

## AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 17, 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 11, 2005.
- E. Bid Openings: State Law requires bids be opened in an open meeting of the Board of County Commissioners.
  - 1. Accept, Award, and/or Reject County Bid #HWY-1273 – One-Year (1) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix//Hot Laid Asphalt). The bid term will be from November 12, 2005, through November 11, 2006.
- F. New Business:
  - 1. Presentation of Safety Awards to Cleveland County Employees.
  - 2. Discussion, Consideration, and/or Action to Approve the Appointment of Ed Noltensmeyer and Robert M. Klein as Requisitioning Officers for the State Auditors and Inspector Account SC1.
  - 3. Approve the September, 2005, Monthly Reports of the following:
    - a. F. DeWayne Beggs, Sheriff
    - b. F. DeWayne Beggs, Sheriff's Cash Bond Fund
    - c. Rhonda Hall, Court Clerk
    - d. Shari Kinney, Health Department
  - 4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
    - a. J216.4 Postage Meter
    - b. J216.2 Postage Meter
    - c. J216.1 Postage Machine
    - d. JCP163 Computer, keyboard & mouse
    - e. L218.51 Computer, keyboard & mouse.  
(The above items are from the Court Clerk's Office and were returned as some items were leased and the others traded.)

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

- a. B219.110 Lotus1-2-3 V2.2 Program
- b. B219.11 Wordperfect for Windows Version 6.0
- c. B222.9 Recharging unit for Scantrack w/wand
- d. B222.10 Recharging unit for Scantrack w/wand
- e. B222.11 Recharging unit for Scantrack w/wand
- f. B222.12 EX Track Software
- g. B222.13 Leather holster for Scantrack w/wand
- h. B222.14 Leather holster for Scantrack w/wand
- i. B222.15 Leather holster for Scantrack w/wand
- j. B222.16 Leather holster for Scantrack w/wand
- k. B222.17 Leather holster for Scantrack w/wand
- l. B232.3 Norelco Cassette Recorder
- m. B232.9 Sony Portable Recorder
- n. B232.11 Sony Portable Recorder
- o. B232.14 Sony Portable Recorder
- p. B232.15 Sony Portable Recorder
- q. B232.21 KTV 13" Color Monitor
- r. B232.0024 Dictaphone Time Generator
- s. B232.26 Panasonic Power Booster Speaker Sys. and Micro Cassette Recorder
- t. B232.27 Cassette Recorder Panel
- u. B232.29 Panasonic Micro Cassette Recorder
- v. B232.30 Panasonic Micro Cassette Recorder
- w. B232.31 Panasonic Micro Cassette Recorder
- x. B232.32 Panasonic Micro Cassette Recorder
- y. B232.33 Panasonic Micro Cassette Recorder
- z. B232.34 Panasonic Micro Cassette Recorder
- aa. B232.35 Panasonic Micro Cassette Recorder
- bb. B232.36 Panasonic Micro Cassette Recorder
- cc. B232.37 Panasonic Micro Cassette Recorder
- dd. B232.38 Panasonic Micro Cassette Recorder
- ee. B232.39 Panasonic Micro Cassette Recorder
- ff. B232.40 Panasonic Micro Cassette Recorder

(The above items are from the Sheriff's Office and were junked.)

6. Approve the following Blanket Purchase Orders:

- a. General Fund
  - 06-2284 – B2A Langston's \$ 750.00
  - 06-2285 – B2B Sysco Food Services 5,000.00
  - 06-2286 – B2B Sysco Food Services 500.00
  - 06-2291 – B2A UniFirst 150.00

- b. Highway Fund
  - 06-2249 – T2A Noble Hardware 500.00
  - 06-2276 – T2A C & M Distributing 750.00
  
- c. Sheriff Service Fee Fund
  - 06-2287 – CFB2 Reynolds Ford 2,600.00

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

06- 0457 – MD2

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

FY05/06

- a. General Fund \$ 48,468.68
- b. Highway Fund 84,162.45
- c. Health Fund 16,322.68
- d. Sheriff’s Service Fee Fund 3,908.55
- e. Sheriff’s Commissary Fund 1,552.10
- f. Assessor’s Revolving Fund 1,000.00
- g. Fair Board Fund 7,518.92

G. EXECUTIVE SESSION

- 9. Proposed executive session: For the purpose of confidential communications between the Board of Cleveland County Commissioners and its Attorney to discuss pending litigation. (25 O.S. §307)

H. OPEN SESSION

- 10. Discussion, Consideration and/or Action in the lawsuit captioned Jared Loggins v. The Board of County Commissioners of Cleveland County, Case #CIV-04-922T Western District of Oklahoma.

I. Miscellaneous Discussion.

J. Adjourn.

Date posted: October 13, 2005

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County Clerk