

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 04, 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 28, 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 #HD-1199 – The purchase and installation of cluster workstations for the new Health Department Building located at 250 12th Avenue, N.E., Norman, Oklahoma.
 - 2. Accept, Award, and/or Reject County Bid #CC-1201 – One year (1) Non-Encumbered Contract for the purchase and delivery of one (1) or more Masterfile 2 System Cabinets, or an approved and suitable equal, for the County Clerk's Office. The bid term will be from the bid award date through one year (1).
- F. Old Business:
 - 1. Award, and/or Reject County Bid #COM2-1197 – The Purchase of one (1) or more, 1998 or newer, Vibratory Smooth Drum Roller for the District #2 County Commissioner.
 - 2. 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. 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).
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Contract for Services between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$20,000.00. The Contract is perpetual until notification of change or termination.

2. Discussion, Consideration, and/or Action to Approve the Commitment between the Cleveland County Sheriff’s Office and SocialTech for TRAK Annual Support Fee in the amount of \$250.00 per year, beginning of the second year. Original Commitment dated June 5, 2001 with an automatic renewal.

3. Discussion, Consideration, and/or Action to Approve the Resolution For Disposing of Equipment:

- a. C200-1 Lanier Advocate V Recorder with Accessories, S/N 207178

(The above item is from the Cleveland County Treasurer’s Office and is being transferred to the Cleveland County Court Clerk’s Office.)

4. Discussion, Consideration, and/or Action to Approve the Resolution For Disposing of Equipment:

- a. Dell 19” Flat Panel Monitor (JCP 227), S/N MX09J3674760534AAGQ3
 - b. Dell 19” Flat Panel Monitor (JCP 232), S/N MX09J3674760534AAFQX
 - c. Dell 15” Flat Panel Monitor (L218.131), S/N MX05R1084760533VCZUE

(The above items are from the Cleveland County Court Clerk’s Office and were traded.)

5. Approve the following Blanket Purchase Orders:

- a. General Fund

04-0831 – SM2	Master Mechanical Heating & Air	\$5,000.00
04-0869 – B2A	Carrier Corporation	3,078.00
04-0899 – SM2	Universal Roofing & Sheet Metal	5,000.00
04-0909 – B2A	Ace Hardware of Noble	500.00

- b. Highway Fund

04-0837 – T2A	Fleet Pride	1,500.00
04-0838 – T2A	Fleet Pride	1,000.00
04-0839 – T2A	O’Reilly Automotive	1,000.00
04-0896 – T2A	Danny’s Small Engine, Inc.	250.00
04-0897 – T2A	Ace Hardware of Noble	500.00
04-0898 – T2A	TruckPro	1,000.00
04-0902 – T2A	Palace Auto Supply, Inc.	600.00
04-0903 – T2A	O’Reilly Automotive	600.00
04-0907 – T2A	Midwestern Equipment Company	750.00
04-0908 – T2A	P & K Riverside	750.00

- c. Sheriff Revolving Fund

04-0911 – CFBRE2	Glenn A. Mead, D.D.S	1,000.00
------------------	----------------------	----------

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

04-0156 – T2A	03-0095 – T2A
	03-2161 – T2A
03-5648 – H2	
03-6125 – B2A	03-6106 – MD2
	03-4214 – CFB2

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

FY03/04

a. General Fund	\$ 39,516.85
b. Highway Fund	218,648.64
c. Health Fund	7,663.44
d. Sheriff's Revolving Fund	484.49
e. Fair Board Fund	2,813.03

FY02/03

a. General Fund	\$ 3,658.24
b. Highway Fund	2,148.90
c. Health Fund	5.40
d. Sheriff's Service Fee Fund	65.98
e. County Clerk's Preservation Fund	632.51

H. Adjourn:

Date posted: July 31, 2003

County Clerk