

AGENDA

FOR A REGULAR MEETING ON TUESDAY, OCTOBER 11, 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 October 3, 2005.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Cooperative Extension Services Agreement between The Board of County Commissioners of Cleveland County and the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture for the fiscal year 2005-2006.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolution for the 2006 Holidays.
  - 3. Discussion, Consideration, and/or Action to Approve the Service Agreement between the Cleveland County Treasurer and Business Imaging Systems for Tax Roll Paper Conversion Project. Price will be for \$0.13 per image.
  - 4. Discussion Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	236,500.45
T1C		3,527.89
T2A		1,164,707.36
T2B		67,854.64
T3		<u>776,988.66</u>
Total Unrestricted	\$	2,249,579.00
  - 5. Approve the September, 2005, Monthly Reports of the following:
    - a. Sandra DeSelms, County Treasurer
    - b. Dorinda Harvey, County Clerk
    - c. Denise Heavner, County Assessor
    - d. Paula Roberts, Election Board Secretary

6. Discussion, Consideration, and/or Action to Approve the Resolutions  
Disposing of Equipment as follows:

- a. L218.80 Printer Okidata
- b. L218.67 Monitor
- c. L218.71 Monitor
- d. L218.70 Monitor
- e. L218.73 Monitor
- f. L218.157 Monitor
- g. L218.156 Monitor
- h. L218.107 Monitor
- j. L218.91 Monitor

(The above items are from the Court Clerk's Office and were traded.)

7. Discussion, Consideration, and/or Action to Approve the Resolutions  
Disposing of Equipment as follows:

- a. B203.10 Sharp Gray Calculator
- b. B219.109 DOS 6.2 Upgrade Package
- c. B219.11 Lotus 1-2-3 V2.2 Program
- d. B219.00 Wordperfect for Windows Version 6.0
- e. B219.112 Procomm Plus V.2.1 Software Package
- f. B219.133 Printer Epson DFX 5000
- g. B219.0135 Turipp Lite BC 1250 Lan UPS
- h. B219.136 Wordperfect 20 User Site License
- i. B219.137 CD Rom Drive
- j. B219.138 CD Rom with Controllers
- k. B219.139 Noderunner Lantastic Ethernet
- l. B219.140 Noderunner 5 Packcards
- m. B219.141 Noderunner 10 Packcards
- n. B219.144 Central Processing Unit
- o. B219.147 Repeate Box
- p. B219.150 APC Smart UPS 650
- q. B219.151 Hard Drive Maxtor
- r. B219.152 Modem
- s. B219.153 Modem
- t. B219.160 Lexmark Laser Printer
- u. B219.153 Modem
- v. B219.0203 IBM Monitor Color P72
- w. B219.244 Computer Accessory "Scuzzy card installed in server"
- x. B219.329 IBM Monitor
- y. B222.2 Scantrack Unit with wand
- z. B222.3 Scantrack Unit with wand
- aa. B222.4 Scantrack Unit with wand
- bb. B222.5 Scantrak Unit with wand
- cc. B222.6 Scantrak Unit with wand
- dd. B222.7 Recharging unit for Scantrack with wand

- ee. B222.8 Recharging unit for Scantrack with wand
  - ff. B219.104 IBM CPU PS/2.
- (The above items are from the Sheriff's Office and were junked.)

8. Approve the following Blanket Purchase Orders:

a. General Fund

06-2062 – SM2	Xpedx – OKC	\$ 3,000.00
06-2090 – SM2	EMSCO Electric	1,000.00
06-2130 – SM2	Locke Supply	1,000.00
06-2213 – B2B	Ben E. Keith	2,500.00
06-2214 – B2A	American Chemical Systems	700.00
06-2215 – B2A	American Chemical Systems	1,200.00
06-2216 – B2A	Midwest Trophy Manufacturing	1,000.00
06-2217 – B2A	Herring's Tire, Auto & Boats	100.00
06-2218 – B2A	Copelin's Office Center	500.00
06-2219 – B2A	SBC Global Services, Inc.	500.00

b. Highway Fund

06-2091 – T2A	C. L. Boyd	1,000.00
06-2104 – T2A	Pearson Lumber & Home Care	500.00
06-2129 – T2A	Fleet Pride	1,500.00
06-2146 – T2A	G. W. VanKeppel	600.00
06-2149 – T2A	Ace Hardware	500.00
06-2197 – T2A	KSM Exchange	750.00
06-2225 – T2A	Midwestern Equipment Company	2,000.00

c. Sheriff Service Fee Fund

06-2220 – CFB2	Enforcement Uniforms, Inc.	1,500.00
06-2221 – CFB2	Security National Bank Card	1,500.00

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

06-0012 – F2	06-0503 – T2A
06-0388 – B2A	06-1188 – T2A
06-0389 – B2A	
06-0546 – B2A	06-0357 – MD2
06-0911 – B2B	06-0453 – MD2
06-1294 – B2B	06-1894 – MD2
06-1295 – B2B	
06-1296 – B2B	06-0291 – FF2
06-1621 – B2B	
06-1827 – B2B	

10. Approve the corrected amount on General Fund FY05/06 payables of October 3, 2005, was \$51,407.32 corrected amount \$51,545.83.
11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY05/06

a. General Fund	\$ 71,276.02
b. Highway Fund	60,200.77
c. Health Fund	17,019.22
d. Sheriff's Service Fee Fund	65.09
e. Sheriff's Commissary Fund	1,139.05
f. Sheriff's Revolving Fund	18.00
g. Fair Board Fund	7,891.48
h. County Clerk's Preservation Fee	600.00
i. Safe Room FEMA Grant	1,387.50
j. Assessor's Revolving Fund	71.44

FY04/05

a. General Fund	\$ 245.00
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F. Miscellaneous Discussion.

G. Adjourn.

Date posted: October 6, 2005

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County Clerk