

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 29, 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 22, 2003.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve on Public Hearing regarding petition to incorporate and organize a Rural Water, Sewer, Gas and Solid Waste Management District in Cleveland County, Oklahoma.
 2. Discussion, Consideration, and/or Action to Approve the Addendum to the Contract between the Cleveland County Health Department and Lawn Busters from September 1, 2003, to October 31, 2003, to include the same services and rate of \$325.00 per month.
 3. Discussion, Consideration, and/or Action to Approve to following Resolutions Disposing of Equipment:
 - a. #224007 Dymo Label Printer/Labelwriter 90737
 - b. #224008 Dymo Label Printer/Labelwriter 90737
 - c. #224009 Dymo Label Printer/Labelwriter 90737
 - d. #222020 PC+ Computer
 - e. #222017 PC+ Computer(The above items are from the Extension Center and are being junked.)
 4. Approve the following Cash Fund Appropriations, Lapsed Balances:

a. Sheriff's Service Fee Fund	\$ 5,300.60
b. Sheriff's Commissary Fee Fund	12.00
c. Sheriff's Revolving Fee Fund	14,451.90
d. Sheriff's Criminal Alien Assistance Grant Fund	426.00
e. Highway Community Service Fund	99.00
f. County Clerk's Preservation Fee Fund	233,037.60
g. Assessor's Revolving Fund	449.96
h. Local Law Enforcement Block Grant Fund	40.00
i. Highway Unrestricted Fund	472,061.66
j. Bridge Capital Improvement Fund	21,000.00
k. Fair Board Fund	8,435.71

5. Approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$	129.50
b. District Attorney's Witness Fee Reimb.		153.02
c. Sheriff's Service Fee Fund		35,766.88
d. Sheriff's Commissary Fee Fund		219.43
e. Sheriff's Federal Share Revenue		3,095.59
f. Sheriff's Revolving Fee Fund		10,080.00
g. Treasurer's Certification Fee Fund		12,255.00
h. Commissioners Bldg. Fund		460.55
i. County Clerk's Lien Fee Fund		3,358.00
j. County Clerk's Preservation Fee Fund		41,670.01
k. County Assessor's Revolving Fund		802.75
l. Local Law Enforcement Block Grant		3.74
m. Highway Unrestricted Fund		384,289.91
n. Bridge Capital Improvement		75.85

6. Approve the following Blanket Purchase Orders:

a. General Fund		
04-1753 – C2	Myriad Systems, Inc.	\$9,500.00
04-1758 – SA2	Midwestern Equipment Co.	3,700.00
04-1801 – B2A	O'Reilly Automotive	2,500.00
04-1804 – B2A	Ameripride Uniform Services	350.00
04-1807 – SM2	Copelin's Office Center	2,500.00
b. Highway Fund		
04-1746 – T2A	McPherson Machine Shop	500.00
04-1762 – T2A	T. D.'s Radio & T. V.	500.00
04-1763 – T2A	Metro Glass, Inc.	750.00
04-1779 – T2A	A Weldors Supply	500.00
04-1780 – T2A	A Weldors Supply	360.00
04-1781 – T2A	C & M Distributing Co.	800.00
04-1787 – T2A	Rich Tire Company	1,200.00
04-1788 – T2A	T & W Tire	750.00
04-1792 – T2A	Perfection Equipment Co.	1,500.00
c. Health Fund		
04-1733 – MD2	Lawn Busters	975.00
d. Sheriff's Service Fee Fund		
04-1802 – CFB2	Dimensional Concepts	5,000.00
e. Sheriff's Revolving Fee Fund		
04-1803 – CFBRE2	Ken's Discount Pharmacy	2,500.00

- f. Fair Board Fund
 - 04-1790 – FF2 Rich Tire Company 500.00

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

- | | |
|---------------|---------------|
| 03-2905 – B2A | 03-0860 – T2A |
| 04-0214 – B2A | 04-0082 – T2A |
| 04-0253 – B2A | 04-0086 – T2A |
| 04-0258 – B2A | 04-0104 – T2A |
| 04-0259 – B2A | 04-0189 – T2A |
| 04-0738 – B2B | 04-0417 – T2A |
| 04-1028 – B2B | 04-0421 – T2A |
| 04-1115 – B2B | 04-0838 – T2A |
| 04-1119 – B2B | 04-1012 – T2A |
| | 04-1203 – T2A |
| | 04-1222 – T2A |
| | 04-1437 – T2A |

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

FY03/04

- | | |
|----------------------------------|---------------|
| a. General Fund | \$ 751,973.32 |
| b. Highway Fund | 198,249.30 |
| c. Health Fund | 6,968.20 |
| d. Sheriff’s Service Fee Fund | 5,801.72 |
| e. Sheriff’s Revolving Fund | 16,062.16 |
| f. Sheriff’s Criminal Alien Fund | 133.54 |
| g. Fair Board Fund | 215.38 |

FY02/03

- | | |
|-----------------|-------------|
| a. General Fund | \$ 2,548.18 |
| b. Highway Fund | 29.70 |

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: September 25, 2003

County Clerk