

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 27, 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 December 20, 2004.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines & Systems for maintenance on Epson TM-U950 validators (128201 thru 128222) at \$85.00 per validator for a yearly period beginning December 2004 in an annual amount of \$1,870.00.
 - 2. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County District Attorney and LexisNexis for the subscription of law books, legal research, updates, etc., beginning November 1, 2004, thru October 31, 2005.
 - 3. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for the month of December, in the amount of \$31,620.38.
 - 4. Approve the December, 2004, Cash Fund Appropriations, as follows:
 - a. District Attorney's Incarceration \$ 149.50
 - b. District Attorney's Witness Fee 160.55
 - c. Sheriff's Service Fee Fund 27,391.34
 - d. Sheriff's Commissary Fee Fund 5,351.58
 - e. Sheriff's Federal Share Revenue 66.34
 - f. Sheriff's Jail Fund 925.00
 - g. Sheriff's Revolving Fee Fund 24,383.83
 - h. Treasurer's Certification Fee Fund 6,630.00
 - i. Commissioners Bldg. Fund 295.35
 - j. County Clerk's Lien Fee 232.00
 - k. County Clerk's Preservation Fee Fund 27,424.63

l. County Assessor’s Revolving Fund	1,791.00
m. Child Abuse Prevention Fund	71.25
n. Court Clerk’s Revolving Fund	7,223.30
o. Highway Unrestricted Fund	367,572.38
p. Bridge Capital Improvement	1,029.70
q. Local Emergency Planning Committee	1,000.00
r. Fair Board Fund	20,317.05

5. Discussion, Consideration, and/or Action to Approve the Resolutions
Disposing of Equipment, as follows:

- a. F213-013 Sharp AR 507 Copier
 - b. F213-014 Sharp AR 650 Copier
- (The above items are from the County Clerk’s Office and were traded in.)

6. Approve the following Blanket Purchase Orders:

a. General Fund		
05-3131 – SQ2	Sooner Bowling Ctr.	\$ 300.00
05-3134 – A4	LexisNexis	5,117.26
b. Highway Unrestricted Fund		
05-3121 – T2A	TruckPro	1,500.00
05-3136 – T2A	J & E Supply & Fastener Co.	500.00
c. Health Fund		
05-3135 – MD2	Wal-Mart Community	1,000.00

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

05-0367 – B2A	05-0003 – T2A
05-0420 – B2A	05-1975 – T2A
05-1206 – B2A	
05-1902 – B2A	05-2459 – CFBC2
05-2318 – A4	

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

FY04/05

a. General Fund	\$ 12,402.71
b. Highway Unrestricted Fund	13,301.66
c. Health Fund	293.25
d. Sheriff's Service Fee	339.22
e. Sheriff's Revolving Fund	569.16
f. Sheriff's Commissary	1,206.00
g. County Clerk's Preservation Fee	28,470.00

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: December 22, 2004

County Clerk