

## AGENDA

FOR A REGULAR MEETING ON MONDAY, August 11, 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 August 4, 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-1202 (03) – The purchase and installation of a complete Telephone System and Voice Mail System for the Cleveland County Health Department located at 250 12<sup>th</sup> Ave. N. E. Norman, Oklahoma.
  - 2. Accept, Award, and/or Reject County Bid #COM-1204 – Six Months (6) Non-Encumbered Contract for the purchase of Cargo Containers for Cleveland County. The bid terms will be from the bid award date through six-months (6) with the option to renew.
- F. Old Business:
  - 1. Award, and/or Reject County Bid # HD-1199 – The purchase and installation of cluster workstations for the new Health Department Building located at 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma.
- G. New Business:
  - 1. Discussion, Consideration, and/or Action to Rescind the approval of the Engineering Contract for County Bridge Improvement between the 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.

2. Discussion, Consideration, and/or Action to Approve the County Bridge Improvement Engineering Contract between the Board of County Commissioners of Cleveland County and Engineering Services and Testing, Inc. for Bridge projects 14E1340N3190009 and 14E1360N3190008.
3. Discussion, Consideration, and/or Action to Approve a bridge constructed at an existing low water crossing located at 34<sup>th</sup> Street S., From I-35, extending E. to Eastern Ave., (Toby Keith Blvd.)
4. Discussion, Consideration, and/or Action to Approve the renewal Contract between the Cleveland County Assessor and Xerox for copier Serial Number R5F024280 in the amount of \$259.00 per month with a \$.01250 price per print. Contract is from July 1, 2003, thru June 30, 2004.
5. Discussion, Consideration, and/or Action, to Approve the Contract Extension between the Cleveland County Sheriff's Office and Francotyp-Postalia for T-1000 Postage Meter & FP-Sli Scale for One Year Initial Term Starting July 1, 2003, thru June 30, 2004, with automatic renewal for consecutive one-year terms at \$30.00 monthly to be billed annually.
6. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Sheriff's Office and Maguire Disposal for 2-Yard Dumpster and Weekly Trash Service @ 10501 Hwy 77 Slaughtersville, Oklahoma (Sheriff's Sub-Station) from August 1, 2003, to June 30, 2004. for a monthly fee of \$25.00.
7. Discussion, Consideration, and/or Action to Approve the appointment of Deborah Van Wye, Shirley Martin and Karen Southers (Alternate) as receiving officers for the Youth & Family Center for SQ1A, SQ1C, SQ2, and SQ3.
8. Approve the July, 2003, monthly report of the following:
  - a. Sandra DeSelms, County Treasurer
  - b. Dorinda Harvey, County Clerk
  - c. Rhonda Hall, Court Clerk
  - d. Paula Roberts, Election Board Secretary
9. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 230,969.24
T1C	3,770.19
T2A	887,721.12
T2B	55,446.39
T3	<u>632,769.74</u>
Total Unrestricted	1,810,676.68

10. Approve the following Blanket Purchase Orders:

a. General Fund

04-0918 – D2	Copelin’s Office Center	\$ 500.00
04-1023 – B2A	Radio Shack Corporation	250.00
04-1026 – B2A	Locke Supply Company	500.00
04-1027 – B2B	Sysco Food Services of Ok	500.00
04-1028 – B2B	Ben E. Keith	2,500.00

b. Highway Fund

04-0923 – T2A	G. W. VanKeppel Co.	750.00
04-0960 – T2A	B & M Oil Company	500.00
04-0994 – T2A	T & W Tire	3,000.00
04-1005 – T2A	Mid-Continent Truck Sales, Inc.	750.00
04-1006 – T2A	Locke Supply Company	1,000.00
04-1011 – T2A	Womack Industrial Radiator Co.	1,000.00
04-1012 – T2A	Palace Auto Supply	1,000.00
04-1020 – T2A	C. L. Boyd	1,000.00
04-1030 – T2A	Lawson Products, Inc.	750.00
04-1043 – T2A	Kirby-Smith Machinery	1,000.00
04-1044 – T2A	Perfection Equipment Co.	750.00
04-1046 – T2A	Drive Train Specialist	500.00

c. Health Fund

04-0944 – MD2	Melton Company	1,000.00
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d. Sheriff’s Service Fee Fund

04-1024 – CFB2	Midwest Trophy Manufacturing	500.00
04-1025 – CFB2	Fuelman of Oklahoma	10,000.00

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

03-4310 – SM2	03-4584 – T2A
03-5052 – C2	
03-0377 – MD2	03-2956 – CFFP2

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

FY03/04

a. General Fund	\$ 46,857.15
b. Highway Fund	32,903.61
c. Health Fund	6,322.59
d. Assessor's Revolving Fund	142.00
e. County Clerk's Preservation Fund	600.00
f. Fair Board Fund	1,361.88

FY02/03

a. General Fund	\$ 4,742.45
b. Highway Fund	834.07
c. Health Fund	164.88
d. Sheriff's Revolving Fund	530.50
e. County Clerk's Preservation Fund	4,650.00

H. Adjourn:

Date posted: August 7, 2003

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County Clerk