

AGENDA

FOR A REGULAR MEETING ON MONDAY, January 9, 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 the minutes of the Regular Meeting of January 3, 2006.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of County Commissioners and the City of Lexington, to house their prisoners and detainees from January 1, 2006, though June 30, 2006, at a rate of \$35.00 per day.
 - 2. Approve the December, 2005, monthly reports of the following:
 - a. Sandra DeSelms, County Treasurer
 - b. Dorinda Harvey, County Clerk
 - c. Denise Heavner, County Assessor
 - 3. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 223,832.67
T1C	3,782.69
T2A	1,935,104.61
T2B	45,532.37
<u>T3</u>	<u>890,539.45</u>
Total Unrestricted	\$3,098,791.79
 - 4. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of equipment:
 - a. B102.167 Chair, Executive Swivel
 - b. B102.171 Secretarial Chair
 - c. B102.190 LA-Z-BOY Executive Chair
 - d. B102.200 HON Chair Exect.
 - e. B102.201 ACC Office Chair

- f. B102.211 HON Multi Task Chair
- g. B102.229 HON Chair
- h. B102.230 HON Ex. Pos. Chair
- i. B102.231 HON Ex. Pos. Chair
- j. B103.5 Stool
- k. B105.29 Desk
- l. B105.34 Desk
- m. B105.35 Desk
- n. B105.48 Desk
- o. B109.6 Storage Cabinet
- p. B109.15 Media Cabinet
- q. B110.14 Table (Folding)
- r. B110.16 Table (Folding)
- s. B110.21 Table (Folding)
- t. B110.22 Table (Folding)
- u. B113.1 Table Lamp
- v. B204.22 Pedestal Fan
- w. B204.24 Box Fan
- x. B205.84 Cannon Camera
- y. B205.87 Magnavox Camcorder
- z. B212.3 Panasonic Micro cassette Transcriber
- aa. B214.6 Round Clock
- bb. B214.7 Round Clock
- cc. B214.8 Round Clock
- dd. B214.9 Round Clock
- ee. B219.2 MTI Line Con/Spike Protector
- ff. B219.0013 IBM Printer
- gg. B219.55 DSU/CSU Unit
- hh. B219.143 Epson Printer
- ii. B219.148 Canon Printer
- jj. B219.163 Okidata Printer

(The above items are from the Sheriff's Office and were sold or junked.)

5. Approve the following Blanket Purchase Orders:

a. General Fund

06-3406 – B2A	Cecil Frymire	\$ 1,800.00
06-3407 – B2A	American Chemical Sys.	700.00
06-3408 – B2A	American Chemical Sys.	1,200.00
06-3409 – B2A	Locke Supply	500.00
06-3410 – B2A	UniFirst	150.00

b. Highway Fund

06-3329 – T2A	Airgas Mid-South, Inc.	500.00
06-3333 – T2A	Jim Johnson Oil	1,000.00

06-3344 – T2A	T & W Tire	1,000.00
06-3364 – T2A	Metro Glass, Inc.	750.00
06-3373 – T2A	Dan Hill & Assoc.	750.00
06-3390 – T2A	Mr. Hoseco	500.00
06-3391 – T2A	Mid-West Hose & Spec.	500.00
06-3413 – T2A	C. L. Boyd	800.00
06-3428 – T2A	UniFirst	2,000.00

c. Health Fund

06-3342 – MD2	Shred-It Oklahoma City	1,500.00
06-3350 – MD2	Glaxosmithkline Financial	2,500.00

d. Sheriff's Revolving Fund

06-3411 – CFBRE2	Ken's Discount Pharmacy	2,000.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0010 – F2	06-0020 – T2A
06-0142 – E2	06-0050 – T2A
06-0409 – B2A	06-0066 – T2A
06-2214 – B2A	06-2612 – T2A
06-2215 – B2A	
	06-0381 – MD2

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

FY05/06

a. General Fund	\$ 22,362.69
b. Highway Fund	45,236.54
c. Health Fund	9,097.79
d. Sheriff's Service Fee	16,119.21
e. Sheriff's Commissary Fund	1,141.64
f. Sheriff's Revolving Fund	1,981.77
g. County Clerk's Preservation Fee Fund	600.00
h. Fair Board	1,548.41

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: January 5, 2006

County Clerk