

## AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 23, 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 16, 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 #COM3-1239 – Proposal for Construction of Bridge Structures and Approaches for six (6) locations located in District #3.
- F. Old Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Fee Schedule of Engineering Services and Testing, Inc., for work on the Cleveland County District #3 Bridge Replacements.
- G. New Business:
  - 1. Presentation of Safety Awards to Cleveland County Employees.
  - 2. Discussion, Consideration, and/or Action to Rescind the action taken on the Resolution on the Cell Phone policy that was approved on August 16, 2004.
  - 3. Discussion, Consideration, and/or Action to Approve on Hiring of Outside Counsel in the Matter of Kevin A. Beaver, deceased, for death benefits in Workers' Compensation Court.
  - 4. Discussion, Consideration, and/or Action to Approve the appointment of alternative representative to the Community Action Board of Directors. Barbi DeLong has been recommended.

5. Discussion, Consideration, and/or Action to Approve the amendment to Receiving Officers for FY2004/2005.
6. Discussion, Consideration, and/or Action to appoint F. DeWayne Beggs and Thomas E. Brackett as Requesting Officers on new CFBJ2 Account.
7. Discussion, Consideration, and/or Action to appoint Rosemary Neal and Sherry Robertson as Receiving Officers on new CFBJ2 Account.
8. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$35,157.40.
9. Discussion, Consideration, and/or Action to Approve the Contract between Cleveland County and the Sac and Fox Nation Juvenile Detention Center for Juvenile Detention Services beginning August 1, 2004, through June 30, 2005, at a rate of \$17.03 per day per child. This contract replaces the previous contract approved at the lower rate before the 15% increase was given.
10. Discussion, Consideration, and/or Action to Appointment Denise Heavner to serve as the representative on the Citizens Advisory Council from the Cleveland County Commissioners for the 2004/2005 school year.
11. Approve the August, 2004, Cash Fund Appropriations as follows:
  - a. Sheriff's Service Fee Fund \$ 34,318.86
  - b. Sheriff's Commissary Fee Fund 6,801.70
  - c. Sheriff's Federal Share Revenue 14.06
  - d. Sheriff's Revolving Fee Fund 13,626.00
  - e. Treasurer's Certification Fee Fund 8,680.00
  - f. Commissioners Bldg. Fund 173.72
  - g. County Clerk's Lien Fee Fund 4,384.00
  - h. County Clerk's Preservation Fee Fund 33,093.03
  - i. County Assessor's Revolving Fund 1,738.00
  - j. Court Clerk Revolving Fund 78,459.28
  - k. Highway Unrestricted Fund 350,309.04
  - l. Bridge Capital Improvement (Interest) 5,662.00
  - m. Bridge Capital Improvement (Investment) 200,000.00
  - n. Local Law Enforcement Block Grant .49
  - o. Safe Room FEMA Grant Fund 3,581.21
  - p. Fair Board Fund 10,361.76

12. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment, a Vacuum S/N004277. The item is from Building Maintenance and is to be junked.
  
13. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
  - a. B219.0168 IBM Color Monitor
  - b. B219.0170 IBM Color Monitor
  - c. B219.0172 IBM Color Monitor
  - d. B219.0174 IBM Color Monitor
  - e. B219.0176 IBM Color Monitor
  - f. B219.0178 IBM Color Monitor
  - g. B219.0180 IBM Color Monitor
  - h. B219.0182 IBM Color Monitor
  - i. B219.0184 IBM Color Monitor
  - j. B219.0186 IBM Color Monitor
  - k. B219.0188 IBM Color Monitor
  - l. B219.0190 IBM Color Monitor
  - m. B219.0192 IBM Color Monitor
  - n. B219.0193 IBM Color Monitor
  - o. B219.0194 IBM Color Monitor
  - p. B219.0195 IBM Color Monitor
  - q. B219.0198 IBM Color Monitor
  - r. B219.0199 IBM Color Monitor
  - s. B219.0200 IBM Color Monitor
  - t. B219.0201 IBM Color Monitor
  - u. B219.0202 IBM Color Monitor
  - v. B219.0224 IBM Color Monitor
  - w. B219.0169 IBM Computer
  - x. B219.0171 IBM Computer
  - y. B219.0173 IBM Computer
  - z. B219.0175 IBM Computer
  - aa. B219.0179 IBM Computer
  - bb. B219.0181 IBM Computer
  - cc. B219.0185 IBM Computer
  - dd. B219.0187 IBM Computer
  - ee. B219.0189 IBM Computer
  - ff. B219.0191 IBM Computer
  - gg. B219.0204 IBM Computer
  - hh. B219.0205 IBM Computer
  - ii. B219.0206 IBM Computer
  - jj. B219.0207 IBM Computer

