

AGENDA

FOR A REGULAR MEETING ON TUESDAY, DECEMBER 27, 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 19, 2005, and the Special Meeting of December 22, 2005.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Receive the Official Certificate of Votes for the Special Election of December 13 2005.
 - 2. Approve the November, 2005, Monthly Report of F. DeWayne Beggs, Sheriff's Cash Bond.
 - 3. Approve the December, 2005, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration	\$	149.67
b. District Attorney's Witness Fee		464.32
c. Sheriff's Service Fee Fund		30,107.64
d. Sheriff's Commissary Fee Fund		5,884.76
e. Sheriff's Federal Share Revenue		213.71
f. Sheriff's Donation Fund		1,000.00
g. Sheriff's Jail Fund		3,422.60
h. Sheriff's Revolving Fee Fund		13,032.00
i. Sheriff's Criminal Alien Asst. Grant		3,744.00
j. Treasurer's Certification Fee Fund		6,575.00
k. Commissioners Bldg. Fund		669.41
l. Drug Court Revolving Fund (Adult)		960.20
m. County Clerk's Lien Fee		12,470.54
n. County Clerk's Preservation Fee Fund		31,529.17
o. County Assessor's Revolving Fund		1,298.50
p. Child Abuse Prevention		346.09
q. Court Clerk's Revolving Fund		9,223.46
r. Local Emergency Planning Committee		400.00
s. Highway Unrestricted Fund		380,433.68
t. Fair Board Fund		11,160.65
u. Bridge Capital Improvement Fund		1,190.53

4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax for the month of December, in the amount of \$28,990.82.
5. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of equipment:
 - a. 0516 Double Pedestal Desk
 - b. 0243 Desk
 - c. 0094 Desk
 - d. 1530 Vacuum Cleaner
 - e. 0307 Desk
 - f. 1134 Workstation
 - g. 0154 Bookcase
 - h. 0343 File Cabinet
 - i. 0345 Desk
 - j. 0021 Desk
 - k. 0592 Clinical Baby Scale
 - l. 0009 Side Chair
 - m. 0010 Side Chair
 - n. 0305 File Box
 - o. 0310 Autolet
 - p. 0232 Autolet
 - q. 0233 Autolet
 - r. 0234 Autolet
 - s. 1307 Line Sharing Device
 - t. 0320 Echo-Sounder (Doptone)
 - u. 0290 Echo-Sounder (Doptone)

(The above items are from the Health Department and were sold at County Auctions or junked.)

6. Approve the following Blanket Purchase Orders:

- a. General Fund

06-3214 – F2	Dimensional Concepts	\$ 5,000.00
06-3225 – B2A	Slaughterville Tire Shop	250.00
06-3237 – B2A	Dimensional Concepts	270.00
06-3248 – B2A	Palace Auto Supply	500.00

- b. Highway Fund

06-3215 – T2A	Ace Hardware	500.00
06-3219 – T2A	Cintas First Aid	1,000.00
06-3220 – T2A	D. D. S. Company	500.00
06-3221 – T2A	Warren Cat	1,500.00
06-3228 – T2A	C & P Auto Electric	750.00
06-3246 – T2A	Lawson Products, Inc.	750.00

c. Sheriff Service Fee Fund

06-3238 – CFB2	Stericycle Inc.	1,000.00
06-3239 – CFB2	Wal-Mart Community	500.00

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

06-0011 – F2	06-0127 – T2A
06-0399 – B2A	06-0131 – T2A
06-1255 – SL2	06-0494 – T2A
06-1823 – SM2	06-0534 – T2A
06-2286 – B2B	06-0584 – T2A
06-2844 – B2B	06-1164 – T2A
06-2849 – B2A	06-1290 – T2A
	06-1612 – T2A
06-0091 – T2A	06-1676 – T2A
06-0123 – T2A	06-1702 – T2A
06-0124 – T2A	06-2461 – T2A

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

FY05/06

a. General Fund	\$ 41,518.51
b. Highway Fund	18,621.90
c. Sheriff's Service Fee	2,236.96
d. Sheriff's Commissary Fund	1,814.09
e. County Clerk Lien Fee Fund	449.30
f. County Assessor Revolving Fee Fund	383.88
g. Fair Board	57.96

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: December 21, 2005

County Clerk