

## AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 25, 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 October 18, 2004.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for October, in the amount of \$15,665.39.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one HP Officejet G85xi Printer/Fax/Scan/Copier. This item is from the Treasurer's Office and was junked.
  - 3. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
    - a. WG 299-128 Monitor
    - b. WG 299-129 CPU Computer Tower
    - c. WG 299-130 Computer Tower
    - d. WG 299-131 Computer Tower
    - e. WG 299-132 Computer Monitor
    - f. WG 299-133 Computer Monitor
    - g. WG 299-134 Computer Monitor
    - h. WG 299-135 Keyboard
    - i. WG 299-137 Keyboard
    - j. WG 299-138 Computer Tower
    - k. WG 299-139 Monitor
    - l. WG 299-140 Keyboard
    - m. WG 299-141 Computer Tower
    - n. WG 299-42 Windows 3.1
    - o. WG 299-43 Ram Upgrade 4mr
    - p. WG 299-45 545 Hard Drive
    - q. WG 299-46 Computer Software
    - r. WG 299-47 Software 6.0

- s. WG 299-48 Computer CPU
  - t. WG 299-49 Copier
  - u. WG 299-51 Print Shop Software
  - v. WG 299-52 Print Shop Deluxe Software
  - w. WG 299-53 Picture Pak Clip Art Software
  - x. WG 299-54 15” Monitor
  - y. WG 299-55 Microsoft Software
- (The above items are from the Youth & Family Center and were junked.)

4. Approve the Cash Fund Appropriations as follows:

a. District Attorney’s Incarceration	\$ 95.00
b. District Attorney’s Witness Fee	235.80
c. Sheriff’s Service Fee Fund	32,246.30
d. Sheriff’s Commissary Fee Fund	6,904.19
e. Sheriff’s Jail Fund	424.30
f. Sheriff’s Revolving Fee Fund	14,742.00
g. Treasurer’s Certification Fee Fund	7,740.00
h. County Clerk’s Lien Fee	3,447.00
i. County Clerk’s Preservation Fee Fund	28,930.00
j. Assessor’s Revolving Fund	1,312.75
k. Court Clerk’s Revolving Fund	7,211.06
l. Highway Unrestricted Fund	459,819.52
m. Bridge Capital Improvement	5,930.85
n. Safe Room FEMA Grant Fund	3,200.00
o. Fair Board Fund	11,127.90
p. Bridge Capital Improvement (cashed CD)	300,000.00

5. Approve the following Blanket Purchase Orders:

a. General Fund		
05-2287 – B2B	Sysco Food Services of Okla.	\$ 2,000.00
05-2288 – B2B	Tankersley Foodservice	2,000.00
b. Highway Unrestricted Fund		
05-2219 – T2A	Galeton Gloves	200.00
05-2221 – T2A	Fleet Pride	2,500.00
05-2222 – T2A	O’Reilly Automotive	800.00
05-2233 – T2A	C & P Auto Electric	750.00
05-2245 – T2A	O’Reilly Automotive	1,000.00
05-2284 – T2A	Ameripride Uniform Services	1,000.00
05-2285 – T2A	Lawson Products, Inc.	750.00

- c. Health Fund
    - 05-2286 – MD2 Copelin’s Office Center 2,500.00
  - d. County Clerk’s Preservation Fee
    - 05-2232 – CFFP2 Dimensional Concepts 20,000.00
  - e. Fair Board Fund
    - 05-2289 – FF2 Construction Bldg. Spec. 250.00
6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
- 05-0357 – B2A
  - 05-0358 – B2A
  - 05-0759 – B2B
  - 05-0115 – MD2
  - 05-1323 – FF2
  - 05-0201 – T2A
  - 05-0212 – T2A
  - 05-2113 – T2A
  - 05-1449 – CFBRE2
  - 05-1761 – CFBRE2

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

FY04/05

a. General Fund	\$ 815,030.59
b. Highway Unrestricted Fund	179,569.11
c. Health Fund	12,064.00
d. Sheriff’s Service Fee	4,296.10
e. Sheriff’s Revolving Fund	13,742.38
f. Sheriff’s Commissary	1,322.43
g. Sheriff’s Criminal Alien	198.00
h. Treasurer’s Certification Fee	11,682.88
i. County Clerk’s Preservation	5,752.00
j. Fair Board Fund	10,596.01

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: October 21, 2004

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County Clerk