

## AGENDA

FOR A REGULAR MEETING ON MONDAY, February 6, 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 30, 2006.
- E. Old Business:
  - 1. Award and/or Reject County Bid #CC-1275 – Scanning/Conversion of Old School Records to CD and Microfilm for the County Clerk. The bid term will be a one (1) year non-encumbered contract with the option to renew.
  - 2. Award and/or Reject County Bid #HWY 1277 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from February 14, 2006, through May 4, 2006.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Request for Fund Reimbursement to Stan Tech for additional work at 400 S. Front Street in the amount of \$1,646.25.
  - 2. Discussion, Consideration, and/or Action to Approve the Property Disposition Services Agreement between the Cleveland County Sheriff's Office and Property Bureau for Disposition. Property in question is seized property that is no longer needed for court and owners of said property cannot be located. Contract begins on March 1, 2006, and will end February 28, 2007.
  - 3. Discussion, Consideration, and/or Action to Approve Debbie McKiddy and Sarita Scott as Requesting Officers for all County Clerk and Excise/Equalization Board Accounts.
  - 4. Approve the January, 2006, Monthly reports of the following:
    - a. Sandra DeSelms, County Treasurer
    - b. Dorinda Harvey, County Clerk

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

T1A	\$ 244,284.78
T1C	3,782.69
T2A	2,001,317.99
T2B	45,525.72
<u>T3</u>	<u>951,320.34</u>
Total Unrestricted	\$ 3,246,231.52

6. Discussion, Consideration, and/or Action to Approve the following Resolutions disposing of equipment:

- a. B604.38 Headset Walkies
- b. B610.46 24v AC Transformer
- c. B604.51 Aircraft Radio Transceiver
- d. B604.52 Portable Radio
- e. B604.55 Handie Talkies
- f. B604.58 Handie Talkies
- g. B604.61 Handie Talkies
- h. B604.62 Handie Talkies
- i. B604.67 Hand Held Radios
- j. B604.68 Hand Held Radios
- k. B604.70 Hand Held Radios
- l. B604.71 Hand Walkie
- m. B604.73 Hand Held Radio
- n. B604.75 Hand Held Radio
- o. B604.76 Charger Conversion Kit
- p. B604.77 Charger Conversion Kit
- q. B604.78 Charger Conversion Kit
- r. B604.80 Radio Base Unit
- s. B604.81 Hand Held Walkie
- t. B604.82 Charger for Walkie
- u. B604.84 Walkie Talkie Radio
- v. B604.87 Walkie Talkie Radio
- w. B604.88 Walkie Talkie Radio
- x. B604.89 Walkie Talkie Radio
- y. B604.90 Walkie Talkie Radio
- z. B604.95 Walkie Talkie Radio
- aa. B604.96 Walkie Talkie Radio
- bb. B604.97 Walkie Talkie Radio
- cc. B604.98 Walkie Talkie Radio
- dd. B604.102 Walkie Talkie Radio
- ee. B604.103 Walkie Talkie Radio
- ff. B604.109 Handi Talkie Hand Held Radios

- gg. B604.110 Handi Talkie Hand Held Radios
- hh. B604.111 Handi Talkie Hand Held Radios
- ii. B604.113 VHF Walkie
- jj. B604.114 VHF Walkie

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

7. Approve the following Blanket Purchase Orders:

a. General Fund

06-3706 – SA2	Tractor Supply	\$ 1,500.00
06-3727 – SM2	American Elevator Co.	1,100.00
06-3744 – B2A	Daily & Sunday Oklahoman	500.00
06-3815 – R2	Norman Transcript	2,500.00
06-3816 – D2	Copelin's Office Center	500.00

b. Highway Fund

06-3709 – T2A	Copelin's Office Center	1,500.00
06-3711 – T2A	Truckpro	1,000.00
06-3712 – T2A	Don's Mobil Lock Shop	250.00
06-3734 – T2A	MHC Kenworth	750.00
06-3772 – T2A	Standard Steel Company	750.00
06-3789 – T2A	O'Reilly Automotive	1,000.00
06-3821 – T2A	Fleet Pride	2,000.00
06-3822 – T2A	Dittner Services	600.00

c. Health Fund

06-3724 – MD2	Treat's Solutions	2,500.00
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d. Sheriff's Service Fee Fund

06-3760 – CFB2	Copelin's Office Center	2,500.00
06-3761 – CFB2	Enforcement Uniforms	2,000.00
06-3762 – CFB2	Security National Bank Card	2,500.00

e. Sheriff's Revolving Fund

06-3746 – CFBRE2	American Chemical System	200.00
06-3754 – CFBRE2	Ken's Discount Pharmacy	1,750.00

f. Fair Board Fund

06-3741 – FF2	Purcell Register	500.00
06-3742 – FF2	Daily & Sunday Oklahoman	1,000.00
06-3743 – FF2	Norman Transcript	1,500.00
06-3801 – FF2	UniFirst	425.00

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

06-0249 – C2	06-0086 – T2A
06-2457 – B2A	06-1166 – T2A
06-2841 – B2B	06-1560 – T2A
06-2972 – B1C	06-2379 – T2A
06-3069 – B2B	06-2443 – T2A
06-3070 – B2B	
06-3320 – B2B	06-3201 – CFB2
06-3321 – B2B	
06-3322 – B2B	06-3202 – CFBC2
06-3508 – B2B	
	06-0976 – FF2
06-2835 – MD2	

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

FY05/06

a. General Fund	\$ 68,256.87
b. Highway Fund	77,067.73
c. Health Fund	10,800.44
d. Sheriff's Service Fee	36,089.56
e. Sheriff's Commissary Fund	1,241.50
f. Sheriff's Jail Fund	625.00
g. Sheriff's Revolving Fund	3,324.11
h. Treasurer's Certifications Fee Fund	65.00
i. County Clerk's Preservation Fee Fund	600.00
j. Safe Room FEMA Grant	4,488.75
k. Fair Board Fund	2,375.81

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: February 2, 2006

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County Clerk