

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 12, 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 December 5, 2005.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve Payment #22 in the amount of \$140,642.67 for office Additions and Renovations at the Cleveland County Courthouse, Norman, Oklahoma.
 2. Discussion, Consideration, and/or Action to Approve the claims for the Engineer's Certification of Completed Surveys for the following projects:
1 Project #BRO-114D (150) CO, State Job Piece Number 22516(05), Cleveland County District #3 (T7N, R2W) in the amount of \$6,800.00; #2 Project #BRF-114C (151) CO. State Job Piece Number 22517(05), Cleveland County District #2 in the amount of \$6,250.00; #3 Project No. BRO-114D (153) CO., State Job Piece Number 22519(05), Cleveland County District #3 in the amount of \$5,750.00.
 3. Discussion, Consideration, and/or Action to Approve the Renewal of the Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines and Systems on the validators in the Treasurer's Office. Contract is from December, 2005, to December 2006, the total amount of \$1,870.00.
 4. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems for System Maintenance & Service Fees and Hardware Maintenance & Service Fees total amount is \$4,210.80. Coverage is from February 23, 2006, to June 30, 2006.
 5. Discussion, Consideration, and/or Action to Approve the appointment of Judge Jequita Napoli as Requesting Officer for the following accounts for the Violence Against Women Grant CSVAW1A and CSVAW2.

6. Discussion, Consideration, and/or Action to Approve the appointment of Renee Ingram as Receiving Officer for the following accounts for the Violence Against Women Grant CSVAW1A and CSVAW2.
7. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. 218.81 Drawing Board
 - b. 219.03 Cell Phone(The above items are from the Assessor's Office and were junked or sold at auction.)
8. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. C217.2 Optical Disk Microfilm Machine
 - b. C229.5 Optical Disk Microfilm Machine(The above items are from the Treasurer's Office and were traded in.)
9. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment as follows:
 - a. JCP 109 Compac Server (Computer)
 - b. JCP 112 Printer Hewlett Packard
 - c. JCP 114 Printer 4000TN
 - d. JCP 115 4000 TN Hewlett Packard
 - e. JMC205.1 Microx Film Equipment Camera & Stand
 - f. JMC205.3 Reader/Printer
 - g. JMC205.4 Reader/Printer
 - h. JMC205.5 Reader/Printer
 - i. JMC205.6 Film Reader
 - j. JMC205.8 File Tub
 - k. JMC205.9 Microx Cam/Proc/Mon
 - l. JMC205.11 Microx Cam/Proc/Mon
 - m. JMC205.13 Reader/Printer Classic 5100
 - n. JMC205.14 Microx equipment Reader Printer Stand
 - o. JMC205.22 Reader Printer Bell & Howell
 - p. L106.3 Bookcase 72"
 - q. MFR100.1 700 Microfilmer-Kodak
 - r. MFR100.2 Microfilm Kodak MRD2/30 w/MCD 2/30
 - s. MF100.3 Film Unit Kodak
 - t. MF100.4 Film Unit Kodak
 - u. MF100.5 Reader Model Pr01 w/adpt.Kodak
 - v. MF100.6 Processor Model DVR and Thermostatic Valve
 - w. MF100.7 Processor Model DVR and Thermostatic Valve
 - x. MF100.8 Kodak Processed Film Inspection Station
 - y. MF100.9 Magazine Loading Station – Kodak

- z. MF200.4 2040 Shilby Chairs
 - aa. MF200.5 2040 Shilby Chairs
 - bb. MF200.6 2040 Shilby Chairs
 - cc. MF200.7 2040 Shilby Chairs
 - dd. T200.6 Sony BM 46 Recorder
 - ee. L102.94 Executive Chair
- (The above items are from the Court Clerk’s Office and were traded or junked.)

10. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures as follows:

T1A	\$ 229,149.25
T1C	3,782.69
T2A	1,819,490.87
T2B	45,539.02
T3	<u>919,816.45</u>
Total Unrestricted	\$ 3,017,778.28

11. Approve the November, 2005, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Saundra DeSelms, County Treasurer
- c. Dorinda Harvey, County Clerk
- d. Rhonda Hall, Court Clerk
- e. Paula Roberts, Election Board Secretary

12. Approve the following Blanket Purchase Orders:

- a. General Fund
 - 06-3015 – R2 Alliance Maintenance \$ 4,290.00
 - 06-3058 – SM2 Copelin’s Office Center 3,000.00
 - 06-3069 – B2B Sysco Food Services of Oklahoma 4,000.00
 - 06-3070 – B2B Tankersley Foodservice 2,000.00
- b. Highway Fund
 - 06-2982 – T2A J. D. Thompson & Assoc. 200.00
 - 06-2990 – T2A Jem Glass & Service 1,200.00
 - 06-2991 – T2A Palace Auto Supply 1,000.00
 - 06-3009 – T2A Fleet Pride 1,500.00
 - 06-3011 – T2A Cintas First Aid & Safety 500.00
 - 06-3046 – T2A Corr. Dept. Ind. Rev. Fund 500.00
 - 06-3050 – T2A T & W Tire 2,500.00
- c. Sheriff Service Fee Fund
 - 06-3071 – CFB2 Reynolds Ford 1,000.00
 - 06-3072 – CFB2 Rod’s Pest Control 450.00

06-3073 – CFB2	Okla. Dept. of Public Safety	1,050.00
06-3074 – CFB2	American Elevator Co.	570.00
06-3075 – CFB2	Maguire Disposal Service	75.00
06-3076 – CFB2	Norman Stamp & Seal	300.00
d. Fair Board Fund		
06-3063 – FF2	Fair Publishing House	2,000.00
06-3067 – FF2	Page Plus, Inc.	100.00

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

06-0250 – R2	06-0102 – T2A
06-0350 – SM2	06-0194 – T2A
06-0396 – B2A	06-0206 – T2A
06-0426 – B2A	06-0922 – T2A
06-1009 – B2A	06-2377 – T2A
06-1134 – B2A	06-2645 – T2A
06-1138 – B2A	06-2857 – T2A
06-1139 – B2A	
06-1291 – B2A	06-2364 – CFB2
06-1625 – B2B	
06-2213 – B2B	06-0013 – CFFP2

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

FY05/06

a. General Fund	\$ 233,985.34
b. Highway Fund	44,300.29
c. Health Fund	17,217.43
d. Sheriff's Service Fee	792.61
e. Sheriff's Commissary Fund	1,045.95
f. Sheriff's Revolving Fund	259.00
g. County Clerk Lien Fee Fund	849.30
h. County Clerk Preservation Fee	600.00
i. Fair Board	2,817.07

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: December 8, 2005

County Clerk