 4. Accept, Award, and/or Reject County Bid #HD-1202 – One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for the Cleveland County Health Department. The bid term will be from the bid award date through one-year (1).
- F. Old Business:
 - 1. 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.
 - 2. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$14,258.64.

2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff's Office and American Elevator for service to a two (2) passenger Dover in the amount of \$173.00 per month.
3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Sheriff's Office and Dr. Glenn A. Mead, D.D.S. to provide dental services to inmates detained in the Cleveland County Detention Facility. Effective July 1, 2003 thru June 30, 2004, in the amount of \$50.00 per hour.
4. Discussion, Consideration, and/or Action to Approve the Contract between the Board of County Commissioners on behalf of the Cleveland County Sheriff's Office and Norman Public Schools District I-29 for law enforcement services from July 1, 2003, thru June 30, 2004.
5. Discussion, Consideration, and/or Action to Approve the pro-rata share for space at the Alan J. Couch Center for fiscal year 2003/2004 in the amount of \$292.00 per month.
6. Discussion, Consideration, and/or Action to Approve the Resolution for the CB Fund remaining balance to be deposited into the County Highway Fund accounts or to be rolled over into the County Bridge and Road Improvement Fund.
7. Approve the following Cash Fund Appropriation – Lapsed Balance:
 - a. Youth & Family Center Fund \$ 8,451.81
8. Approve the following Cash Fund Appropriations:
 - a. District Attorney's Incarceration Cost \$ 155.50
 - b. District Attorney's Witness Fee Reimb. 43.90
 - c. Sheriff's Service Fee Fund 49,636.08
 - d. Sheriff's Commissary Fee Fund 918.93
 - e. Sheriff's Federal Share Revenue 1.77
 - f. Sheriff's Revolving Fee Fund 19,269.29
 - g. Treasurer's Certification Fee Fund 11,220.00
 - h. Commissioners Bldg. Fund 275.67
 - i. County Clerk's Lien Fee Fund 80.00
 - j. County Clerk's Preservation Fee Fund 36,430.97
 - k. County Assessor's Revolving Fund 1,427.75
 - l. Local Law Enforcement Block Grant 6.01
 - m. Highway Unrestricted Fund 369,176.33
 - n. Bridge Capital Improvement 87.98
 - o. Fair Board Fund 5,399.00

9. Approve the following Blanket Purchase Orders:

a. General Fund

04-0738 – B2B	Sysco Food Serv. Of Okla.	\$5,000.00
04-0785 – F1C	Center for Local Gov. Tech.	200.00
04-0802 – B2A	Houseberg Investigative & Poly	1,000.00

b. Highway Fund

04-0743 – T2A	C & P Auto Electric	500.00
04-0760 – T2A	Top of the Line Filter & Spec.	800.00
04-0761 – T2A	Mid-West Hose & Specialty	500.00
04-0775 – T2A	Airgas Mid-South, Inc.	750.00
04-0782 – T2A	P-6 Auto Electric	750.00
04-0791 – T2A	Pearson Lumber Company	750.00
04-0795 – T2A	EVCO Service Company	500.00
04-0810 – T2A	Warren Cat	3,000.00

c. Health Fund

04-0793 – MD2	Shred-It Okla. City	850.00
---------------	---------------------	--------

d. Sheriff Revolving Fund

04-0801 – CFBRE2	Ken's Discount Pharmacy	2,500.00
------------------	-------------------------	----------

e. Fair Board Fund

04-0799 – FF2	Longreach Steel	500.00
---------------	-----------------	--------

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

04-0073 – T2A	03-1089 – SM2
04-0147 – T2A	03-2377 – B2A
	03-2927 – SM2
03-0052 – SM2	03-3017 – B2A
03-0053 – SM2	03-3707 – SM2
03-0070 – SM2	03-4121 – SM2
03-0074 – SM2	03-4306 – SM2
03-0076 – SM2	03-4374 – SM2
03-0079 – SM2	
03-0090 – SM2	03-2567 – T2A
03-0092 – SM2	03-2671 – T2A
03-0132 – SM2	03-5337 – T2A
03-0137 – SM2	
03-0145 – SM2	03-0470 – MD2
03-0149 – C2	03-3449 – MD2
03-0191 – B2A	
03-0317 – SM2	03-4492 – CFBRE2
03-0324 – SM2	03-5697 – CFBRE2
03-0328 – SM2	03-6035 – CFBRE2

03-0436 – SM2
03-0594 – SM2
03-0595 – SM2
03-0596 – SM2

03-3128 – CFB2
03-3589 – CFB2
03-4491 – CFB2

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

FY03/04

a. General Fund	\$ 642,696.92
b. Highway Fund	116,332.16
c. Health Fund	5,270.82
d. Sheriff's Service Fee Fund	19,388.39
e. Sheriff's Revolving Fund	5,167.09
f. Fair Board Fund	1,921.05

FY02/03

a. General Fund	\$ 41,914.41
b. Health Fund	346,455.00
c. Sheriff's Service Fee Fund	1,907.95
d. Sheriff's Revolving Fund	6,276.65
e. Local Law Enforcement Block Grant	397.50

H. Adjourn:

Date posted: July 24, 2003

County Clerk