

AGENDA

FOR A REGULAR MEETING ON MONDAY, August 25, 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 18, 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 12th Ave. N. E. Norman, Oklahoma.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Professional Services Agreement between the Oklahoma State Health Department (Cleveland County) and Richard L. Hankins, D.D.S. for dental services. The Cleveland County Health Department will pay the first \$215.00 per month based on \$60.00 per hour rate. The Oklahoma State Department of Health shall pay the remainder of the invoice until a maximum total payment from the OSDH reaches \$7,320.00.
 - 2. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor's Office and Apex Software. Maintenance Service Renewal for 2002 and 2003, in the amount of \$3,110.00.
 - 3. Discussion, Consideration, and/or Action to Approve the Programming Resolution for the BR Project for District #2 Low Water Crossing on 34th Street South Over Little River, Moore, Oklahoma.
 - 4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax, in the amount of \$32,066.32.
 - 5. Approve the appointment of Robert Klein and Rita G. Moore as Requisitioning Officers for the Office of the State Auditor and Inspector.

6. Approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$	82.50
b. District Attorney's Witness Fee Reimb.		145.00
c. Sheriff's Service Fee Fund		45,816.01
d. Sheriff's Commissary Fee Fund		707.16
e. Sheriff's Federal Share Revenue		1.63
f. Sheriff's Revolving Fee Fund		20,508.55
g. Treasurer's Certification Fee Fund		12,935.00
h. Commissioners Bldg. Fund		253.33
i. County Clerk's Lien Fee Fund		4,675.00
j. County Clerk's Preservation Fee Fund		40,577.66
k. County Assessor's Revolving Fund		1,959.00
l. Local Law Enforcement Block Grant		2.24
m. Highway Unrestricted Fund		455,919.74
n. Bridge Capital Improvement		7,068.34
o. Fair Board Fund		9,686.80

7. Approve the following Blanket Purchase Orders:

a. General Fund

04-1178 – SQ2	Bob Barker Co. Inc.	\$	1,000.00
04-1179 – SQ2	Braums Ice Cream & Dairy Store		250.00
04-1224 – B2A	Reynolds Ford		2,500.00
04-1225 – B2A	Hy-Pride Janitorial Supply		300.00

b. Highway Fund

04-1151 – T2A	G. W. VanKeppel Co.		600.00
04-1154 – T2A	Sooner State Ford Truck Sales		750.00
04-1158 – T2A	C & M Distributing Co.		500.00
04-1160 – T2A	Robert's Truck Center		750.00
04-1189 – T2A	Home Depot Comm. Acct.		500.00
04-1190 – T2A	Lawson Products		750.00
04-1191 – T2A	G. W. VanKeppel Co.		1,000.00
04-1203 – T2A	Quail Springs Tire & Auto		750.00
04-1207 – T2A	C & P Auto Electric		600.00
04-1208 – T2A	Steve's Wholesale Distributors		300.00
04-1210 – T2A	Top of the Line Filters & Specialty		750.00
04-1211 – T2A	McPherson Machine Shop		300.00
04-1214 – T2A	Kirby-Smith Machinery		500.00
04-1219 – T2A	Bruckner's Truck Sales		1,000.00
04-1222 – T2A	Copelin's Office Center		600.00
04-1227 – T2A	Quail Springs Tire & Auto		750.00

c. Fair Board Fund

04-1205 – FF2	Norman Transcript	3,000.00
04-1213 – FF2	Crossland’s A & A Rent-All	2,000.00

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

03-5612 – T2A	03-2011 – FF2
03-5778 – T2A	
04-0225 – B2A	04-0165 – T2A
04-0234 – B2A	04-0175 – T2A
04-0239 – B2A	04-0409 – T2A

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

FY03/04

a. General Fund	\$ 759,712.08
b. Highway Fund	194,293.61
c. Health Fund	155,342.24
d. Sheriff’s Service Fee Fund	12,731.41
d. Sheriff’s Revolving Fund	9,103.16
e. Sheriff’s Dare Fund	197.99
f. County Clerk’s Lien Fee Fund	484.20
g. Fair Board Fund	1,068.98

FY02/03

a. General Fund	\$ 4,648.11
b. Highway Fund	446.44
c. Sheriff’s Revolving Fund	5,193.00

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: August 21, 2003

County Clerk