

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 21, 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 November 14, 2005.
- E. New Business:
 1. Discussion, Consideration, and/or Action on the Jail Committee Report from Chairman Jim Helm.
 2. Discussion, Consideration, and/or Action to Approve the Storage Lease Agreement Renewal between the Cleveland County Clerk and Underground Vaults and Storage, Inc., for storage space for the milar/film copies of the Cleveland County Plats. Minimum Agreement is for \$132.00 per year. Agreement begins January 1, 2006 and shall automatically renew for successive terms, unless Agreement Conditions change or pricing changes.
 3. Discussion, Consideration, and/or Action to Approve Payment #21 to Nashert of Oklahoma for the additions and remodeling of the County Courthouse and Office Building in the amount of \$341,214.26.
 4. Discussion, Consideration, and/or Action to Approve the Disposal/Recycle Report from the Oklahoma Corporation Petroleum Storage Tank Division from the 400 Block of Front Street to Edmond Landfill.
 5. Approve the October, 2005, monthly report of F. DeWayne Beggs, Sheriff Cash Bond.
 6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
 - a. B333.12 Federal Streethawk Light Bars
 - b. B610.39 12 MM M Iris Computer Lens
 - c. B610.40 12 MM M Iris Computer Lens
 - d. B610.41 12 MM M Iris Computer Lens(The above items are from the Sheriff's Office and were junked.)

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

- a. JCP117 Dell Pentium PC
- b. JCP118 Dell Pentium PC
- c. JCP119 Dell Pentium PC
- d. JCP120 Dell 19" Monitor
- e. JCP122 Dell 19" Monitor
- f. JCP129A Compaq Computer, Keyboard and Mouse
- g. J105.183 Hiback Executive Swivel Chair
- h. J105.216 Hon Chair
- i. L102.102 Chair Global Upholstery CO (GLB)
- j. L102.140 Executive Chair
- k. L102.141 Executive Chair
- l. L218.66 Compaq Monitor
- m. L218.79 Toshiba Fax Machine
- n. L218.85 Gateway Monitor
- o. L218.88 Gateway Monitor
- p. L218.89 Compaq Computer, Keyboard and Mouse
- q. L218.103 Compaq Computer, Keyboard and Mouse
- r. L218.105 Compaq Computer, Keyboard and Mouse

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

8. Approve the following Blanket Purchase Orders:

a. General Fund

06-2840 – SM2	Chemsearch	\$ 1,500.00
06-2841 – B2B	Sysco Food Service	5,000.00
06-2842 – B2B	Sysco Food Service	500.00
06-2843 – B2B	Ben E. Keith	2,500.00
06-2844 – B2B	Tankersley Foodservice	2,500.00
06-2845 – B2A	Enforcement Uniforms	2,000.00
06-2846 – B2A	Dimensional Concepts	1,000.00
06-2847 – B2A	77 Collision Repair	1,000.00
06-2848 – B2A	Stericycle, Inc.	500.00
06-2849 – B2A	Ken's Discount Pharmacy	1,500.00

b. Highway Fund

06-2684 – T2A	Dave's Small Engine Repair	500.00
06-2757 – T2A	Top of the Line Filters & Spec.	750.00
06-2798 – T2A	C & M Distributing Co.	500.00
06-2834 – T2A	Palace Auto Supply	2,000.00

- c. Health Fund
 - 06-2831 – MD2 SC Phone Works 2,500.00
 - 06-2835 – MD2 Copelin’s Office Center 2,500.00

- d. Fair Board Fund
 - 06-2789 – FF2 Sooner Copy Machines 200.00

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

- 06-0320 – SM2
 - 06-0428 – B2A
 - 06-1388 – B2A
 - 06-1709 – B2B
 - 06-1828 – B2B
 - 06-1829 – B2B

 - 06-0378 – MD2

 - 06-0285 – FF2
 - 06-1401 – FF2
 - 06-2055 – FF2
- 05-2732 – T2A

 - 06-0082 – T2A
 - 06-0095 – T2A
 - 06-0097 – T2A
 - 06-0129 – T2A
 - 06-0233 – T2A
 - 06-1463 – T2A
 - 06-1771 – T2A
 - 06-2027 – T2A

 - 06-0443 – CFBC2
 - 06-1389 – CFBC2

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

FY05/06

- a. General Fund \$ 362,615.21
- b. Highway Fund 32,291.86
- c. Health Fund 153,466.33
- d. Sheriff’s Service Fee 2,940.29
- e. Sheriff’s Commissary Fund 1,203.55
- f. Sheriff’s Revolving Fund 1,125.00
- g. Assessor Revolving Fund 1,000.00
- h. Fair Board 1,620.02
- i. Local Emergency Planning 60.05

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: November 17, 2005

County Clerk