

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 7, 2005
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
CLEVELAND COUNTY FAIRGROUNDS 9:00 A.M.
605 E. ROBINSON NORMAN, OKLAHOMA 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of October 31, 2005.
- E. Old Business:
 - 1. Award and/or Reject County Bid # HWY-1274 – One-Year (1) Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through three (3) months.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action on the Resolution to Approve the Contract between the Cleveland County Sheriff's Office and Associate Medical Professional, Inc. This was inadvertently left off of the July 1, 2005, Resolution requiring re-authorization, continuance or renewal for the fiscal year 2005/2006.
 - 2. Discussion, Consideration, and/or Action to Approve \$1,500.00 contract with BKI for a Cost Estimate of converting storage/activity space to house sixteen (16) to twenty (20) additional inmates in the Cleveland County Jail.
 - 3. Presentation, acknowledgement and remarks of Diana Hartley begin hired as the new Cleveland County Community Development Educator effective November 7, 2005.
 - 4. Discussion, Consideration, and/or Action to Resend the 2005/2006 Cooperative Extension Services Agreement between the Board of County Commissioners and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture.
 - 5. Discussion, Consideration, and/or Action to Approve the Renewal Notice between the Cleveland County Fair Board and Arway Termite & Pest Control in the amount of \$186.00 from November 2005 to November 2006.

6. Discussion, Consideration, and/or Action to Approve Amended 2005/2006 Cooperative Extension Service Agreement between the Board of County Commissioners and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture.
7. Approve the October, 2005, monthly reports of the following:
 - a. Sandra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor

8. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures as follows:

T1A	\$ 234,357.53
T1C	3,782.69
T2A	1,759,221.08
T2B	45,545.67
T3	<u>816,002.12</u>
Total Unrestricted	\$ 2,858,909.00

9. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B333.0042 Federal Streethawk Light Bars
 - b. B333.0043 Federal Streethawk Light Bars(The above items are from the Sheriff's Office and were donated to the Lexington Fire Department, City of Lexington.)
10. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. B610.151 Burle Camera 1/3" ccd B & W
 - b. B610.152 Optimus Video Camera
 - c. B610.153 Panasonic Monitors 9" B & W
 - d. B610.154 Panasonic Monitors 9" B & W
 - e. B610.155 Pelco Switchers
 - f. B610.156 Pelco Switchers
 - g. B610.157 Burle Camera
 - h. B610.158 Pelco Switchers
 - i. B610.159 Mitsubishi Recorders 24 hr Time Lapse
 - j. B610.172 Emotional Survival for Law Enforcement Officers Video Tape Series
 - k. B612.5 Maytag White Gas Dryer
 - l. B613.5 GEL Compact Refrigerator
 - m. B613.9 EVCO Custom Crafted Frost Free Refrigerator

