

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 28, 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 22, 2005.
- E. Bid Openings: (State Law requires bids be opened in an open meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #SHE-1254 – One –Year (1) Non-Encumbered Contract for the purchase and installation of Miscellaneous Equipment for the Vehicles of the Cleveland County Sheriff’s Office.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution of Appointment of the Cleveland County Fair Board Members: John Ireland, District #1; Wayne McPherson, District #2; and Rusty Grissom, District #3; all to serve a 3 year term.
 - 2. Discussion, Consideration, and/or Action to Approve the authorization of Cleveland to allow Logan County the use of Cleveland County’s Radio Frequency.
 - 3. Discussion, Consideration, and/or Action to Approve the 2005 Rural Economic Action Plan (REAP) Application for Wildfire Estates Homeowners Association to repair, grade, install proper drainage, tin horns, overlays, etc. in the amount of \$47,900.00.
 - 4. Discussion, Consideration, and/or Action to Approve the Agreement between Cleveland County and Steve Mann Enterprises for sale of Property by Auction.

5. Discussion, Consideration, and/or Action to Approve the Publication – Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Lawn Equipment to be sold on Friday, March 18, 2005, at the Public Auction to be held at the Cleveland County Fairgrounds, located 615 E. Robinson, Norman, Oklahoma. Notice to be published on Thursday, March 3 & 10, 2005.

6. Approve the following Blanket Purchase Orders:

a. General Fund

05-3925 – SM2	Empire Paper Company	\$ 2,500.00
05-3960 – B2B	Sysco Food Services of Okla.	5,000.00
05-3961 – B2B	Sysco Food Services of Okla.	500.00
05-3962 – B2B	Tankersley Foodservice	2,000.00
05-3963 – B2B	Ben E. Keith	1,000.00

b. Highway Fund

05-3932 – T2A	Top of the Line Filters & Spec.	500.00
05-3934 – T2A	Fleet Pride	1,000.00
05-3938 – T2A	Palace Auto Supply	750.00
05-3944 – T2A	Palace Auto Supply	1,500.00

c. Sheriff's Service Fee Fund

05-3958 – CFB2	FleetCor Technologies	10,000.00
05-3964 – CFB2	T. D.'s Radio & T. V.	750.00

d. Sheriff's Commissary Fund

05-3959 – CFBC2	Thompson Commissary Supply	8,000.00
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e. Fair Board Fund

05-3948 – FF2	Oswalt Restaurant Supply	2,500.00
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7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-3662 – T2A	05-0214 – T2A
	05-1118 – T2A
05-0362 – B2A	05-1186 – T2A
05-1207 – B1C	05-2373 – T2A
05-1392 – SM2	05-2977 – T2A
05-3134 – 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	\$ 776,473.68
b. Highway Fund	171,741.03
c. Health Fund	19,395.49
d. Sheriff's Revolving Fund	8,360.28
e. Sheriff's Commissary Fund	1,987.24
f. Sheriff's DARE Fund	583.71
g. County Clerk's Lien Fee Fund	40.00
h. Treasurer's Certification Fee Fund	6,226.36
i. Fair Board Fund	462.25

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: February 24, 2005

County Clerk