

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 8, 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 2, 2003.
- E. New Business:
 1. Presentation of Safety Awards by Dan Cary, Safety Director.
 2. Discussion, Consideration, and/or Action to Approve the Lease Agreement by the Board of County Commissioners between the Cleveland County Facilities Authority and Crossroads Youth & Family Services. The Contract is from July 1, 2003, thru June 30, 2004.
 3. Discussion, Consideration, and/or Action to Approve the Resolutions for Disposing of Equipment as follows:
 - District #1
 - a. Hewlett Packard Office Jet Printer, #SSGB91COGNR
 - b. Steam Cleaner, #8840274
 - c. Comdial Exec Telephone System, SN#308
 - d. GE Radio, #5217567
 - e. Dell Computer
 - f. Briggs & Stratton Post Hole Digger, SN #26625
 - g. GE Radio, #150TYCD603
 - District #2
 - a. Monroe Calculator, #M444096
 - b. Tank Trailer 5000 Gal., SFR878
 - c. Seiler Trunsite Level, #8925106
 - d. Pneumatic Impact Gun, #18731
 - e. S. W. Bell Mobile Phone, #ESU
 - f. Uniden Mobile, #00040103
 - g. Motorola Radios, SN#'s 428TZ01984, 6785AA0122, 159TYE8609, 778FPG6716, 778FPG6719, 792QN)604,792TQN631, 428HQG4938, 428HQG4939, 778TTL4900, 222CQS0688 and 799TVS8967.

District #3

- a. Gilbarko Pump, #6255040005
- b. Stewart Warner Alemite Pump & Hose, #8551-5
- c. Lawn Boy Mower, #M680528
- d. Uniden Mobile Phone, #00040120
- e. S. W. Bell Mobile Phone, #GUC

(These items are being disposed of to clean up auditors list, they may have already been junked but can not be traced back to any agenda's or minutes.

- 4. Approve the August, 2003, monthly reports of the following:
 - a. Sandra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
- 5. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 239,293.28
T1C	3,770.19
T2A	1,004,518.92
T2B	46,998.78
T3	<u>419,094.63</u>
Total Unrestricted	1,713,675.80

- 6. Approve the following Blanket Purchase Orders:
 - a. Highway Fund

04-1340 – T2A	Farm Plan, Inc.-Atwoods	\$ 750.00
04-1341 – T2A	Petroleum Marketers Equip.	750.00
04-1342 – T2A	Galeton Gloves	500.00
04-1349 – T2A	Fleet Pride	1,500.00
04-1350 – T2A	O'Reilly Automotive	1,000.00
04-1431 – T2A	Home Depot Comm. Acct.	2,500.00
04-1437 – T2A	77 Customs & Collision	750.00
 - b. Sheriff's Service Fee Fund

04-1435 – CFB2	Maguire Disposal Service	225.00
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7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0044 – HR2	04-0142 – T2A
03-4762 – R2	04-0192 – T2A
04-0217 – B2A	04-0224 – LLEBG3
04-0240 – B2A	

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

FY03/04

a. General Fund	\$ 37,904.51
b. Highway Fund	23,053.61
c. Health Fund	10,734.17
d. Sheriff's Service Fee Fund	3,558.01
e. Sheriff's Revolving Fund	1,770.90
f. Sheriff's Commissary Fund	1,273.25
g. Treasurer's Certification Fee Fund	1,168.86
h. County Clerk's Preservation Fee Fund	600.00
i. Local Law Enforce. Block Grant	1,447.20
j. Fair Board Fund	4,767.61

FY02/03

a. General Fund	\$ 54,190.00
b. Sheriff's Revolving Fund	837.00

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: September 4, 2003

County Clerk