

## AGENDA

FOR A REGULAR MEETING ON MONDAY, APRIL 25, 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 April 18, 2005 and the Special Meeting of April 20, 2005.
- E. Old Business:
  - 1. Award and/or Reject County Bid #COM2-1258 – The Purchase of one (1) or more, new 2005 model, End Dump Semi-Trailer for the Cleveland County Commissioners.
  - 2. Award and/or Reject County Bid #HD-1260 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years.
  - 3. Award and/or Reject County Bid HWY#-1261 – One –Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2005, and ending on May 4, 2006.
  - 4. Discussion, Consideration, and/or Action to Approve the Verification of the Cleveland County Road System, which accurately describes the county road system prepared by the Oklahoma Department of Transportation.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Election Board and Eureka Water Company for water cooler rental at \$9.25 per month, and Ozarka Spring Water at \$5.95 per bottle, for a period of one (1) year beginning May 1, 2005, thru April 30, 2006.

2. Discussion, Consideration, and/or Action to Approve the Detention Service Agreement between the Board of County Commissioners and Sac and Fox Nation for Juvenile Detention Services in the amount of \$17.03 per day per child beginning July 1, 2005, thru June 30, 2006.
3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
  - a. B102.0035 Quaker Chair, Walnut frame with brown seat
  - b. B102.0067 Wayne Selby Executive Brown Chair
  - c. B110.0013 Folding Table 36x96
  - d. B110.0015 Folding Table 36x96
  - e. B209.0006 Air Conditioner 2500BTU Window Unit
  - f. B232.0002 Sony Tape Recorder
  - g. B301.0004 1992 Ford Pickup Extended Cab Blue
  - h. B331.0074 1991 White Chevrolet Corsica
  - i. B331.0088 1998 Ford Crown Victoria White 4 Dr.
  - j. B610.0135 Magnavox 13” Color TV/VCR

(The above items are from the Sheriff’s Office and were sold at Auction March 18, 2005.)

4. Approve the April, 2005, Cash Fund Appropriations as follows:
  - a. District Attorney’s Incarceration Fund \$ 138.10
  - b. District Attorney’s Witness Fee Fund 103.90
  - c. Sheriff’s Service Fee Fund 34,869.44
  - d. Sheriff’s Commissary Fee Fund 8,262.90
  - e. Sheriff’s Donation Fund 2,000.00
  - f. Sheriff’s Federal Share Revenue Fund 2,348.25
  - g. Sheriff’s Jail Fund 2,077.50
  - h. Sheriff’s Revolving Fee Fund 16,561.50
  - i. Treasurer’s Certification Fee Fund 8,105.00
  - j. County Clerk’s Lien Fee Fund 208.00
  - k. County Clerk’s Preservation Fee Fund 29,920.00
  - l. County Assessor’s Revolving Fund 713.00
  - m. Court Clerk’s Revolving Fund 8,759.79
  - n. Child Abuse Prevention Fund 141.87
  - o. Highway Unrestricted Fund 489,985.15
  - p. Bridge Capital Improvement Fund 194.50
  - q. Safe Room FEMA Grant Fund 3,625.00
  - r. Fair Board Fund 9,215.50

5. Approve the March, 2005, Monthly Report of F. DeWayne Beggs, Sheriff's Cash Bond.

6. Approve the following Blanket Purchase Orders:

a. General Fund

05-4745 – SP2	Southwestern Bell	\$ 1,500.00
05-4798 – SL2	Cox Communications	273.90
05-4803 – B2B	Sysco Food Services of Okla.	2,500.00
05-4805 – B1C	Con-Link Transportation Corp.	2,500.00

b. Highway Fund

05-4753 – T2A	UniFirst	2,000.00
05-4754 – T2A	Simons Petroleum, Inc.	2,000.00
05-4763 – T2A	Edward's Canvas, Inc.	500.00
05-4765 – T2A	Kirby-Smith Machinery, Inc.	1,000.00

c. Sheriff's Service Fee Fund

05-4806 – CFB2	Langston's	750.00
05-4808 – CFB2	Locke Supply Company	1,000.00

d. Sheriff's Revolving Fee Fund

05-4804 – CFBRE2	Ben E. Keith	1,000.00
05-4810 – CFBRE2	American Red Cross	250.00

e. County Clerk's Preservation Fee Fund

05-4772 – CFFP2	Dimensional Concepts	50,000.00
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f. Fair Board Fund

05-4792 – FF2	Home Depot Credit Service	1,000.00
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7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0148 – SL2	05-1683 – T2A
05-0166 – SM2	05-1915 – T2A
05-0380 – B2A	05-2284 – T2A
05-0398 – B2A	05-2708 – T2A
05-0436 – SP2	
05-1204 – B2A	05-3819 – CFB2
05-1912 – SL2	
05-2008 – B2A	05-4290 – CFBRE2
05-2557 – B2A	05-4340 – CFBRE2
05-2741 – B2A	

05-2742 – B2A  
05-2869 – B2A  
05-3109 – B2A  
05-3572 – E2  
05-3963 – B2B  
05-4470 – B2B

05-3500 – CFFP2  
05-0340 – FF2  
05-3710 – FF2

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

FY04/05

a. General Fund	\$ 1,336,196.43
b. Highway Fund	173,223.53
c. Health Fund	103,167.78
d. Sheriff's Service Fee Fund	15,975.44
e. Sheriff's Revolving Fund	16,998.31
f. Sheriff's Commissary Fund	1,414.60
g. Sheriff's DARE Fund	1,271.59
h. Treasurer's Certification Fee Fund	432.50
i. County Clerk's Lien Fee Fund	80.00
j. County Clerk's Preservation Fee Fund	1,061.12
k. Fair Board Fund	1,152.04

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: April 21, 2005

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County Clerk