

## AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 26, 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 September 19, 2005.
- E. New Business:
  1. Discussion, Consideration, and/or Action to Approve the Natural Gas Service Agreement between the Board of County Commissioners and Oklahoma Natural Gas/Oklahoma Energy Services, Inc. to Install of an Electric Flow Meter.
  2. Discussion, Consideration, and/or Action to Approve the Amended Notice of Election –Nine-One-One Wireless Emergency Act- Authorizing the calling of a special election for the purpose hereinafter set forth.
  3. Discussion, Consideration, and/or Action to Approve the Appointment of Regina Bryan and Sandy Harrison as Receiving Officers for Health Department Account MD2, MD3, MD3B and CFMD5.
  4. Discussion, Consideration, and/or Action to Approve the Addendum to Lease Number 1751688 between the Cleveland County Health Department and BMI Leasing, a Limited Partnership for faxing components added to Canon copier Model G3FB-JI. Lease term is 60 months with payments 1 thru 12, \$141.43 each and Payments 13 thru 60, \$168.43 each.
  5. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
    - a. B115.12 CRT Riser Monitor Platform
    - b. B203.21 Texas Instrument Calculator
    - c. B203.22 Texas Instrument Calculator
    - d. B203.23 Texas Instrument Calculator
    - e. B203.24 Texas Instrument Calculator
    - f. B203.25 Texas Instrument Calculator

- e. B203.26 Texas Instrument Calculator
- g. B203.27 Texas Instrument Calculator
- h. B203.28 Texas Instrument Calculator
- i. B203.29 Texas Instrument Calculator
- j. B203.30 Texas Instrument Calculator
- k. B203.31 Texas Instrument Calculator
- l. B203.32 Texas Instrument Calculator
- m. B203.33 Texas Instrument Calculator
- n. B203.34 Texas Instrument Calculator
- o. B203.35 Texas Instrument Calculator
- p. B203.36 Texas Instrument Calculator
- q. B204.25 Box Fan
- r. B204.26 Box Fan
- s. B204.0027 Box Fan
- t. B204.0028 Box Fan
- u. B204.0029 Box Fan
- v. B204.0039 Windmere Fan 9” 2 Speed
- w. B205.0038 Bogan Tripod Black & Silver
- x. B205.40 Polaroid Camera
- y. B205.45 Polaroid Sun Camera
- z. B205.47 Polaroid Sun Camera w/Pentax ME Winder
- aa. B205.80 Cannon Sure Shot
- bb. B219.142 Surge Striker Surge Protector
- cc. B205.81 Cannon Sure Shot
- dd. B219.0001 IBM Computer
- ee. B219.7 Printer Option

(The above items are from the Sheriff’s Office and are presumed junked.)

6. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$26,864.41.

7. Approve the September, 2005, Cash Fund Appropriations as follows:

a. District Attorney’s Incarceration Cost	\$	273.03
b. District Attorney’s Witness Fee		299.04
c. Sheriff’s Service Fee Fund		36,826.45
d. Sheriff’s Commissary Fee Fund		4,514.66
e. Sheriff’s Federal Share Revenue Fund		187.39
f. Sheriff’s Jail Fund		2,855.45
g. Sheriff’s Revolving Fee Fund		19,590.00
h. Treasurer’s Certification Fee Fund		9,520.00
i. Commissioner’s Building Fund		624.95
j. County Clerk’s Lien Fee Fund		12,332.88
k. County Clerk’s Preservation Fee Fund		37,948.44
l. Assessor’s Revolving Fund		785.25
m. Court Clerk Revolving Fund		9,135.22

n. Safe Room FEMA Grant	1,412.50
o. Highway Unrestricted Fund	430,077.64
p. Bridge Capital Improvement Fund	1,069.20
q. Fair Board Fund	9,951.00

8. Approve the following Blanket Purchase Orders:

a. General Fund

06-1914 – SM2	Hy-Pride Janitorial Supply	\$ 1,500.00
06-1920 – B2A	Hy-Pride Janitorial Supply	300.00

b. Highway Fund

06-1838 – T2A	Perfection Equipment Co.	1,500.00
06-1848 – T2A	Warren Cat	3,500.00
06-1855 – T2A	Bob’s Seat Covers	500.00
06-1897 – T2A	Copelin’s Office Center	750.00
06-1906 – T2A	Steve’s Wholesale Dist.	500.00

c. Health Fund

06-1894 – MD2	Lawns by Mike	2,500.00
06-1896 – MD2	Copelin’s Office Center	2,500.00
06-1907 – MD2	Lawns by Mike	2,500.00
06-1908 – MD2	Lawns by Mike	1,500.00
06-1922 – MD2	Lawns by Mike	2,500.00

d. Sheriff’s Service Fee Fund

06-1919 – CFB2	FleetCor Technologies	10,000.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-4745 - SP2	05-0309 – T2A
	05-2156 – T2A
05-0604 – MD2	05-4188 – T2A
	05-4370 – T2A
06-0344 – SL2	05-4697 – T2A
06-0432 – B2A	
06-0538 – B2A	06-0035 – T2A
06-1013 – B2B	06-0130 – T2A
06-1014 – B2B	06-0227 – T2A
	06-0295 – T2A
	06-1098 – T2A

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

FY05/06

a. General Fund	\$ 825,369.73
b. Highway Fund	268,886.93
c. Health Fund	10,594.28
d. Sheriff's Service Fee Fund	7,053.81
e. Sheriff's Commissary Fund	1,166.70
f. Sheriff's Revolving Fund	8,457.41
g. Sheriff's DARE Fund	122.71
h. Sheriff's Triad Donations	523.00
i. County Clerk's Preservations Fund	206.00
j. Treasurer's Certification Fee Fund	6,296.86
i. Fair Board Fund	61.41

FY04/05

a. General Fund	\$ 7,325.96
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F. Miscellaneous Discussion.

G. Adjourn.

Date posted: September 22, 2005

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County Clerk