

## AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 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 December 15, 2003.

E. Old Business:

1. Award and/or Reject County Bid #Com-1210 – Courthouse/County Office Building Construction Project.

F. New Business:

1. Discussion, Consideration, and/or Action authorizing signing off on a public hearing as required by Tax Equity and Fiscal Responsibility Act ("TEFRA") relating to the Cleveland County Development Authority Single Family Revenue Refunding Bonds Draw Down Series 2002 and authorizing the Chairman to sign off on the hearing based on certification related thereto.
2. Discussion, Consideration, and/or Action to Approve the increase in the monthly amount for cleaning at Court Space/CASA from \$565.00 per month to \$715.00 per month. The Court went from two times a week to five times a week and the Judge is also asking for additional cleaning.
3. Discussion, Consideration, and/or Action to Approve the Amended Notice of Regularly Scheduled Meetings for Calendar Year 2004 due to address change of meeting location.
4. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Requesting Officer for L1A Associate District Judge Stephen Bonner.
5. Discussion, Consideration, and/or Action to Approve the Agreement for records conversion between the Cleveland County Treasurer and Oklahoma Correctional Industries on microfilming of historical tax roll logs. Beginning December 1, 2003, to June 30, 2004, at a rate of \$.031 per frame.

6. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$33,383.32.
7. Discussion, Consideration, and/or Action to Approve the Resolution for Disposing of Equipment a 1987 Dresser Front End Loader Model 520B, #D312-20. This item is from District #1 and is being declared surplus to be put in the Statewide County Equipment Auction in March, 2004.
8. Approve the December 2003, Cash Fund Appropriations, as follows:
  - a. District Attorney's Incarceration Cost \$ 148.90
  - b. District Attorney's Witness Fee Reimb. 209.01
  - c. Sheriff's Service Fee Fund 26,513.52
  - d. Sheriff's Commissary Fee Fund 867.68
  - e. Sheriff's Federal Share Revenue 856.61
  - f. Sheriff's Revolving Fee Fund 19,260.00
  - g. Treasurer's Certification Fee Fund 7,145.00
  - h. Commissioners Bldg. Fund 223.50
  - i. County Clerk's Lien Fee Fund 3,024.00
  - j. County Clerk's Preservation Fee Fund 28,516.13
  - k. County Assessor's Revolving Fund 389.25
  - l. Local Law Enforcement Block Grant 0.46
  - m. Highway Unrestricted Fund 423,584.01
  - n. Bridge Capital Improvement 66.37
  - o. Fair Board Fund 23,504.76
  - p. Fair Board Fund 25,000.00
9. Approve the October and November, 2003, monthly reports of Rod Huffman, Health Department.
10. Approve the following Blanket Purchase Orders:
  - a. General Fund

04-2873 – A4	West Group Payment Ctr.	\$ 2,715.78
04-2879 – C2	Corr. Dept. Ind. Rev.	5,000.00
04-2922 – SQ2	Wal Mart Community	1,000.00
04-2930 – R3B	J. Caskey Carpet	1,819.50
04-2962 – B2B	Ben E. Keith	1,500.00
04-2963 – B2B	Fadler Company	1,500.00
04-2964 – B2B	Sysco Food Services of OK	3,000.00
04-2965 – B2B	Hiland Dairy Foods	500.00
04-2979 – R3B	Holton Transfer & Storage	37,460.03
  - b. Highway Fund

04-2931 – T2A	T & W Tire	750.00
04-2953 – T2A	Galeton Gloves	550.00
04-2957 – T2A	O'Reilly Automotive	1,000.00

04-2970 – T2A	Lewis Fire Extinguishers	750.00
04-2973 – T2A	Warren Cat	2,000.00

c. Sheriff's Service Fee Fund

04-2967 – CFB2	Reynolds Ford, Inc.	2,500.00
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d. Sheriff's Revolving Fund

04-2966 – CFBRE2	Ken's Discount Pharmacy	2,500.00
04-2968 – CFBRE2	Ellison Feed & Seed	250.00
04-2969 – CFBRE2	Herring's Tire, Auto & Boat	300.00

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

04-0306 – C2	04-0063 – T2A
04-1055 – R2	04-0155 – T2A
04-1334 – B2B	04-1257 – T2A
04-1336 – B1C	04-1528 – T2A
04-2029 – B2B	04-1699 – T2A
04-2461 – B2B	04-2305 – T2A
04-2588 – B2B	
	04-0054 – MD2
	04-0060 – MD2
	04-0449 – MD2

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

FY03/04

a. General Fund	\$ 741,609.23
b. Highway Fund	175,915.27
c. Health Fund	4,213.90
d. Sheriff's Service Fee Fund	50,678.98
e. Sheriff's Revolving Fund	12,321.86
f. Sheriff's Commissary	268.00
g. Sheriff's Dare	523.17
h. County Clerk's Preservation Fund	329.49
i. Assessors Revolving Fund	651.17
j. Fair Board Fund	3,486.51

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: December 18, 2003

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County Clerk