

AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 08, 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 August 1, 2005.
- E. New Business:

- 1. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	238,121.82
T1C		3,212.79
T2A		1,238,926.88
T2B		67,867.94
T3		719,855.47
Total Unrestricted	\$	2,267,984.90

- 2. Approve the July, 2005, monthly reports of the following:

- a. Sandra DeSelms, Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, Assessor
- d. Paula Roberts, Election Board

- 3. Approve the following Blanket Purchase Orders:

- a. General Fund

06-1021 – H2	Summit Mailing & Shipping	\$	954.00
06-1049 – D2	Page Plus, Inc.		100.00
06-1100 – R2	INOK Investments, L.L.C.		8,579.92
06-1101 – R2	INOK Investments, L.L.C.		2,520.00

06-1133 – B2A	Cecil Frymire	1,800.00
06-1134 – B2A	Copelin’s Office Center	2,500.00
06-1136 – B2A	Xpedx – Oklahoma City	500.00
06-1137 – B2B	Ben E. Keith	100.00
06-1138 – B2A	Hooper Printing Company, Inc.	250.00
06-1139 – B2A	Reynolds Ford, Inc.	1,000.00
06-1143 – B2B	Tankersley Foodservice	200.00

b. Highway Fund

06-1045 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00
06-1059 – T2A	Copelin’s Office Center	1,500.00
06-1098 – T2A	Palace Auto Supply, Inc.	500.00
06-1121 – T2A	Jim Johnson Oil Company	1,500.00
06-1131 – T2A	C & P Auto Electric	1,000.00
06-1146 – T2A	G.W. VanKeppel Company	600.00
06-1148 – T2A	C.L. Boyd Company, Inc.	1,000.00

c. Health Fund

06-1113 – MD2	Sanofi Pasteur	2,500.00
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d. Sheriff’s Service Fee Fund

06-1135 – CFB2	FleetCor Technologies	10,000.00
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4. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0161 – SM2	05-0241 – T2A
05-0256 – C2	05-0322 – T2A
	05-2515 – T2A
05-5651 – MD2	05-3573 – T2A
	05-3982 – T2A
05-4184 – CFB2	05-5220 – T2A
05-5296 – CFB2	05-5486 – T2A
05-5504 – CFB2	05-5525 – T2A
06-0278 – FF2	06-0362 – MD2
	06-0366 – MD2
	06-0458 – MD2

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

FY05/06

a. General Fund	\$ 47,358.01
b. Highway Fund	19,100.03
c. Health Fund	19,417.17
d. Sheriff's Commissary Fund	908.55
e. County Clerk's Preservation Fund	600.00
f. Safe Room FEMA Grant	3,725.00
g. Fair Board Fund	4,149.73

FY04/05

a. General Fund	\$ 43,645.60
b. Highway Fund	7,793.25
c. Health Fund	3,851.00
d. Sheriff's Service Fee Fund	3,092.82
e. Sheriff's Revolving Fund	276.00
f. County Clerk's Preservation Fund	17,352.58

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: August 4, 2005

County Clerk