

AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 14, 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 March 7, 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 #CT-1255 – The purchase of seven (7) Laser Printers for the Cleveland County Treasurer’s Office.
- F. Old Business:
 - 1. Discussion, Consideration, and/or Action on the Re-modeling and Construction of the Cleveland County Office Building and the Cleveland County Courthouse.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve on a Resolution authorizing the issuance of bonds, notes or other evidences of indebtedness by the Cleveland County Development Authority including a Revenue Note Series 2005 in one or series of a total aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) and the signing off on the Tax Equity and Fiscal Responsibilities Act (“TEFRA”) hearing with regard to the issuance of the obligations described herein and the execution of all related instruments and documents to effect said issuance; waiving competitive bidding and authorizing the negotiated sale with regard to the sale thereof.
 - 2. Discussion, Consideration, and/or Action to Approve the Application for the Rural Economic Action Plan (REAP) Grant for Lynch South Forty Homeowners Association in the amount of \$50,000.00 for road repairs on Rudolph Lane.

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

- a. Vacuum Cleaner Serial Number 1391342
- b. Eureka Vacuum Cleaner Serial Number 1391230
(The above items are from Building Maintenance and are to be junked.)

4. Approve the February, 2005, Monthly Reports of the following:

- a. Denise Heavner, County Assessor
- b. Rhonda Hall, Court Clerk

5. Approve the following Blanket Purchase Orders:

a. General Fund

05-4190 – B2B	Sysco Food Services of Okla.	\$ 2,500.00
05-4191 – B2B	Ben E. Keith	500.00
05-4192 – B2B	Tankersley Foodservices	500.00
05-4202 – R2	INOK Investments, L.L.C.	6,247.50

b. Highway Fund

05-4136 – T2A	Certified Laboratories	1,000.00
05-4141 – T2A	T & W Tire	1,000.00
05-4142 – T2A	Steve’s Wholesale Dist.	500.00
05-4175 – T2A	C. L. Boyd Company	1,000.00
05-4188 – T2A	Hills Environmental	500.00
05-4193 – T2A	UniFirst	1,500.00
05-4196 – T2A	Warren Cat	2,000.00
05-4197 – T2A	Locke Supply Co.	800.00

c. Sheriff’s Service Fee Fund

05-4182 – CFB2	Noble Hardware	500.00
05-4183 – CFB2	Accurint, Inc.	500.00
05-4184 – CFB2	Leon’s Plumbing Heat & Air	1,000.00
05-4185 – CFB2	Ellison Feed & Seed	150.00
05-4186 – CFB2	Copelin’s Office Center	2,500.00

d. Sheriff’s Revolving Fund

05-4181 – CFBRE2	Ken’s Discount Pharmacy	2,500.00
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e. Fair Board Fund

05-4177 – FF2	Daily & Sunday Oklahoman	2,500.00
05-4178 – FF2	Oklahoma Daily	600.00
05-4179 – FF2	J.D. Thompson & Assoc.	500.00
05-4180 – FF2	Purcell Register	300.00

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

05-0361 – B2A	05-1742 – T2A
05-0364 – B1C	05-2323 – T2A
05-0369 – B2A	05-2372 – T2A
05-0761 – B2A	05-2729 – T2A
05-1452 – B2A	
05-3399 – B2A	05-0112 – MD2
05-3576 – B2B	
05-3577 – B2B	05-3404 – CFB2
05-3817 – B2B	
05-3905 – B2B	05-3460 – CFBC2
05-3906 – B2B	

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

FY04/05

a. General Fund	\$ 66,396.70
b. Highway Fund	40,480.79
c. Health Fund	1,491.71
d. Sheriff's Service Fee Fund	5,857.13
e. Sheriff's Revolving Fund	2,512.87
f. Sheriff's Commissary Fund	1,733.24
g. Sheriff's Federal Share Revenue Fund	302.30
h. Treasurer's Certification Fee Fund	959.64
i. County Clerk's Preservation Fee Fund	16,477.00
j. Fair Board Fund	351.24
k. Local Emergency Planning Fund	70.00

H. Miscellaneous Discussion.

I. Adjourn.

Date posted: March 10, 2005

County Clerk