

AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 9, 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 August 2, 2004.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment for an Engine Pressure Washer Unit #D439-01. This item is from Cleveland County District # 3 and is being junked.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Detention Rate Increase for Juveniles being detained by Texas County Juvenile Detention Center. Effective July 2004, monthly rate will increase to \$25.06 per child per day.
 - 2. Discussion, Consideration, and/or Action to Approve the Drug Asset Forfeiture Revolving Fund Report to the Cleveland County Commissioners for FY2003-2004.
 - 3. Discussion, Consideration, and/or Action to Approve the Affiliation Agreement between the Cleveland County Detention Center and the Board of Regents of the University of Oklahoma Health Science Center College of Allied Health. This agreement provides a student intern dietician assigned by the Health Sciences Center College of Allied Health to the Cleveland County Detention Center. The period this agreement covers is from July 1, 2004, through June 30, 2007, unless sooner terminated.
 - 4. Discussion, Consideration, and/or Action to Approve Pay Application No. #6 for the Cleveland County Office Additions and Renovations in the amount of \$501,571.62.

5. Approve the July, 2004, monthly reports of the following:
 - a. Sandra DeSelms, Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, Assessor
 - d. Rhonda Hall, Court Clerk

6. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	198,423.70
T1C	3,590.19
T2A	1,154,497.52
T2B	61,377.47
T3	<u>587,451.21</u>
Total Unrestricted	\$2,005,340.09

7. Approve the following Blanket Purchase Orders:
 - a. General Fund

05-1044 – B2A	T.D.’s Radio & T. V.	\$1,000.00
05-1045 – B2A	Copelin’s Office Center	2,500.00
05-1047 – C1C	County Treasurer’s Assoc.	3,000.00
05-1062 – B2A	Slaughterville Tire Shop	300.00

 - b. Highway Unrestricted Fund

05-0973 – T2A	Perfection Equipment	750.00
05-0975 – T2A	Fleet Pride	1,000.00
05-1041 – T2A	Palace Auto Supply	1,500.00

 - c. Health Fund

05-0989 – MD2	SC Phone Works	750.00
05-1060 – MD2	Copelin’s Office Center	2,500.00

 - d. Sheriff’s Commissary Fund

05-1058 – CFBC2	Thompson Commissary Supply	7,500.00
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 - e. Sheriff’s Service Fee

05-1042 – CFB2	FleetCor Technologies	10,000.00
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 - f. Sheriff’s Revolving Fund

05-1043 – CFBRE2	Ken’s Discount Pharmacy	5,000.00
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8. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0371 – B2A	04-2661 – SM2
05-0391 – B2B	04-3486 – SM2
05-0418 – B2B	04-3651 – R2
	04-3998 – SM2
04-0123 – HR2	04-4402 – SM2
04-0300 – C2	04-4546 – F2
04-0381 – SM2	04-4920 – R2
04-0415 – SM2	04-5050 – R2

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

FY04/05

a. General Fund	\$ 92,948.73
b. Highway Fund	19,998.50
c. Health Fund	10,706.79
d. Sheriff's Commissary Fund	1,544.35
e. Treasurer's Certification Fund	1,295.87
f. Safe Room Fema Grant Fund	1,200.00
g. County Clerk's Lien Fee Fund	355.99
h. Fair Board Fund	3,365.62

FY03/04

a. General Fund	\$ 5,819.77
b. Highway Fund	7,888.63

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: August 5, 2004

County Clerk