n.	B614.2	Motorola Mobile Telephone
o.	B614.4	Motorola Mobile Telephone
p.	B614.5	Motorola Mobile Telephone
q.	B614.6	Motorola Mobile Telephone
r.	B614.7	Motorola Mobile Telephone
s.	B614.8	Motorola Mobile Telephone
t.	B614.9	Motorola Mobile Telephone
u.	B614.10	Motorola Mobile Telephone
v.	B640.11	Motorola Mobile Telephone
w.	B614.12	Motorola Mobile Telephone
x.	B614.13	Motorola Mobile Telephone
y.	B614.14	Motorola Mobile Telephone
z.	B614.16	Motorola Mobile Telephone
aa.	B614.17	Motorola Mobile Telephone
bb.	B614.19	Motorola Mobile Telephone
cc.	B615.2	Emergency Lights, Sure-Lites
dd.	B615.3	Emergency Lights, Sure-Lites
ee.	B615.5	Emergency Lights, Sure-Lites
ff.	B615.7	Emergency Lights, Smith & Wesson
gg.	B615.8	Emergency Lights, Smith & Wesson
hh.	B615.9	Smith & Wesson Emergency Halogen Light
ii.	B615.10	Sho-Me Undercover Light
jj.	B615.11	Sho-Me Undercover Light
kk.	B615.14	Vehicle Spotlight 225K
ll.	B615.15	Vehicle Spotlight 225GM
mm.	B615.16	Vehicle Spotlight 225GM
nn.	B615.19	Smith & Wesson Dome Light
oo.	B615.23	Wild Card Deck
pp.	B615.24	Wild Card Deck
qq.	B615.25	Wild Card Deck
rr.	B615.26	Wild Card Deck
ss.	B615.27	Wild Card Deck
tt.	B615.30	Portable Light Cart with Tripod
uu.	B615.31	Smith & Wesson PA & Siren System
vv.	B615.32	Federal PA-300 10 Watt Siren w/microphone
ww.	B619.4	Sirchie Latent Print Kit
xx.	B619.5	Sirchie Latent Print Kit
yy.	B619.6	Sirchie Latent Print Kit
zz.	B619.7	Sirchie Latent Print Kit
aaa.	B619.18	Fingerprint Magnifier
bbb.	B619.19	Electronic Dust Print Lifter
ccc.	B627.13	Sentinel Wide Angle Safety Mirror

(The above items are from the Sheriff's Office and were junked.)

11. Approve the following Blanket Purchase Orders:

a. General Fund

06-2539 – SM2	Paradise Equipment Service	\$ 2,500.00
06-2540 – SM2	W.W. Grainger	2,500.00
06-2598 – B2B	Ben E. Keith	2,500.00
06-2599 – B2B	Sysco Food Service	5,000.00
06-2600 – B2A	Norman Stamp & Seal	350.00
06-2601 – B2A	Wal-Mart Community	500.00
06-2602 – B2A	Copelin's Office Center	2,500.00
06-2603 – B2A	Noble Hardware	300.00
06-2607 – SM2	Don's Mobil Lock Shop	1,000.00

b. Highway Fund

06-2477 – T2A	Truckpro	1,500.00
06-2504 – T2A	Moyers Factory Warehouse	2,500.00
06-2505 – T2A	UniFirst	2,000.00
06-2545 – T2A	Cummins Southern Plains	1,000.00
06-2589 – T2A	Arrow-Magnolia Int'l	600.00
06-2590 – T2A	T & W Tire	2,500.00
06-2591 – T2A	Petroleum Marketers Equip.	1,000.00
06-2593 – T2A	Lawson Products	750.00
06-2594 – T2A	UniFirst	1,500.00

c. Health Fund

06-2585 – MD2	Hooper Printing	1,500.00
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d. Fair Board Fund

06-2577 – FF2	Arch Wireless	200.00
06-2578 – FF2	Copelin's Office Center	500.00
06-2579 – FF2	Locke Supply	750.00
06-2580 – FF2	O'Reilly Automotive	250.00
06-2581 – FF2	Penley Oil Company	500.00
06-2582 – FF2	Xpedx-OKC	750.00
06-2583 – FF2	UniFirst	425.00

e. Sheriff's Commissary Fund

06-2604 – CFBC2	Thompson Commissary Supply	8,000.00
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12. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-1830 – B2A	06-0223 – T2A
06-2052 – B1A	06-0234 – T2A
06-2287 – CFB2	

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

FY05/06

a. General Fund	\$ 60,539.81
b. Highway Fund	55,284.02
c. Health Fund	8,009.27
d. Sheriff's Service Fee	12,528.95
e. Sheriff's Commissary Fund	2,280.44
f. Sheriff's Jail Fund	749.99
g. Sheriff's Revolving Fund	2,051.12
h. S.T.O.P. Violence Against Women Grant	9,485.74
i. County Clerk Preservation Fee Fund	600.00
j. Fair Board Fund	6,259.76

FY04/05

a. District Attorney's Incarceration Fee Fund	8,722.00
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G. Miscellaneous Discussion.

H. Adjourn.

Date posted: November 3, 2005

County Clerk