

AGENDA

FOR A REGULAR MEETING ON MONDAY, February 27, 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 21, 2006.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution disposing of equipment F222.43 Computer Power Backup. This item is from the County Clerk's Office and is being junked.
 - 2. Approve the February, 2006, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration Costs	\$ 426.50
b.	District Attorney's Witness Fee	574.44
c.	Sheriff's Service Fee Fund	25,432.22
d.	Sheriff's Commissary Fee Fund	6,474.54
e.	Sheriff's Federal Share Revenue	221.40
f.	Sheriff's Jail Fund	3,882.60
g.	Sheriff's Revolving Fee Fund	96,445.69
h.	Treasurer's Certification Fee Fund	6,825.00
i.	Commissioners Bldg. Fund	778.44
j.	County Clerk's Lien Fee	9,397.84
k.	County Clerk's Preservation Fee Fund	29,168.07
l.	County Assessor's Revolving Fund	301.25
m.	Court Clerk's Revolving Fund	10,121.03
n.	Drug Court Revolving Fund	82.60
o.	Highway Unrestricted Fund	459,152.62
p.	Bridge Capital Improvement	1,309.33
q.	Safe Room FEMA Grant	5,030.00
r.	Fair Board Fund	11,556.30
s.	S.T.O.P. Violence Against Women Grant	14,500.00
 - 3. Discussion, Consideration, and/or Action on the Change Order for the sprinkler scope of work with Superior Fire in the amount of \$9,696.30 at 201 S. Jones.

4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,001.19.

5. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment as follows:

- | | | |
|----|----------|-----------------------------------|
| a. | D102.45 | Chair |
| b. | D105.3 | Desk |
| c. | D201.23 | Typewriter |
| d. | D203.19 | Calculator |
| e. | D203.16 | Calculator |
| f. | D204.1 | Fan |
| g. | D209.02 | Air Conditioner |
| h. | D218.05 | Copier |
| i. | D219.04 | Fax Machine |
| j. | D299.17 | Cellular Phone |
| k. | D299.18 | Phone |
| l. | D299.19 | Phone |
| m. | D299.20 | Phone |
| n. | D299.21 | Phone |
| o. | D299.22 | Phone |
| p. | D299.23 | Phone |
| q. | D302.6 | Flowboy Truck |
| r. | D302.117 | Flow Boy Body w/Material Spreader |
| s. | D302.2 | Bearcat BAT |
| t. | D304.1 | Tractor |
| u. | D307.25 | Grader |
| v. | D311.2 | Drill |
| w. | D311.3 | Drill |
| x. | D311.4 | Drill |
| y. | D320.4 | Roller |
| z. | D324.1 | Compressor |

(The above items are from District #2 and were sold or junked.)

6. Approve the following Blanket Purchase Orders:

- a. General Fund

06-4038 – B2B	Sysco Food Services	\$ 5,000.00
06-4039 – B2B	Tankersley Foodservice	2,500.00

- b. Highway Fund

06-3998 – T2A	Mid-West Hose & Specialty	500.00
06-4004 – T2A	C & M Distributing Co.	500.00
06-4006 – T2A	Noble Hardware	200.00
06-4007 – T2A	KSM Exchange, L.L.C.	1,500.00

06-4025 – T2A	Lampton Welding Supply	1,000.00
c. Health Fund		
06-4019 – MD2	Copelin’s Office Center	2,500.00
d. Sheriff’s Service Fee		
06-4041 – CFB2	Cecil Frymire	1,800.00
e. Sheriff’s Revolving Fund		
06-4040 – CFBRE2	Ken’s Discount Pharmacy	1,750.00
f. Fair Board Fund		
06-4021 – FF2	Locke Supply Company	750.00
06-4022 – FF2	Home Depot Credit	500.00

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

06-0341 – SM2	06-2091 – T2A
06-1733 – SM2	06-2593 – T2A
06-2365 – B2A	06-3009 – T2A
06-3411 – CFBRE2	

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

FY05/06

a. General Fund	\$ 766,682.71
b. Highway Fund	182,930.96
c. Health Fund	7,176.54
d. Sheriff’s Service Fee	2,817.22
e. Sheriff’s Commissary Fund	1,159.04
f. Sheriff’s Revolving Fund	9,488.04
g. Treasurer’s Certification Fee Fund	6,307.39
h. County Clerk’s Lien Fee Fund	6,903.04
i. County Clerk’s Preservation Fee Fund	5,208.12
j. Fair Board Fund	118.22

F. Miscellaneous Discussion.

G. Adjourn.

Date posted: February 23, 2006

County Clerk