

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 22, 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 March 15, 2004.
- E. Bid Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #HD-1216 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma. The bid term will be for one year (1) with the option to renew up to two (2) more consecutive years.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve acceptance of Courthouse Renovation alternate number two (2) on the addition and renovation of the Cleveland County Courthouse and Office Building. Also, approval of setting up consultation for next week to review the items necessary for the Commissioners, Judges, District Attorney, and other effected parties to better understand what the acceptance of the security alternate number ten (10) and what it would entail.
 - 2. Discussion, Consideration, and/or Action to Approve the traffic flow pattern and traffic control considerations for East drive at Cleveland County Fairgrounds Facility.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund.
 - 4. Discussion, Consideration, and/or Action to Approve Consideration, authorization, final approval and final action with respect to approving and authorizing the Board of County Commissioners of Cleveland County, Oklahoma to sign off on, approve and confirm a Public Hearing as required by the Tax Equity fiscal Responsibility Act (“TEFRA”) relating to the Cleveland

County Development Authority (The “Authority”) Single Family Revenue Refunding Bonds Draw Down Series 2002 (The “Bonds”) and authorizing the Chairman to sign off on, approve and confirm the hearing based on certification related thereto and ratifying all actions of the Board of County Commissioners and the Authority on April 14 and 21, 2003 and December 22 and 23, 2003, with respect to the issuance and amendment of the Bonds giving final approval of the amendment of the Bonds and waiver of competitive bidding related thereto.

5. Discussion, Consideration, and/or Action to Approve Consideration, authorization, final approval and final action with respect to authorizing and approving the board of County Commissioners of Cleveland County, Oklahoma to sign off on, approve and confirm a public hearing as required by the Tax Equity and Fiscal Responsibility Act (“TEFRA”), relating to the Cleveland County Home Loan Authority (the “Authority”) Single Family Mortgage Revenue Bonds, Series 2004-A, in one or more series of a total aggregate amount not to exceed \$15,000,000 on a tax-exempt basis (the “Bonds”), authorizing and giving final approval of the issuance by the Authority of the Bonds and waiver of competitive bidding with respect to their sale and execution of all documents and the taking of all actions as necessary in connection with the issuance of the Bonds and authorizing the Chairman to sign off on, approve and confirm the hearing based on certification related thereto and ratifying all actions of the Board of County Commissioners and the Authority, with respect to the issuance of the Bonds.
6. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the Amount of \$17,706.61.
7. Discussion, Consideration, and/or Action to Approve use of parcel of land between Cleveland County and Allen Contracting, Inc. for use of land located at the Cleveland County Fairgrounds, as an office, parking and storage yardsite, 150 feet deep bounded by the Fairgrounds property line to the north, bounded by Porter Ave. to the west and bounded by Porter Ave. driveway into the Fairgrounds to the South. Yardsite would be used to the 1st day of October, 2004.
8. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Requesting Officers for the Health Department Cash Fund, Shari Kinney, Sherrie Autry, and Kathryn Robinson for the following account CFMD5.
9. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Receiving Officers for the Health Department Cash Fund, Sandra Harrison and Betty Blalock for the following account CFMD5.

10. Approve the following Blanket Purchase Orders:

a. General Fund

04-4310 – SM2	Carrier Corporation	\$ 5,000.00
04-4323 – B1A	Associate Med. Prof. Inc.	1,792.00
04-4331 – HR2	Nextel Communication	2,500.00

b. Highway Fund

04-4302 – T2A	Bruckner's Truck Sales	2,500.00
04-4338 – T2A	Weldon Parts, Inc.	750.00
04-4339 – T2A	Dan Hill & Assoc. dba Flow Boy	2,000.00
04-4352 – T2A	Rubber Gaskets of America	500.00
04-4358 – T2A	Action Safety Supply Co.	1,000.00
04-4359 – T2A	C.L. Boyd Co. Inc.	1,500.00

c. Sheriff's Service Fee

04-4349 – CFB2	Copelin's Office Center	1,500.00
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d. Sheriff's Revolving Fund

04-4344 – CFBRE2	Ben E. Keith	2,500.00
04-4345 – CFBRE2	Fadler Co., Inc.	2,500.00

e. Fair Board Fund

04-4333 – FF2	Creative Printing	800.00
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11. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0114 – F2	04-0090 – T2A
04-0244 – B2A	04-1533 – T2A
04-0266 – B2A	04-2097 – T2A
04-0337 – HR2	04-2621 – T2A
04-1179 – SQ2	04-3370 – T2A
04-1335 – B2B	
04-1801 – B2A	04-2450 – CFBRE2
04-2284 – B2B	
04-2962 – B2B	
04-2965 – B2B	
04-2979 – R3B	
04-3036 – B2B	
04-3333 – B2B	
04-3413 – B2B	
04-3510 – B2B	
04-3818 – B2B	
04-3819 – B2B	

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

FY03/04

a. General Fund	\$ 37,835.21
b. Highway Fund	14,449.61
c. Health Fund	5,758.76
d. Sheriff's Service Fee Fund	203.53
e. Sheriff's Commissary Fund	121.26
f. Sheriff's Revolving Fund	3,024.27
g. County Clerk's Lien Fee Fund	120.00
h. Treasurer's Certification Fee Fund	653.68
i. Fair Board Fund	2,820.69

13. Approve the March, 2004, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Cost	\$ 187.25
b. District Attorney's Witness Fee Reimb.	270.95
c. Sheriff's Service Fee Fund	38,723.60
d. Sheriff's Commissary Fee Fund	5,965.63
e. Sheriff's Federal Share Revenue	8.15
f. Sheriff's Revolving Fee Fund	24,625.50
g. Treasurer's Certification Fee Fund	8,080.00
h. Commissioners Bldg. Fund	216.60
i. County Clerk's Lien Fee Fund	232.00
j. County Clerk's Preservation Fee Fund	26,497.60
k. County Assessor's Revolving Fund	1,757.25
l. Highway Unrestricted Fund	320,558.86
m. Bridge Capital Improvement	66.19
n. Local Emergency Planning Committee	870.00
o. Local Law Enforcement Block Grant	.45
p. Fair Board Fund	2,547.00

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: March 18, 2004

County Clerk