

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 24, 2005
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 January 18, 2005.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for the month of January, 2005, in the amount of \$34,783.27.
 2. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. #302-185 1993 Chevrolet Truck
 - b. #301-83 1993 Chevrolet ¾ Ton Pickup
 - c. #430-24 Craftsman Riding Lawnmower
 - d. #301-131 1996 Ford Truck
 - e. #323-0004 Hough 1998 TD15C Bulldozer(The above items are from District #1 and are being declared surplus for sale in the State Auction in Elk City.)
 3. Discussion, Consideration, and/or Action to Approve the Renewal of the Machine Maintenance Agreement between Cleveland County Sheriff's Office and Travis Voice & Data on the Olympus Digital Voice Recorder Model DS3000-Serial #419705 and the PC Transcription Kit Model AS3000-Serial #9C2030-1. The effective dates on the agreement are from January 1, 2005, to December 31, 2005. The annual cost on the Digital Voice Recorder is \$99.75 and the PC Transcription Kit is also \$99.75.
 4. Approve the January, 2005, Cash Fund Appropriations, as follows:

a. District Attorney's Incarceration Fund	\$ 147.00
b. Sheriff's Service Fee Fund	28,715.18
c. Sheriff's Commissary Fee Fund	8,060.03

d. Sheriff's Federal Share Revenue Fund	2,657.62
e. Sheriff's Jail Fund	1,125.00
f. Sheriff's Revolving Fee Fund	14,898.00
g. Treasurer's Certification Fee Fund	6,600.00
h. Commissioners Bldg. Fund	343.53
i. County Clerk's Lien Fee Fund	6,368.00
j. County Clerk's Preservation Fee Fund	28,101.94
k. County Assessor's Revolving Fund	1,957.75
l. Child Abuse Prevention Fund	74.25
m. Court Clerk's Revolving Fund	7,532.52
n. Highway Unrestricted Fund	575,454.59
o. Bridge Capital Improvement Fund	657.39
p. Safe Room FEMA Grant Fund	1,263.81
q. Fair Board Fund	7,337.03

5. Approve the following Blanket Purchase Orders:

a. General Fund		
05-3414 – SP2	Southwestern Bell	\$ 2,000.00
b. Highway Fund		
05-3440 – T2A	Advanced First Aid & Safety	1,000.00
05-3441 – T2A	Lawson Products, Inc.	2,500.00
05-3442 – T2A	Palace Auto Supply	1,000.00
05-3443 – T2A	G & R Auto Parts	400.00
05-3444 – T2A	Copelin's Office Center	1,500.00
05-3455 – T2A	Performance Muffler	800.00
05-3456 – T2A	D.D.S. Company, Inc.	800.00
05-3462 – T2A	T.D.'s Radio & T. V.	750.00
c. Sheriff's Service Fee Fund		
05-3459 – CFB2	FleetCor Technologies	10,000.00
05-3461 – CFB2	77 Collision Repair	1,000.00
d. Sheriff's Commissary Fund		
05- 3460 – CFBC2	Thompson Commissary Supply	7,500.00
e. Health Fund		
05-3454 – MD2	Copelin's Office Center	2,500.00

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

05-0439 – SP2	05-0048 – T2A
05-1833 – R2	05-0049 – T2A
05-2791 – SP2	05-0239 – T2A
	05-1913 – T2A

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

FY04/05

a. General Fund	\$ 45,617.52
b. Highway Fund	13,137.72
c. Health Fund	9,922.04
d. Sheriff's Service Fee Fund	1,382.00
e. Sheriff's Commissary Fund	1,327.55
f. Assessor's Revolving Fund	359.88
g. Fair Board Fund	3,213.93

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: January 20, 2005

County Clerk