

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 07, 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 28, 2005.
- E. Old Business:
  - 1. Award and/or Reject County Bid #SHE-1254 – One Year (1) Non-Encumbered Contracted 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 on the Proclamation to proclaim the week of March 6, 2005, to March 12, 2005, Oklahoma Emergency Management Week.
  - 2. Discussion, Consideration, and/or Action to Approve the Final Plat of Belmar III.
  - 3. Discussion, Consideration, and/or Action to Approve the Application for the FAIOF Homeowners Association to apply for REAP Grant Funds for the purpose of repairing and improving their roadways.
  - 4. Discussion, Consideration, and/or Action to Approve the Resolution Authorizing submission of an Application for a Rural Economic Action Plan (REAP) Grant for the benefit of Cleveland County Rural Water District #1.
  - 5. Discussion, Consideration, and/or Action to Approve the Contract for Dental Services between the Cleveland County Health Department and Richard L. Hankins, D.D.S. Contract dates are from July 1, 2004, thru June 30, 2005 in the amount of \$215.00 per month for dental services.
  - 6. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment a GBC 4500 Pro Series Laminator, S/N #KJG4361. (This item is from the Treasurer's Office and is being junked.)

7. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. Unit #701 1996 Ford Crown Victoria VIN#2FALP71W8TX110388
  - b. Unit #705 1996 Ford Crown Victoria VIN#2FALP71W6TX110390  
(The above items are from the Sheriff's Office and are being donated to the Noble Police Department.)
  
8. Approve the January, 2005, Monthly Reports of the following:
  - a. F. DeWayne Beggs, Sheriff's Cash Bond
  - b. Shari Kinney, Health Department
  
9. Approve the February, 2005, Monthly Reports of the following:
  - a. Sandra DeSelms, County Treasurer
  - b. Dorinda Harvey, County Clerk
  
10. Approve the Cash Fund Appropriation Lapsed Balances as follows:
 

a. County Clerk's Preservation Fund	\$40,723.92
b. Highway Unrestricted Fund	3,768.30
c. Fair Board Fund	1,371.00
  
11. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:
 

T1A	\$ 228,948.96
T1C	3,465.19
T2A	1,743,492.93
T2B	73,889.81
T3	<u>876,023.91</u>
Total Unrestricted	\$ 2,925,820.80
  
12. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

05-4041 – SM2	Chemsearch	\$ 1,500.00
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  - b. Highway Fund
 

05-3982 – T2A	Hall Signs, Inc.	750.00
05-4027 – T2A	Ace Hardware	750.00
05-4032 – T2A	Farm Plan, Inc.	500.00
05-4095 – T2A	Corr. Dept. Ind. Rev. Fund 280	750.00
05-4097 – T2A	Okla. Dept. of Environ. Quality	500.00
05-4098 – T2A	Palace Auto Supply	2,500.00

05-4103 – T2A	T & W Tire	2,500.00
05-4104 – T2A	Standard Steel Company	800.00
05-4105 – T2A	C. L. Boyd Company	1,200.00

c. Health Fund

05-3978 – MD2	Copelin’s Office Center	2,500.00
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13. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0424 – B2A	05-0004 – T2A
05-0444 – SQ2	05-0886 – T2A
05-1044 – B2A	05-1097 – T2A
05-1455 – B2A	05-1600 – T2A
05-2867 – B2B	05-2717 – T2A
05-3131 – SQ2	
05-3816 – B2B	05-3402 – CFBRE2
05-3454 – MD2	

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

FY04/05

a. General Fund	\$ 57,815.38
b. Highway Fund	52,339.48
c. Health Fund	17,122.41
d. Sheriff’s Service Fee Fund	991.98
e. Sheriff’s Revolving Fund	1,318.26
f. Sheriff’s Federal Share Revenue Fund	16,685.00
g. County Clerk’s Lien Fee Fund	600.00
h. Fair Board Fund	1,573.76

15. Discussion, Consideration, and/or Action on the Re-modeling and Construction of the Cleveland County Office Building and the Cleveland County Courthouse.

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: March 3, 2005

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County Clerk