

AGENDA

FOR A REGULAR MEETING ON TUESDAY, February 21, 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 February 13, 2006.
- E. Old Business:
 - 1. Award and/or Reject County Bid #COM1-1278 – Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioner.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of equipment:
 - a. F249.1 Mini-Blinds
 - b. F249.2 Mini-Blinds
 - c. F249.3 Mini-Blinds
 - d. F249.4 Mini-Blinds
 - e. F249.5 Mini-Blinds
 - f. F249.6 Mini-Blinds
 - g. F249.7 Mini-Blinds
 - h. F249.8 Mini-Blinds
 - i. F219.6 Labelwriter
 - j. F219.11 Labelwriter
 - k. F219.12 Labelwriter
 - l. F118.1 Rolodex Cart(The above items are from the County Clerk's Office are were junked.)

2. Discussion, Consideration, and/or Action to Approve Revised December, 2005 monthly report of Rhonda Hall, Court Clerk.
3. Approve the January, 2006, Monthly report of F. DeWayne Beggs, Sheriff's Cash Bond.

4. Approve the following Blanket Purchase Orders:

a. General Fund

06-3957 – B2B	Ben E. Keith	\$ 2,500.00
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b. Highway Fund

06-3910 – T2A	UniFirst	2,000.00
06-3911 – T2A	Home Depot Credit	600.00
06-3912 – T2A	C & P Auto Electric	1,000.00
06-3936 – T2A	Edward's Canvas	500.00
06-3962 – T2A	Mr. Hoseco	500.00
06-3963 – T2A	Warren Cat	1,500.00
06-3964 – T2A	Bruckner's Truck Sales	1,000.00
06-3965 – T2A	Joe Cooper Truck Center	1,000.00

c. Fair Board Fund

06-3959 – FF2	Copelin's Office Center	500.00
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5. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0401 – B2A	06-2302 – T2A
06-2602 – B2A	06-3060 – T2A
06-2603 – B2A	
06-2869 – R2	06-0356 – MD2
06-2870 – R2	06-1155 – MD1A
06-3318 – CFBRE2	

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

FY05/06

a. General Fund	\$ 34,242.17
b. Highway Fund	8,369.78
c. Health Fund	166,809.86
d. Sheriff's Service Fee	2,859.18
e. Sheriff's Commissary Fund	1,563.45
f. Sheriff's jail Fund	3,626.47
g. Sheriff's Revolving Fund	375.60
h. County Clerk's Preservation Fee Fund	4,133.20
i. Fair Board Fund	2,474.98

G. Miscellaneous Discussion.

H. Adjourn.

Date posted: February 16, 2006

County Clerk