

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 01, 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 25, 2004.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Amend the Resolution Designating Depository Banks passed on July 1, 2004, to add as of November 1, 2004, J.P. Morgan Chase Bank – Norman (Branch), Oklahoma.
 2. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one Color Monitor #F222-10. This item is from the County Clerk's Office and was sold at auction.
 3. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. B602.0113 Regency Radio
 - b. B602.0218 Motorola Walkie-Talkie 800 mhZ radio
 - c. B610.0146 Burle Monitor 9" B & W
 - d. B610.0049 Sanyo VCR
 - e. B610.77 RCA Video Camera Grey 8.5 mm Lens
 - f. B611.0007 Wooden Deck Handtruck, Wood and Steel Hand Carts
 - g. B614.0004 Southwestern Bell Mobile Phone
 - h. B614.0015 Mobile Cellular Phone in Black Vinyl Carry Bag
 - i. B614.0018 Motptalpha Mobile Flip Phone
 - j. B627.0014 Safety Mirror, Wide Angle, 26"
(The above items are from the Sheriff's Office and were sold, stolen or junked.)

4. Approve the following Blanket Purchase Orders:

a. General Fund

05-2317 – A4	West Group Pay. Ctr.	\$ 2,000.00
05-2318 – A4	LexisNexis	4,000.00
05-2324 – HR2	National A & E Supply Co.	500.00
05-2381 – B2A	Sirchie Finger Print Lab.	500.00
05-2375 – B2B	Sysco Food Services	2,000.00
05-2376 – B2B	Tankersley Foodservice	2,000.00
05-2377 – B2B	Ben E. Keith	1,000.00
05-2382 – B2A	Copelin’s Office Ctr.	500.00
05-2383 – B2A	Copelin’s Office Ctr.	1,250.00
05-2384 – B2A	Oklahoma Respiratory Care	250.00

b. Highway Unrestricted Fund

05-2303 – T2A	Copelin’s Office Ctr.	1,000.00
05-2319 – T2A	Jim Johnson Oil Co.	2,000.00
05-2323 – T2A	Hall Signs, Inc.	500.00
05-2327 – T2A	Kirby-Smith Machinery	500.00
05-2360 – T2A	Lawson Products, Inc.	1,500.00
05-2362 – T2A	UniFirst	3,000.00
05-2363 – T2A	Midwestern Equip. Co.	1,000.00
05-2371 – T2A	Simons Petroleum, Inc.	750.00
05-2372 – T2A	Fentress Oil Company	750.00
05-2373 – T2A	Palace Auto Supply	750.00

c. Sheriff’s Service Fee Fund

05-2378 – CFB2	FleetCor Technologies	10,000.00
05-2379 – CFB2	Security National Bank Card Ctr.	2,500.00

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

05-0151 – SL2	05-0198 – T2A
05-0375 – B2B	05-0206 – T2A
05-0393 – B2A	05-0220 – T2A
05-0427 – B2A	05-0237 – T2A
05-0888 – B2B	05-0785 – T2A
05-1062 – B2A	05-0816 – T2A
05-1340 – B2B	05-0834 – T2A
05-1341 – B2B	05-1135 – T2A
05-1547 – B2B	05-1234 – T2A
05-1764 – B2B	05-1307 – T2A
05-1895 – B2B	05-1907 – T2A
05-1896 – B2B	

05-2287 – B2B
05-1200 – SQ2

05-0116 – MD2
05-0496 – MD2

05-1217 – CFBRE2
05-1548 – CFBRE2
05-1762 – CFBRE2
05-1763 – CFBRE2

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

FY04/05

a. General Fund	\$ 45,758.85
b. Highway Unrestricted Fund	76,610.17
c. Health Fund	8,506.96
d. Sheriff's Service Fee	6,048.84
e. Sheriff's Revolving Fund	11,195.88
f. Sheriff's Commissary	1,295.65
g. Fair Board Fund	804.53

FY03/04

a. General Fund	2,378.00
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F. Miscellaneous Discussion.

G. Adjourn.

Date posted: October 28, 2004

County Clerk