

AGENDA

FOR A REGULAR MEETING ON MONDAY, January 23, 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 17, 2006.
- E. New Business:
 1. Discussion, Consideration, and/or Action to Approve the Removal of waste materials and procure state funding for the property located at 400 Front Street, Norman, Oklahoma.
 2. Discussion, Consideration, and/or Action to Approve Sheriff's Annual Report for year ending December 31, 2005.
 3. Discussion, Consideration, and/or Action to Approve the Amended Resolution based upon IRS Regulations and State Auditor's Office in Certain Compensation Procedures.
 4. Discussion, Consideration, and/or Action to Approve the Board of County Commissioners (Leroy Krohmer, Bill Graves, and George Skinner) as Requesting Officers for all Courthouse Security Accounts.
 5. Discussion, Consideration, and/or Action to Approve Rosemary Neal and Sherry Robertson as Receiving Officers for all Courthouse Security Accounts.
 6. Discussion, Consideration, and/or Action to Approve the January, 2006, Allocation of Alcoholic Beverage Tax in the amount of \$38,273.38.
 7. Approve the following Cash Fund Appropriation Lapsed Balances:

a. District Attorney's Incarceration Cost Fund	\$	890.24
b. County Clerk's Preservation Fee Fund		259,998.26
c. Highway Unrestricted		43,992.69

8. Approve the January, 2006, Cash Fund Appropriations as follows:

a. District Attorney's Witness Fee	\$ 263.12
b. Sheriff's Service Fee Fund	29,801.81
c. Sheriff's Commissary Fee Fund	8,255.59
d. Sheriff's Federal Share Revenue	2,709.59
e. Sheriff's Jail Fund	3,706.16
f. Sheriff's Revolving Fee Fund	16,968.00
g. Treasurer's Certification Fee Fund	6,295.00
h. Commissioners Bldg. Fund	671.59
i. County Clerk's Lien Fee	6,857.82
j. County Clerk's Preservation Fee Fund	30,228.04
k. County Assessor's Revolving Fund	888.50
l. Court Clerk's Revolving Fund	8,997.44
m. Local Emergency Planning Committee	1,000.00
n. Highway Unrestricted Fund	441,897.52
o. Fair Board Fund	1,606.75
p. Bridge Capital Improvement	1,232.56
q. Safe Room FEMA Grant	4,921.25

9. Discussion, Consideration, and/or Action to Approve the Resolution disposing of equipment a Monroe Adding Machine #SM202-1. This item is from Building Maintenance and is to be junked.

10. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of equipment as follows:
 - a. JCP289 Computer, Keyboard and Mouse
 - b. JCP165 Computer, Keyboard and Mouse(The above items are from the Court Clerk's Office are were traded.)

11. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of equipment:
 - a. B601.23 Motorola Module Tone Encoder
 - b. B601.26 Motorola Remote Adapter
 - c. B601.27 ICOM 228H 2 Meter Transceiver
 - d. B601.28 ICOM All Band Transceiver
 - e. B601.29 ICOM Automatic Antenna Tuner
 - f. B601.32 2 Meter Transceiver
 - g. B601.33 TNC-2 Pocket Radio
 - h. B601.36 DX88 All Band Antenna
 - i. B601.37 2 Meter Antenna Isopole
 - j. B601.38 Larson 5/8 Wave Mag-Mount
 - k. B602.1 Recorder & Transcriber

- l. B602.2 Motorola Radio
 - m. B602.8 Motorola Radio
 - n. B602.12 Motorola Radio
 - o. B602.13 Motorola Radio
 - p. B602.14 Motorola Radio
 - q. B602.16 Motorola Radio
 - r. B602.17 Motorola Radio
 - s. B602.18 Motorola Radio
 - t. B602.20 Motorola Radio
 - u. B602.23 Motorola Radio
 - v. B602.25 Motorola Radio
 - w. B602.26 Motorola Radio
 - x. B602.33 Decibel Duplexer Box
 - y. B602.34 Decibel Duplexer Box
 - z. B602.37 Motorola Radio
 - aa. B602.41 Motorola Radio
 - bb. B602.43 Motorola Radio
 - cc. B602.44 Motorola Radio
 - dd. B602.61 Decibel Duplexer Box
 - ee. B602.67 Decibel Duplexer Box
 - ff. B602.73 Motorola Radio
 - gg. B602.80 8 Channel Scanner
 - hh. B602.81 8 Channel Scanner
 - ii. B602.82 Dyna-Tac Charger-Transmitter
 - jj. B602.83 Motorola Telephone
- (The above items are from the Sheriff's Office and were junked.)

12. Approve the following Blanket Purchase Orders:

a. General Fund		
06-3541 – C2	Joe B. Lawter	\$2,000.00
06-3593 – SM2	J. D. Thompson	3,000.00
06-3596 – B2A	Alameda Animal Hospital	500.00
06-3600 – B2A	Slaughterville Tire Shop	250.00
06-3601 – B2A	O'Reilly Automotive	500.00
b. Highway Fund		
06-3525 – T2A	Dave's Small Engine	500.00
06-3578 – T2A	UniFirst	1,500.00
c. Health Fund		
06-3529 – MD2	Copelin's Office Center	2,500.00
06-3544 – MD2	Treat's Solution's Inc.	2,500.00

- d. Sheriff's Commissary Fund
 - 06-3595 – CFBC2 Thompson Commissary 8,000.00
 - e. Sheriff's Revolving Fund
 - 06-3598 – CFBRE2 Ben E. Keith 2,500.00
 - 06-3599 – CFBRE2 Sysco Food Services 500.00
 - f. Treasurer's Certification Fee Fund
 - 06-3594 – CFC2 JP Morgan Chase Bank 15,000.00
 - g. Fair Board Fund
 - 06-3523 – FF2 Creative Printing 800.00
13. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
- 06-1143 – B2B
 - 06-0213 – T2A
 - 06-0290 – FF2
 - 06-1356 – T2A
 - 06-2440 – FF2
 - 06-1835 – T2A
 - 06-2916 – FF2
14. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
- FY05/06
- a. General Fund \$ 52,094.89
 - b. Highway Fund 46,617.99
 - c. Health Fund 7,055.02
 - d. Sheriff's Service Fee 375.00
 - e. Sheriff's Commissary Fund 1,754.15
 - f. Sheriff's Criminal Alien 823.68
 - g. County Clerk's Preservation Fee Fund 230.40
 - h. Fair Board Fund 2,130.59

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: January 19, 2006

County Clerk