

AGENDA

FOR A REGULAR MEETING ON TUESDAY, JANUARY 3, 2006
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 minutes of the Regular Meeting of December 27, 2005.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for 2006.
 2. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2006.
 3. Discussion, Consideration, and/or Action to Approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the F.A.I.O.F. Addition.
 4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment item #A200.27 (District Court) Advocate 5 Recorder w/mic and stands. This item is from the Court Clerk's Office and was traded.
 5. Discussion, Consideration, and/or Action to Resolutions Disposing of Equipment as follows:
 - a. 01016 Monitor
 - b. 01003 Typewriter
 - c. 102.138 Chair
 - d. 1475 Lounge Seating
 - e. 1378 Printer Stand
 - f. 0147 Chair
 - g. 515.3 Microscope
 - h. 0126 Hotplate
 - i. 1464 Brother Electric Typewriter
 - j. 01262 File Cabinet
 - k. 0054 Lateral File
 - l. 0055 Lateral File

m.	1138	Printer Cart
n.	0518	File Cabinet
o.	0089	Bookshelf
p.	SI102.25	Lounge Chairs
q.	SI102.26	Lounge Chairs
r.	SI104.18	Filing Cabinet
s.	SI102.37	Lounge Chairs
t.	SI102.38	Lounge Chairs
u.	SI102.39	Lounge Chairs
v.	SI102.40	Lounge Chairs
w.	SI102.41	Lounge Chairs
x.	SI102.42	Lounge Chairs
y.	SI102.43	Lounge Chairs
z.	SI102.44	Lounge Chairs
aa.	SI109.1	Storage Cabinet
bb.	SI104.21	Filing Cabinet
cc.	SI102.29	Lounge Chairs
dd.	SI102.30	Lounge Chairs
ee.	SI102.31	Lounge Chairs
ff.	SI102.32	Lounge Chairs
gg.	SI102.33	Lounge Chairs
hh.	SI102.34	Lounge Chairs
ii.	SI102.35	Lounge Chairs
jj.	SI102.36	Lounge Chairs

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

6. Approve the following Blanket Purchase Orders:

a. General Fund

06-3297 – R2	The Norman Transcript	\$ 2,500.00
06-3316 – B2A	Rod’s Pest Control	450.00
06-3319 – B2A	American Elevator Co.	600.00
06-3320 – B2B	Sysco Food Services	5,000.00
06-3321 – B2B	Tankersley Foodservice	2,500.00
06-3322 – B2B	Ben E. Keith	2,500.00

b. Highway Fund

06-3276 – T2A	Allied Waste Services	1,279.08
06-3284 – T2A	Noble Trading Center	5,000.00
06-3294 – T2A	T & W Tire	3,000.00
06-3315 – T2A	K & O Construction	750.00

c. Health Fund

06-3272 – MD2	Home Depot Credit Service	1,000.00
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- d. Sheriff's Service Fee Fund
 - 06-3317 – CFB2 T. D.'s Radio 1,000.00

- e. Sheriff's Revolving Fund
 - 06-3318 – CFBRE2 Ken's Discount Pharmacy 2,000.00

- 7. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 - 06-0434 – B2A
 - 06-1620 – B2A
 - 06-2973 – B2A

 - 06-0358 – MD2
 - 06-0364 – MD2

 - 06-0205 – T2A
 - 06-0208 – T2A
 - 06-0232 – T2A
 - 06-1678 – T2A
 - 06-2880 – T2A

 - 06-2361 – CFB2

- 8. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
 - FY05/06
 - a. General Fund \$ 24,262.26
 - b. Highway Fund 20,633.47
 - c. Health Fund 15,117.68
 - d. Sheriff's Service Fee Fund 4,400.07
 - e. Sheriff's Commissary Fund 1,256.55
 - f. Sheriff's Revolving Fund 1,044.47
 - g. County Clerk's Preservation Fund 31.98
 - h. S.T.O.P. Violence Against Women Grant 138.00

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: December 29, 2005

County Clerk