

AGENDA

FOR A REGULAR MEETING ON MONDAY, NOVEMBER 28, 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 21, 2005.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Adoption of the Cleveland County Drug and Alcohol Testing Policy.
 - 2. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$20,945.02.
 - 3. Discussion, Consideration, and/or Action to Approve the acceptance of FY2005 STOP Violence Against Women Act Grant for Federal Funding for Domestic Violence Court Program for Cleveland County from January 1, 2006, to December 31, 2006 term.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment B615.3 Emergency Lights, Sure-Lites. This item is from the Sheriff's Office and was junked.
 - 5. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Cleveland County Board of Commissioners and the City of Noble regarding the housing of its prisoners at a rate of \$35.00 per day. Contract will be in effect from January 1, 2006, through June 30, 2006.
 - 6. Approve the October, 2005, monthly report of Shari Kinney, Health Department.
 - 7. Approve the November, 2005, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration Costs	\$	182.40
b.	District Attorney's Witness Fee		328.59
c.	Sheriff's Service Fee Fund		31,818.57
d.	Sheriff's Commissary Fund		8,451.63
e.	Sheriff's Federal Share Revenue		4,168.92

f.	Sheriff's Jail Fund	2,741.10
g.	Sheriff's Revolving Fund	34,281.41
h.	Treasurer's Certification Fee Fund	8,220.00
i.	Commissioners Bldg. Fund	621.88
j.	County Clerk's Lien Fee	9,317.34
k.	County Clerk's Preservation Fee Fund	33,924.23
l.	Assessor's Revolving Fund	625.72
m.	Court Clerk Revolving Fund	9,335.12
n.	S.T.O.P. Violence Against Women Grant	6,127.41
o.	Highway Unrestricted	462,361.98
p.	Fair Board Fund	12,227.50
q.	Bridge Capital Improvement Fund	1,269.58

8. Approve the following Blanket Purchase Orders:

a. General Fund			
06-2867 – SL2	Copelin's Office Center		\$ 1,000.00
06-2869 – R2	INOK Inv. L.L.C.		1,890.00
06-2870 – R2	INOK Inv. L.L.C.		6,434.94
06-2882 – B2A	UniFirst		150.00
b. Highway Fund			
06-2857 – T2A	Horizon Hydraulics, Inc.		2,600.00
06-2859 – T2A	Green Country Lawn & Equip.		500.00
06-2866 – T2A	Home Depot Credit Ser.		500.00
06-2880 – T2A	Weldon Parts, Inc.		1,000.00
c. Health Fund			
06-2873 – MD2	Glaxosmithkline Financial, Inc.		2,500.00

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

06-0302 – SM2	06-2050 – B2B
06-0400 – B2A	06-2285 – B2B
06-0404 – B2A	06-2362 – B2B
06-0407 – B2A	
06-0421 – B2A	06-1175 – T2A
06-0423 – B2A	06-1614 – T2A
06-1100 – R2	06-1824 – T2A
06-1101 – R2	
06-1293 – B2B	06-1907 – MD2
06-1386 – B2A	
06-1826 – B2B	06-1919 – CFB2
06-2049 – B2B	

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

FY05/06

a. General Fund	\$ 819,637.69
b. Highway Fund	182,895.44
c. Health Fund	2,501.76
d. Sheriff's Service Fee Fund	12,941.54
e. Sheriff's Commissary Fund	1,388.00
f. Sheriff's DARE Fund	611.19
g. Sheriff's Jail Fund	2,105.90
h. Sheriff's Revolving Fund	8,457.41
i. Treasurer's Certification Fee Fund	6,296.86
j. County Clerk's Lien Fee Fund	6,907.96
k. County Clerk's Preservation Fee Fund	5,209.19
l. S.T.O.P. Viol. Against Women Grant Fund	5,840.48
m. Fair Board Fund	39.20

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: November 22, 2005

County Clerk