

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 5, 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 28, 2005 and the Special Meeting of November 30, 2005.
- E. Old 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 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.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Regularly Scheduled Meeting Dates for Calendar Year 2006.
 - 2. Discussion, Consideration, and/or Action to Approve the November, 2005, monthly report of Denise Heavner, County Assessor.
 - 3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. A200.6 Sony BM 46 Recorder
 - b. A200.7 Sony Recorder Transcriber
 - c. A200.8 Sony Transcribing Unit
 - d. A200.13 Lanier Advocate Transcriber
 - e. A200.14 Lanier Advocate Transcriber
 - f. A211.1 Stenograph Reporter
 - g. A211.5 Steno Machine
 - h. A211.6 Steno Machine
 - i. J105.14 Berkliner Avocado Green Sofa
 - j. J105.15 Berkliner Avocado Chair

- k. J201.24 IBM Wheelwriter
 - l. J201.30 IBM Typewriter Wheelwriter 6
 - m. J201.32 Panasonic Typewriter
 - n. J202.28 Panasonic Answering Machine
 - o. J202.29 Monroe Calculator
 - p. J202.30 Cannon Calculator
 - q. J202.31 Monroe Calculator
 - r. J202.33 Pitney Bowes 10# Electronic Postage Scale
 - s. JCP610.43 Computer Equipment Display Terminal
 - t. JCP610.45 Computer Equipment Display Terminal
 - u. JCP610.48 Computer Equipment Display Terminal
 - v. JCP610.50 Computer Equipment Display Terminal
 - w. JCP610.51 Computer Equipment Display Terminal
 - x. JCP610.52 Computer Equipment Display Terminal
 - y. JCP610.54 Computer Equipment Display Terminal
 - z. JCP610.62 Computer Monitor
 - aa. JCP610.67 Court Computer Myoda
 - bb. JCP610.70 Computer Compaq
 - cc. JCP610.71 Computer Compaq
 - dd. JCP610.72 Computer Compaq
 - ee. JCP610.73 Computer Compaq
 - ff. JCP610.74 Computer Compaq
 - gg. JCP610.78 Monitor Compaq
- (The above items are from the Court Clerk’s Office and were traded or junked.)

4. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 06-2904 – SM2 Chemsearch \$ 1,000.00
 - 06-2905 – SM2 H & H Enterprises 2,500.00
 - 06-2972 – B1C Con-Link Transportation 5,000.00
 - 06-2973 – B2A Ken’s Discount Pharmacy 1,500.00
 - 06-2974 – B2A Binswanger Glass 500.00
- b. Highway Fund
 - 06-2885 – T2A T & W Tire 1,000.00
 - 06-2936 – T2A GeoShack 800.00
 - 06-2957 – T2A Galeton Gloves 200.00
 - 06-2958 – T2A Fleet Pride 1,000.00
 - 06-2959 – T2A Southwest Trailers & Equip 750.00
 - 06-2960 – T2A O’Reilly Automotive 1,000.00
 - 06-2964 – T2A American Logo & Sign 1,000.00
 - 06-2965 – T2A Warren Cat 1,000.00
 - 06-2966 – T2A Lawson Products 2,500.00
 - 06-2967 – T2A Bruckner’s Truck Sales 1,000.00

06-2968 – T2A	Datatel, Inc.	600.00
c. Health Fund		
06-2923 – MD2	Melton Company	2,500.00
06-2926 – MD2	Security Designers	500.00
06-2934 – MD2	LABSCO Medical/Laboratory	2,500.00
06-2935 – MD2	Copelin’s Office Center	2,500.00
d. Fair Board Fund		
06-2916 – FF2	Purcell Register	225.00

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

06-1707 – MD2	06-0106 – T2A
06-1754 – MD2	06-0107 – T2A
06-1896 – MD2	06-0121 – T2A
06-2341 – MD2	06-0122 – T2A
	06-0132 – T2A
06-0276 – FF2	06-0495 – T2A
	06-1301 – T2A
	06-1652 – T2A

6. Approve the amended total of the General Fund that was approved on November 28, 2005, correct amount should have been \$817,565.43.

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

FY05/06

a. General Fund	\$ 47,687.46
b. Highway Fund	28,776.84
c. Health Fund	11,483.00
d. Sheriff’s Service Fee	2,049.79
e. Sheriff’s Commissary Fund	1,336.00
f. Sheriff’s Revolving Fund	1,877.78
g. County Clerk Lien Fee Fund	135.00
h. Fair Board	2,674.43

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: December 1, 2005

County Clerk