

## AGENDA

FOR A REGULAR MEETING ON MONDAY, AUGUST 29, 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 22, 2005.
- E. New Business:
  1. Discussion, Consideration, and/or Action to Approve the Federal Equitable Sharing Agreement between the U.S. Department of Justice- Asset Forfeiture and Money Laundering Section and Cleveland County Sheriff's Office and Cleveland County Governing Body. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with participating law enforcement agencies. This agreement will be valid thru September 30, 2008.
  2. Discussion, Consideration, and/or Action to Approve the Maintenance Service Agreement between the Cleveland County Sheriff's Office and NICE Systems, Inc., for service on Guardian Recorder Equipment – Model #003122-024/Serial #00305836. The effective date of the agreement is September 1, 2005. The cost for a 6-month term is \$3,201.20.
  3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
    - a. D412-03 Graco Barrel Pump
    - b. D427-04 Blue Point Grinder
    - c. D427-05 Continental Bench Grinder
    - d. D412-34 Chicago Pneumatic 1" Drive Wrench
    - e. D299-00 Gateway Computer
    - f. D102-42 Monarch Executive Chair (Turquoise)
    - g. D102-43 Monarch Executive Chair (Brown)
    - h. D204-01 Dayton Floor Fan 36"
    - i. D348-21 Belshe 2 Axle Trailer
    - j. D305-38 Caterpillar 140H Motor Grader(The above items are from District #2 and were junked or sold.)

4. Approve the following Blanket Purchase Orders:

a. General Fund

06-1529 – C1C	County Treasurer’s Association	\$ 1,000.00
06-1534 – B2A	Slaugherville Tire Shop	300.00
06-1535 – B2A	Binswanger Glass	500.00

b. Highway Fund

06-1448 – T2A	T.D.’s Radio	500.00
06-1447 – T2A	Ace Home Improvement	750.00
06-1463 – T2A	Truckpro	1,000.00
06-1485 – T2A	Regions Interstate Billing	750.00
06-1487 – T2A	Rich Tire Co.	2,500.00
06-1526 – T2A	T.D.’s Radio	200.00
06-1527 – T2A	Top of the Line Filters & Spec.	2,000.00

c. Health Fund

06-1452 – MD2	Copelin’s Office Center	2,500.00
06-1469 – MD2	York International	2,500.00
06-1470 – MD2	Norman Radiology Services	2,500.00

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

05-1699 – MD2	06-0368 – MD2
05-5497 – MD2	06-0683 – MD2
05-4472 – CFB2	06-0277 – FF2
	06-0282 – FF2
06-0397 – B2A	06-0288 – FF2
06-0406 – B2A	06-0292 – FF2
	06-0293 – FF2

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

FY05/06

a. General Fund	\$ 826,798.07
b. Highway Fund	172,425.68
c. Health Fund	9,501.98
d. Sheriff’s Service Fee Fund	14,548.24
e. Sheriff’s Commissary Fund	1,005.55
f. Sheriff’s Revolving Fund	8,457.41
g. Fair Board Fund	1,474.60
h. Assessor’s Revolving Fund	1,000.00

<u>FY04/05</u>	
a. Health Fund	\$ 2,196.06
b. Sheriff's Service Fee Fund	199.90

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: August 25, 2005

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County Clerk