

AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 24, 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 17, 2005.
- E. Old Business:
 - 1. 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. Discussion, Consideration, and/or Action to Approve the Contractors Pay Application Number 20 for the Renovations and Additions at 201 S. Jones, Norman, Oklahoma, in the amount of \$234,549.51.
 - 2. Discussion, Consideration, and/or Action to Approve the Appointment of Carol Jones, as Requesting Officer for the Court Clerk's Office for the following accounts, J1A, J1C, CFJ2, CFJRE2.
 - 3. Discussion, Consideration, and/or Action to Approve the Contract Employment Agreement between the Cleveland County Fair Board and Sharon Harrell, in the amount of \$1,700.00 per month. The Contract effective date was October 18, 2005.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. C229.6 Hewlett Packard Color Copier/Scanner
 - b. C205.9 Hewlett Packard Officejet Print/Scan/Fax
 - c. C213.16 Printer & Assessories
 - d. L218.91 Monitor(The above items are from the County Treasurer's Office and was sold, junked, or traded.)

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

- a. B104.111 Anderson Hickey 4 Drawer Black File Cabinet
- b. B219.51 IBM Printer
- c. B219.57 5250 Emulation Cards and Cable Kits
- d. B219.110 Lotus 1-2-3 V2.2 Program
- e. B219.111 Wordperfect for Windows Version 6.0
- f. B219.152 USR Modem Spstr 33.6K Modem
- g. B219.153 Modem
- h. B219.0135 Tripp Lite BCI 1250 Lan UPS
- i. B333.6 Meyer Plastic Pro Gard Safety Shields
- j. B333.7 Meyer Plastic Pro Gard Safety Shields
- k. B333.9 Scan Board for Police Radio Unit
- l. B333.10 Streethawk Light Bar
- m. B333.12 Federal Streethawk Light Bars
- n. B333.13 Federal Streethawk Light Bars
- o. B602.95 Midland Cyntech 2-way Radios under dash
- p. B602.96 Midland Cyntech 2-way Radios under dash
- q. B604.64 Motorola Handle-Talkie Porable Radio
- r. B610.29 Longplay Battery Pack
- s. B610.36 Vicon CCD Camera Body
- t. B610.37 Vicon CCD Camera Body
- u. B610.38 Vicon CCD Camera Body
- v. B610.39 12MM Iris Computer Lens
- w. B610.40 12MM Iris Computer Lens
- x. B610.41 12MM Iris Computer Lens
- y. B610.42 24V AC Transformer for Camera Heads
- z. B610.43 24V AC Transformer for Camera Heads
- aa. B610.44 24V AC Transformer for Camera Heads
- bb. B610.45 Vicon 9" Monitor
- cc. B610.48 Vicon CCD Camera Body
- dd. B610.81 Grey 8.5mm Video Camera
- ee. B610.82 Grey 8.5mm Video Camera
- ff. B610.83 Grey 8.5mm Video Camera

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

6. Approve the September, 2005, Allocation of Alcoholic Beverage Tax in the amount of \$17,669.77.

7. Approve the following Cash Fund Appropriation Lapsed Balances:

- a. District Attorney's Witness Fee Fund \$ 598.95
- b. Sheriff's Service Fee Fund 22,734.01
- c. Sheriff's Commissary Fund 2,844.56
- d. Sheriff's Revolving Fund 22,863.09
- e. Treasurer's Certification Fee Fund 3,743.24

f.	County Clerk’s Preservation Fee Fund	257,808.27
g.	Assessor’s Revolving Fund	469.65
h.	Highway Unrestricted	576,659.12
i.	Fair Board Fund	8,318.22
j.	Bridge Capital Improvement Fund	25,000.00
k.	Health GASP Grant Fund	.41

8. Approve the following Cash Fund Appropriations:

a.	District Attorney’s Incarceration	\$	192.50
b.	District Attorney’s Witness Fee		471.27
c.	Sheriff’s Service Fee Fund		35,545.15
d.	Sheriff’s Commissary Fee Fund		6,190.38
e.	Sheriff’s Federal Share Revenue		179.92
f.	Sheriff’s Jail Fund		3,275.09
g.	Sheriff’s Revolving Fee Fund		14,436.00
h.	Treasurer’s Certification Fee Fund		7,730.00
i.	Commissioners Bldg. Fund		600.05
j.	Drug Court Revolving Fund (Adult)		338.00
k.	County Clerk’s Lien Fee		7,102.04
l.	County Clerk’s Preservation Fee Fund		33,239.31
m.	County Assessor’s Revolving Fund		1,870.50
n.	Court Clerk’s Revolving Fund		9,355.61
o.	Highway Unrestricted Fund		497,021.53
p.	Fair Board Fund		6,689.33
q.	Bridge Capital Improvement		916.78
r.	STOP Violence Against Women Grant		17,000.00

9. Approve the following Blanket Purchase Orders:

a.	General Fund		
	06-2301 – F2	Norman Stamp & Seal	\$ 250.00
	06-2305 – SM2	J. D. Thompson & Asso.	3,000.00
	06-2349 – C2	Pacer Service Center	200.00
	06-2355 – SM2	Ace Hardware	1,000.00
	06-2358 – B2A	O’Reilly Automotive	1,000.00
	06-2360 – B1C	Con-Link Transportation	5,000.00
	06-2362 – B2B	Tankerlsey Foodservice	2,000.00
	06-2363 – B2A	Wal-Mart Community	500.00
	06-2365 – B2A	Cecil Frymire	1,800.00
b.	Highway Fund		
	06-2302 – T2A	O’Reilly Automotive	1,000.00
	06-2344 – T2A	Stout & Henry Surveying	2,500.00
	06-2354 – T2A	Womack Industrial Radiator	1,000.00

c. Sheriff Service Fee Fund

06-2361 – CFB2	FleetCor Technologies	10,000.00
06-2364 – CFB2	Ken’s Discount Pharmacy	2,500.00

d. Health Fund

06-2341 – MD2	Copelin’s Office Center	2,500.00
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10. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06- 1304 – T2A

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

FY05/06

a. General Fund	\$ 53,695.60
b. Highway Fund	47,069.52
c. Health Fund	172,783.73
d. Sheriff’s Commissary Fund	1,523.75
e. County Clerk Lien Fee Fund	380.14
f. County Clerk Preservation Fund	18,146.00
g. Treasurer’s Certification Fee Fund	6,963.08
h. Fair Board Fund	982.74

FY04/05

a. Highway Fund	30,930.00
b. County Clerk’s Preservations Fund	1,095.00

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: October 20, 2005

County Clerk