

## AGENDA

FOR A REGULAR MEETING ON MONDAY, JULY 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 the minutes of the Regular Meeting of July 18, 2005.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the FY2006 Contract modification for Alternative to Detention from the Office of Juvenile Affairs.
  - 2. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Health Department and Crossroads Youth and Family Services, Inc., for the provisions of child guidance services for the Crossroads Head Start/Early Head Start Program Moore Site. Contract period in effect August 1, 2005, through June 30, 2006.
  - 3. Discussion, Consideration, and/or Action to Approve the Agreement for Juvenile Detention Services between Cleveland County and Central Oklahoma Youth Services for FY05/06 at a rate of \$18.60 per day per child.
  - 4. Discussion, Consideration, and/or Action to Approve the Contract between the Cleveland County Election Board and Cingular Wireless Service. Contract is from July 1, 2005, through June 30, 2006, in the amount of \$4,078.20.
  - 5. Discussion, Consideration, and/or Action to Approve the appointment of Denise McClure as Alternate Receiving Officer for all Election Board Accounts.
  - 6. Discussion, Consideration, and/or Action on the Notification of Resignation of Community Development Educator.
  - 7. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for the month of July, 2005, in the amount of \$18,700.47.

8. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
- a. J202.27 Panasonic EASA Phone Answering Machine
  - b. A200.9 Sony Recorder
  - c. A200.10 Sony Recorder
  - d. A211.2 Stenograph Steno Machine
- (The above items are from the Court Clerk’s Office and were junked.)

9. Approve the July, 2005, Cash Fund Appropriation as follows:

a. District Attorney’s Incarceration Fund	\$ 85.00
b. District Attorney’s Witness Fee Fund	202.79
c. Sheriff’s Service Fee Fund	39,679.64
d. Sheriff’s Commissary Fee Fund	7,057.31
e. Sheriff’s D.A.R.E. Fund	4,000.00
f. Sheriff’s Federal Share Revenue Fund	6,763.53
g. Sheriff’s Jail Fund	2,680.25
h. Sheriff’s Revolving Fee Fund	18,943.03
i. Treasurer’s Certification Fee Fund	8,310.00
j. Commissioner’s Building Fund	503.75
k. County Clerk’s Lien Fee Fund	8,769.04
l. County Clerk’s Preservation Fee Fund	33,689.98
m. Assessor’s Revolving Fund	2,153.50
n. Court Clerk Revolving Fund	11,102.56
o. Highway Unrestricted Fund	453,392.30
p. Bridge Capital Improvement Fund	918.38
q. Safe Room FEMA Grant Fund	3,775.00
r. Fair Board Fund	7,654.55

10. Approve the following Blanket Purchase Orders:

a. General Fund		
06-0892 – F2	Summit Mailing & Shipping	1,390.00
06-0899 – B2A	P & K Riverside	500.00
06-0900 – B2B	Ken’s Discount Pharmacy	1,750.00
06-0911 – B2B	Ben E. Keith	2,500.00
b. Highway Fund		
06-0815 – T2A	O’Reilly Automotive	1,000.00
06-0825 – T2A	C & M Distributing Co.	750.00
06-0826 – T2A	Bruckner’s Truck Sales	2,000.00
06-0827 – T2A	Allied Waste Services	1,279.08
06-0842 – T2A	Top of the Line Filters & Spec.	750.00
06-0877 – T2A	Home Depot Credit	500.00

06-0914 – T2A      Ace Hardware      500.00

c. Fair Board Fund

06-0889 – FF2      FireCo of Okla.      250.00  
 06-0909 – FF2      Ace Hardware      500.00

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

05-0288 – H2	05-0199 – T2A
05-0289 – H2	05-0312 – T2A
05-0293 – HR2	05-2371 – T2A
05-3726 – SM2	05-2391 – T2A
05-3812 – B2A	05-2993 – T2A
05-4805 – B1C	05-3343 – T2A
05-5223 – B2B	05-4291 – T2A
05-5506 – B2B	05-5013 – T2A
05-5516 – SM2	05-5280 – T2A
	05-5501 – T2A
05-5134 – MD2	05-5598 – T2A
05-4186 – CFB2	05-4287 – CFBRE2
05-4806 – CFB2	05-4810 – CFBRE2
05-5229 – CFB2	05-5588 – CFBRE2
	05-5589 – CFBRE2
05-1533 – FF2	05-5745 – CFBRE2
05-4508 – FF2	05-5746 – CFBRE2

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

FY05/06

a. General Fund	\$1,040,893.55
b. Highway Fund	323,320.64
c. Health Fund	7,030.75
d. Sheriff’s Service Fee	31,662.61
e. Sheriff’s Revolving Fund	10,445.56
f. Sheriff’s Commissary Fund	1,140.95
g. Treasurer’s Certification Fee Fund	359.68
h. Fair Board	1,155.26

FY04/05

a. General Fund	\$ 33,743.57
b. Highway Fund	27,477.52
c. Health Fund	1,083.10
d. Sheriff's Service Fee Fund	7,312.23
e. Sheriff's Revolving Fund	4,775.53

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: July 21 , 2005

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County Clerk