

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 26, 2004
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 minutes of the Regular Meeting of January 20, 2004.
- E. New Business:
 1. Discussion, Consideration, Action, or Response to Application to Vacate a portion of the Plat of Vicki Lynn Addition to Oklahoma City, Cleveland County, Oklahoma, a 7.5' utility easement along the west side of Lot 2, as prayed in Cleveland County Court – Case #CJ-2003-1715.
 2. Discussion, Consideration, and/or Action to Approve the Standard Form of Agreement between Owner and Contractor. Between the Board of County Commissioners of Cleveland County and Nashert of Oklahoma, L.L.C., for construction of the 3rd & 4th floor of the Cleveland County office Building, and for renovation of the Cleveland County Courthouse and of the 1st and 2nd floor of the Cleveland County Office Building.
 3. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Election Board and Mobile Mini, Inc., for a storage building at the Election Board Office. Contract to begin on January 22, 2004, (Bldg. Being delivered on 1/22/04) and continue for one year. Rental to be \$60.00 per month for 8' x 20' building.
 4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for January, in the amount of \$31,109.05.
 5. Approve the January 2004, Cash Fund Appropriations, as follows:

a. District Attorney's Incarceration Cost	\$ 108.00
b. District Attorney's Witness Fee Reimb.	97.30
c. Sheriff's Service Fee Fund	28,490.57
d. Sheriff's Commissary Fee Fund	1,112.92
e. Sheriff's Revolving Fee Fund	5,910.00
f. Treasurer's Certification Fee Fund	5,685.00
g. County Clerk's Lien Fee Fund	2,102.00
h. County Clerk's Preservation Fee Fund	30,128.00
i. County Assessor's Revolving Fund	467.75

j. Child Abuse Prevention	140.00
k. Highway Unrestricted Fund	313,803.11
l. Fair Board Fund	5,568.00

6. Approve the following Blanket Purchase Orders:

a. General Fund

04-3395 – F2	Cox Communications, Inc.	1,199.70
04-3413 – B2B	Fadler Company	2,500.00

b. Sheriff's Service Fee Fund

04-3406 – CFB2	Dimensional Concepts	5,000.00
04-3414 – CFB2	Fuelman of Oklahoma	5,000.00

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

04-0255 – B2A	04-0400 – T2A
04-0261 – B2A	
04-2770 – B2B	04-0014 – FF2
04-2963 – B2B	

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

FY03/04

a. General Fund	\$719,790.52
b. Highway Fund	158,210.94
c. Health Fund	1,202.22
d. Sheriff's Service Fee Fund	58,356.41
e. Sheriff's Revolving Fund	9,361.26

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: January 22, 2004

County Clerk