

AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 22, 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 15, 2005.
- E. Old Business:
 - 1. Award, and/or Reject County Bid #HD-1270 – One Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore, and 250 12th Avenue N.E., Norman.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve Denise Heavner, County Assessor, to serve as a representative on the Citizens Advisory Council for the County Commissioners for the 2005/2006 Norman Public School Year.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution disposing of Equipment Tool Box, Part #FLHD100 SM460-1. The item is from Building Maintenance and is to be junked.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. JCP 279 Computer
 - b. L218.59 Computer Gateway
 - c. JCP 296 Computer, mouse, keyboard, Compaq
 - d. L218.120 Computer Compaq
 - e. L218.115 Computer Compaq
 - f. JCP 184 HP Printer Laser Jet 4000
 - g. J218.5 Canon 2020 Copier(The above items are from the Court Clerk's Office and were traded.)
 - 4. Approve the July, 2005, monthly report of the Shari Kinney, Health Department.

5. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$32,030.49.

6. Approve the August, 2005, Cash Fund Appropriation as follows:

a. District Attorney’s Witness Fee Fund	\$	226.23
b. Sheriff’s Service Fee Fund		33,720.93
c. Sheriff’s Commissary Fee Fund		4,605.22
d. Sheriff’s Federal Share Revenue Fund		156.52
e. Sheriff’s Jail Fund		2,433.70
f. Sheriff’s Revolving Fee Fund		27,438.20
g. Treasurer’s Certification Fee Fund		8,565.00
h. Commissioner’s Building Fund		522.01
i. County Clerk’s Lien Fee Fund		8,881.98
j. County Clerk’s Preservation Fee Fund		32,099.83
k. Assessor’s Revolving Fund		372.00
l. Court Clerk Revolving Fund		8,815.67
m. Highway Unrestricted Fund		396,887.73
n. Bridge Capital Improvement Fund		999.53
o. Fair Board Fund		6,684.50

7. Approve the following Blanket Purchase Orders:

a. General Fund		
06-1309 – SL2	Eureka Water Company	\$ 150.00
06-1376 – H2	Norman Stamp & Seal	50.00
06-1384 – B2B	Ken’s Discount Pharmacy	2,500.00
06-1385 – B2A	T. D.’s Radio, Inc.	1,000.00
06-1386 – B2A	77 Collision Repair	1,000.00
06-1387 – B2A	W. W. Grainger, Inc.	200.00
06-1388 – B2A	O’Reilly Automotive	1,000.00
b. Highway Fund		
06-1316 – T2A	Horizon Hydraulics, Inc.	750.00
06-1356 – T2A	Weldon Parts, Inc.	1,000.00
06-1357 – T2A	Action Safety Supply	500.00
06-1358 – T2A	Arrow-Magnolia International	1,000.00
06-1359 – T2A	Regions Interstate Billing Service	750.00
06-1364 – T2A	Edward’s Canvas, Inc.	500.00
06-1365 – T2A	Womack Industrial Radiator	1,000.00
06-1383 – T2A	ATC Freightliner Group	1,000.00
06-1392 – T2A	T & W Tire	1,500.00
06-1393 – T2A	C & P Auto Electric	800.00
06-1394 – T2A	Bill’s Welding Equipment Repair	600.00
06-1395 – T2A	Kirby-Smith Machinery	2,000.00
06-1396 – T2A	Cintas First Aid	1,200.00

06-1402 – T2A	Steve’s Wholesale Distributors	500.00
c. Sheriff’s Service Fee Fund		
06-1405 – CFB2	FleetCor Technologies	10,000.00
d. Sheriff’s Commissary Fund		
06-1389 – CFBC2	Thompson Commissary Supply	8,000.00
e. Fair Board Fund		
06-1401 – FF2	Locke Supply Co.	750.00

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

05-2384 – B2A	06-0325 – SL2
05-4965 – F2	06-0413 – B2B
05-5068 – F2	06-0445 – B2A
05-4332 – T2A	06-0052 – T2A
	06-0236 – T2A
05-0117 – MD2	
	06-1113 – MD2
05-4464 – CFBRE2	

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

FY05/06

a. General Fund	\$ 389,092.93
b. Highway Fund	22,273.69
c. Health Fund	11,259.34
d. Sheriff’s Service Fee Fund	275.95
e. Sheriff’s Commissary Fund	1,169.10
f. Sheriff’s DARE	424.12
g. Fair Board Fund	2,669.86

FY04/05

a. General Fund	\$ 40,722.49
b. Sheriff’s Revolving Fund	205.60

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: August 18, 2005

County Clerk