

AGENDA

FOR A REGULAR MEETING ON TUESDAY, FEBRUARY 22, 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 February 14, 2005.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one Compaq Deskpro Computer, #WG299-75, this is from the Crossroads Youth & Family Center and was junked.
 2. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. HP Officejet G85XI Print/Fax/Scan S/N-SGC04EGTPR
 - b. HP Officejet Printer S/N-SGG13E12QQ
 - c. Postage Machine SM78 S/N-91502987
 - d. Postal Mailing Scale S/N-SE26115(The above items are from the Treasurer's Office and were junked or traded in on new equipment.)
 3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. HP 7110 Officejet Printer S/N-SMY384D106H
 - b. HP 7110 Officejet Printer S/N-SMY384D105H
 - c. HP 7110 Officejet Printer S/N-SMY384D1057
 - d. HP 7110 Officejet Printer S/N-SMY384D104T
 - e. HP 7110 Officejet Printer S/N-SMY384D1052
 - f. HP 7110 Officejet Printer S/N-SMY384D1054
 - g. HP 7110 Officejet Printer SN-SG333810KV(The above items are from the Treasurer's Office and were Recalled by Hewlett Packard Company.)

4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for the month of February, 2005, in the amount of \$21,759.00

5. Approve the January, 2005, monthly report of Paula Roberts, Election Board Secretary.

6. Approve the February, 2005, Cash Fund Appropriations as follows:

a. District Attorney’s Incarceration Fund	\$ 353.66
b. District Attorney’s Witness Fee Fund	43.00
c. Sheriff’s Service Fee Fund	30,655.19
d. Sheriff’s Commissary Fee Fund	6,254.38
e. Sheriff’s DARE Fund	100.00
f. Sheriff’s Federal Share Revenue Fund	88.10
g. Sheriff’s Jail Fund	1,480.50
h. Sheriff’s Revolving Fee Fund	99,593.14
i. Treasurer’s Certification Fee Fund	5,905.00
j. Commissioners Bldg. Fund	370.94
k. County Clerk’s Lien Fee Fund	4,180.00
l. County Clerk’s Preservation Fee Fund	25,461.67
m. County Assessor’s Revolving Fund	550.25
n. Court Clerk’s Revolving Fund	7,508.45
o. Highway Unrestricted Fund	401,979.46
p. Bridge Capital Improvement Fund	696.70
q. Safe Room FEMA Grant Fund	1,412.50
r. Fair Board Fund	25,598.50

7. Approve the following Blanket Purchase Orders:

a. General Fund		
05-3838 – C1C	Center for Local Gov. Tech.	\$ 400.00
05-3904 – B2B	Sysco Food Services of Okla.	2,000.00
05-3905 – B2B	Ben E. Keith	500.00
05-3906 – B2B	Tankersley Foodservice	500.00
05-3907 – SM2	Copelin’s Office Center	2,500.00
b. Highway Fund		
05-3832 – T2A	P & K Riverside	800.00
05-3837 – T2A	T. D.’s Radio & T. V.	600.00
05-3912 – T2A	Home Depot Comm. Acct.	2,500.00
05-3913 – T2A	Mr. Hoseco, Inc.	500.00
05-3914 – T2A	Hall Signs, Inc.	2,500.00

c. Sheriff's Service Fee Fund

05-3856 – CFB2	O'Reilly Automotive	1,000.00
05-3909 – CFB2	Binswanger Glass	500.00

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

05-0396 – B2A	05-0012 – T2A
05-0501 – B2A	05-0904 – T2A
05-0825 – SM2	05-1602 – T2A
05-2743 – B2A	05-1752 – T2A
	05-1900 – T2A
05-2910 – MD2	05-2149 – T2A
	05-3210 – T2A

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

FY04/05

a. General Fund	\$ 34,530.09
b. Highway Fund	9,532.30
c. Health Fund	11,117.37
d. Sheriff's Service Fee Fund	3,641.76
e. Sheriff's Revolving Fund	2,594.55
f. County Clerk Preservation Fee Fund	1,511.12
g. Fair Board Fund	2,668.73

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: February 17, 2005

County Clerk