kk.	B219.0209	IBM Computer
ll.	B219.0210	IBM Computer
mm.	B219.0211	IBM Computer
nn.	B219.0212	IBM Computer
oo.	B219.0213	IBM Computer
pp.	B219.0214	IBM Computer
qq.	B219.0218	IBM Computer
rr.	B219.0219	IBM Server Expansion Enclosure
ss.	B219.0222	IBM Computer
tt.	B219.0225	IBM Computer
uu.	B219.0227	IBM Computer
vv.	B219.0228	IBM Computer
ww.	B219.0231	IBM Computer
xx.	B219.0233	IBM Computer
yy.	B219.0235	IBM Computer
zz.	B219.0237	IBM Computer
aaa.	B219.0238	IBM Computer
bbb.	B219.0241	IBM Computer
ccc.	B301.0006	1996 Ford Pickup 4x4
ddd.	B331.0048	1995 Century Special Sedan 4 Dr. Ruby Red
eee.	B331.0052	1996 Chevrolet Caprice 4 Dr.
fff.	B331.0071	1994 Ford Crown Victoria 4 Dr. White
ggg.	B331.0078	1998 Ford Crown Victoria 4 Dr. White
hhh.	B331.0084	1998 Ford Crown Victoria 4 Dr. White
iii.	B331.0087	1998 Ford Crown Victoria 4 Dr. White
jjj.	B331.0088	1998 Ford Crown Victoria 4 Dr. White
kkk.	B331.0089	1998 Ford Crown Victoria 4 Dr. White
lll.	B331.0090	1993 Lumina Van
mmm.	B331.0094	2000 Ford Crown Victoria Sedan
nnn.	B102.0197	Globe Chair, Ultra Task Steel Blue
ooo.	B110.0007	Lane Corner Walnut Table
ppp.	B110.0008	Lane Walnut Coffee Table
qqq.	B104.0119	Hon 4 Drawer Lateral File Cabinet with Lock
rrr.	B105.0032	Desk-Green with Brown Linoleum Top
sss.	B423.0001	20-Ton Heavy Duty Shop Press
ttt.	B421.0002	Power Drain Machine for Drains
uuu.	B219.0162	Epson 800 Printer-Ink Jet
vvv.	B240.0001	Air Conditioning Unit
www.	B240.0002	Air Conditioning Unit
xxx.	B612.0008	Cissell Gear Box to Clothes Dryer
yyy.	B612.0010	Cissell Commercial Dryer
zzz.	B612.0011	Cissell Commercial Dryer
aaaa.	B612.0012	Cissell Commercial Clothes Dryer

(The above items are from the Sheriff's Office and were either, traded, sold, junked, or donated.)

14. Approve the following Blanket Purchase Orders:

a. General Fund

05-1162 – SM2	J.D. Thompson & Assoc.	\$ 2,500.00
05-1200 – SQ2	Wal-Mart Community	2,000.00
05-1204 – B2A	Herring’s Tire, Auto & Boats	150.00
05-1205 – B2A	Palace Auto Supply, Inc.	1,000.00
05-1206 – B2A	Reynolds Ford, Inc.	1,500.00
05-1207 – B1C	Con-Link Transportation Corp.	5,000.00

b. Highway Unrestricted Fund

05-1158 – T2A	Robert’s Truck Center	500.00
05-1159 – T2A	ATC Freightliner Group	500.00
05-1160 – T2A	Ameripride Uniform Services	3,000.00
05-1161 – T2A	Bruckner’s Truck Sales	2,500.00
05-1170 – T2A	Ferrell Gas, L.P.	4,500.00
05-1187 – T2A	Simons Petroleum, Inc.	750.00
05-1186 – T2A	Fentress Oil Company	600.00
05-1203 – T2A	Slate Diesel-Welding Service	3,000.00
05-1209 – T2A	Lawson Products, Inc.	1,000.00
05-1210 – T2A	Simons Petroleum, Inc.	1,500.00

c. Sheriff’s Revolving Fund

05-1208 – CFBRE2	Sysco Food Services of Okla.	5,000.00
05-1217 – CFBRE2	Fadler Company	2,500.00.
05-1218 – CFBRE2	Ben E. Keith	2,500.00

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

05-0615 – CFBC2	04-1688 – T2A
	04-2090 – T2A
04-0371 – SM2	04-2157 – T2A
04-0470 – SM2	04-2756 – T2A
04-3816 – SM2	04-3368 – T2A
04-4260 – SM2	04-3645 – T2A
04-4579 – SM2	04-3660 – T2A
	04-3797 – T2A
04-2202 – CFB2	04-4960 – T2A
	04-4961 – T2A
04-2830 – FF2	04-5035 – T2A
04-4442 – FF2	04-5508 – T2A

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

FY04/05

a. General Fund	\$ 18,157.59
b. Highway Fund	88,405.53
c. Health Fund	9,158.52
d. Sheriff's Commissary Fund	1,343.00
e. County Clerk's Preservations Fund	600.00
f. Fair Board Fund	2,034.91

FY03/04

a. General Fund	\$ 4,040.00
b. Sheriff's Service Fee Fund	124.98

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: August 19, 2004

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County Clerk