

PROPOSED
AGENDA

STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
Library for the Blind and Physically Handicapped
300 NE 18th Street
Oklahoma City, OK 73105

October 14, 2009
1:00 PM

Order of Business:

- | | |
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| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. (Tab 1) Approval of Minutes for:
a. <i>September 29, 2009 meeting</i> | |
| 2. (Tab 2) 1% Levy Report & Financial Information

a. <i>Allotment Report</i>
b. <i>Deposit Report</i>
c. <i>Operating Budget Comparison</i> | Larry Smith |
| 3. Discussion and Possible Action to address bulk pricing discounts on Fair Market Sales. | Larry Smith |
| 4. (Tab 3) Discussion and possible action on revised procurement schedule as recommended by legal council. | Larry Smith |
| 5. (Tab 4) Discussion and possible action to approve revised Economic Benefits Study | Larry Smith |
| 6. (Tab 5) Presentation, Discussion & Possible Action on

a. <i>Fair Market Pricing</i>
i. <i>Hand sanitizer</i>
ii. <i>Deodorizing Floor Mats</i>
iii. <i>Laundry Service (Towels, wash cloths, blankets)</i>
iv. <i>Tissue, Paper towels, disposable wipes (SW064/PS 1753)</i>
v. <i>Medical & Surgical Supplies(SW015/PS1577)</i>
b. <i>Ratification of Contract to establish fair market on Custom Court folders</i> | Larry Smith |
| 7. (Tab 6) Hearing and discussion with State Use Vendors concerning any issues that are of concern to them and that may need addressing at future committee meetings. | Will Smith |
| 8. (Tab 7) Discussion and possible action to approve State Use Committee meetings for 2010 calendar year. | Larry Smith |
| 9. Discussion of Solid Waste removal contracts for State Use vendors | Larry Smith |
| 10. Discussion & possible action concerning authorizing as well as funding a State Use Committee member to research the creation of a Non Profit agency to administer the State Use Program as defined by state statute | Will Smith |
| 11. Public comments and announcements (5 minutes per person) | |
| 12. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |

Adjournment

Future Meeting Schedule: December 2, 2009