

## AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 22, 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 September 15, 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 #CT-1205 – Imaging and Mailing of approximately 100,000 each, 2003 Tax Statements for the County Treasurer.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve to accept the Maintenance of the following roads as part of the reap grant that was awarded to Wildfire Estates.
    - a. Riggs Road East
    - b. Riggs Road West
    - c. Bailey Lane
    - d. Wilkenson Drive
    - e. Wildfire Drive
    - f. Chapel Lane East
  - 2. Discussion, Consideration, and/or Action to Approve the Maintenance and Service Agreement between the Cleveland County Treasurer and Datatel, Inc., for computer operational technology support on software and hardware beginning October 1, 2003, and ending September 30, 2004, at a rate of \$800.00 per month for a total of \$9,600.00 per year.
  - 3. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$23,251.37.
  - 4. Discussion, Consideration, and/or Action to Rescind the Renewal Service Agreement between the Sheriff's Office and R. K. Black, Inc. on Model 6765, Model 6532, and Model 6725 that was approved September 15, 2003.

5. Discussion, Consideration, and/or Action to Approve the Renewal Service Agreement between the Sheriff’s Office and R. K. Black, Inc. for Maintenance on the following Lanier Copiers: Model 6765 and Model 6725 net billable copies at \$.018 per copy. Effective July 1, 2003 thru June 30, 2004.
6. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Sheriff’s Office and Rod’s Pest Control for monthly pest control service at 203 S. Jones and 10501 S. Hwy 77 locations for a monthly fee of \$125.00. The service agreement is effective July 1, 2003, thru June 30, 2004, and renewable from month to month thereafter.
7. Discussion, Consideration, and/or Action to Approve the Sheriff’s Cash Bond, Monthly Report for July and August, 2003.
8. Approve the following Blanket Purchase Orders:

a. General Fund

04-1513 – SM2	Empire Paper Company	\$ 2,500.00
04-1693 – F2	Summit Mailing & Shipping	500.00
04-1698 – SA2	Lawson Products, Inc.	1,200.00
04-1700 – B2B	Fadler Company	2,500.00
04-1701 – B2B	Sysco Food Services	500.00
04-1703 – B2A	Herring’s Tire, Auto & Boats	300.00
04-1704 – B2A	Teners Western Outfitters	500.00

b. Highway Fund

04-1617 – T2A	Yaffe Iron & Metal Co.	500.00
04-1621 – T2A	Oklahoma Kenworth, Inc.	300.00
04-1622 – T2A	Southwest Trailers & Equip.	500.00
04-1623 – T2A	Dept. of Cent. Services	500.00
04-1637 – T2A	Rush Truck Centers of Okla.	750.00
04-1644 – T2A	Rich Tire Company	750.00
04-1646 – T2A	Delco Diesel Services	500.00
04-1648 – T2A	IKON Office Solutions	356.40
04-1679 – T2A	77 Customs & Collision	1,500.00
04-1682 – T2A	Don’s Mobil Lock Shop	300.00
04-1683 – T2A	Dave’s Small Engine Repair	600.00
04-1686 – T2A	Steve’s Wholesale Distributors	750.00
04-1688 – T2A	Palace Auto Supply	750.00
04-1694 – T2A	Drive Train Specialist	1,500.00
04-1697 – T2A	Quail Springs Tire & Auto	1,000.00
04-1699 – T2A	Palace Auto Supply	1,000.00

c. Sheriff's Service Fee Fund

04-1702 – CFB2 Fuelman of Oklahoma 10,000.00

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

04-0312 – C2	04-0140 – T2A
	04-0190 – T2A
04-0130 – MD2	04-0571 – T2A
04-0283 – MD2	04-0594 – T2A
04-0241 – CFBRE2	04-0121 – FF2
03-0279 – B2A	03-2230 – T2A
	03-5131 – T2A
	03-5857 – T2A

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

FY03/04

a. General Fund	\$ 86,446.32
b. Highway Fund	145,415.99
c. Health Fund	3,592.16
d. Sheriff's Service Fee Fund	3,065.41
e. Sheriff's Revolving Fund	1,195.56
f. Assessor Revolving Fund	215.20
g. Fair Board Fund	2,469.11

FY02/03

a. General Fund	\$ 1,618.52
b. Highway Fund	1,135.06

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: September 18, 2003

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County Clerk