

## AGENDA

FOR A REGULAR MEETING ON MONDAY, MARCH 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 March 21, 2005.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for the month of March, in the amount of \$15,271.62.
  - 2. Approve the February, 2005, monthly report of Shari Kenny, Health Department.
  - 3. Approve the March, 2005, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Fund	\$ 3,859.65
b. District Attorney's Witness Fee Fund	10.00
c. Sheriff's Service Fee Fund	36,437.22
d. Sheriff's Commissary Fee Fund	6,521.53
e. Sheriff's Federal Share Revenue Fund	1,954.81
f. Sheriff's Revolving Fee Fund	15,138.00
g. Sheriff's Jail Fund	2,751.50
h. Treasurer's Certification Fee Fund	6,690.00
i. Commissioners Bldg. Fund	365.69
j. County Clerk's Lien Fee Fund	3,078.45
k. County Clerk's Preservation Fee Fund	25,496.66
l. County Assessor's Revolving Fund	358.50
m. Court Clerk's Revolving Fund	8,440.74
n. Highway Unrestricted Fund	373,930.55
o. Bridge Capital Improvement Fund	692.71
p. Local Emergency Planning Committee Fund	1,000.00
q. Fair Board Fund	3,183.50

4. Approve the following Blanket Purchase Orders:

a. Highway Fund

05-4297 – T2A	Fleet Pride	\$ 2,000.00
05-4298 – T2A	Norman Tag Agency	400.00
05-4301 – T2A	P & K Riverside	800.00
05-4311 – T2A	Penley Oil Company	1,500.00
05-4332 – T2A	C. L. Boyd Company	1,500.00

b. Health Fund

05-4309 – MD2	Treat's Solutions, Inc.	2,500.00
05-4331 – MD2	Automated Building System	1,500.00

c. Sheriff's Service Fee Fund

05-4336 – CFB2	Unifirst	275.00
05-4338 – CFB2	Wal-Mart Community	250.00
05-4339 – CFB2	Alameda Animal Hospital	100.00

d. Sheriff's Commissary Fund

05-4335 – CFBC2	Thompson Commissary	8,000.00
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e. Sheriff's Revolving Fund

05-4340 – CFBRE2	Sysco Food Services of Okla.	2,200.00
05-4341 – CFBRE2	Ben E. Keith	300.00

f. Fair Board Fund

05-4327 – FF2	Creative Printing	500.00
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g. Health Gasp Grant Fund

05-4307 – CFMD5	Little Caesar's Pizza	150.00
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0351 – B2A	05-0222 – T2A
05-2745 – B2A	05-0830 – T2A
	05-1113 – T2A
05-1700 – MD2	05-1903 – T2A
	05-2646 – T2A
05-3813 – CFBRE2	05-2650 – T2A
	05-3199 – T2A
	05-3222 – T2A

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

FY04/05

a. General Fund	\$ 268,019.78
b. Highway Fund	184,004.59
c. Health Fund	6,981.10
d. Sheriff's Service Fee Fund	2,592.73
e. Sheriff's Revolving Fund	8,901.24
f. Sheriff's Commissary Fund	1,912.90
g. Treasurer's Certification Fee Fund	6,226.36
h. Local Emergency Planning Fund	1,000.00
i. Local Law Enforcement Block Grant	247.09

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: March 23, 2005

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County Clerk