

## AGENDA

FOR A REGULAR MEETING ON MONDAY, August 18, 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 11, 2003.
- E. Old Business:
  - 1. 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. 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. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Treasurer and Oklahoma Correctional Industries for microfilming of historical tax roll logs. Contract is from July 11, 2003, thru June 30, 2004 and is not to exceed \$1200.00.
  - 2. Discussion, Consideration, and/or Action to Approve the County Bridge Improvement Engineering Contract between the Cleveland County Board of County Commissioners and Engineering Services and Testing, Inc. in the amount of \$36,000.00. See document for Bridge Locations.
  - 3. Discussion, Consideration, and/or Action to Approve the revised Resolution for a Five (5) year Plan for CB-CR Fund and BR Funds.

4. Approve the July, 2003, monthly report of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Denise Heavner, Assessor

5. Approve the following Blanket Purchase Orders:

- a. General Fund

04-1055 – R2	Norman Transcript	\$2,500.00
04-1060 – SM2	United Refrigeration	1,500.00
04-1103 – B2B	Hiland Dairy Foods	500.00
04-1114 – SP2	CDW Government Inc.	500.00
04-1115 – B2B	Fadler Company	2,500.00
04-1119 – B2B	Sysco Food Services	5000.00

- b. Highway Fund

04-1063 – T2A	O'Reilly Automotive	1,000.00
04-1104 – T2A	Midwestern Equipment Co.	750.00
04-1109 – T2A	Horizon Hydraulics, Inc.	500.00
04-1110 – T2A	Palace Auto Supply	500.00
04-1111 – T2A	Sooner Radiator & Repairs	300.00
04-1112 – T2A	T & W Tire	750.00
04-1113 – T2A	Warren Cat	1,000.00
04-1118 – T2A	Truckpro	1,500.00

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

03-0040 – SM2	04-0233 – B2A
03-0089 – SM2	
03-4375 – SM2	04-0158 – T2A
03-5118 – SM2	
03-5142 – F2	04-0084 – MD2
03-3970 – T2A	03-4943 – CFFP2

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

FY03/04

a. General Fund	\$ 87,436.85
b. Highway Fund	107,074.76
c. Health Fund	3,580.16
d. Sheriff's Revolving Fund	849.02
e. Sheriff's Dare Fund	152.04
f. Fair Board Fund	147.95
g. Health GASP Grant Fund	65.00

FY02/03

a. General Fund	\$ 85,785.29
b. Highway Fund	1,716.02
c. Sheriff's Revolving Fund	13,726.60

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: August 14, 2003

\_\_\_\_\_  
County Clerk