

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 7, 2002  
Of THE BOARD Of COUNTY COMMISSIONERS Of CLEVELAND COUNTY  
ROOM 120 OF THE COUNTY OFFICE BUILDING 9:00 A. M.  
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the regular meeting of December 31, 2001.
- D. Bid Openings: (State law requires bids be opened in the open meeting of the Board of County Commissioners.)
  - 1. Accept, Award and/or Reject County Bid #COM-1131 – The purchase of one (1) new Self-propelled Rotary Broom for the District #1 County Commissioner.

E. New Business:

- 1. Discussion, Consideration and/or Action to elect the Chairman of the Board of Cleveland County Commissioners for 2002.
- 2. Discussion, Consideration and/or Action to elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2002.
- 3. Discussion, Consideration and/or Action to approve the Resolution to reimburse the County Election Board Personal Services for Staff Overtime.
- 4. Approve Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 199,779.13
T1C	4,612.52
T2A	1,624,563.54
T2B	68,130.02
T3	<u>438,277.30</u>
Total Highway Unrestricted	\$2,335,362.51

5. Approve the December, 2001, monthly reports of the following:
  - a. Dorinda Harvey, County Clerk
  - b. Paula Roberts, Election Board Secretary

6. Approve the following Blanket Purchase Orders:

- a. General Fund

02-4278 – H2A	Manatron, Inc.	\$12,000.00
02-4300 – B2B	Sysco Food Service of OK.	2,500.00
02-4383 – SM2	J. D. Thompson & Assoc.	2,500.00

- b. Highway Fund

02-4359 – T2A	Autozone, Inc.	500.00
02-4363 – T2A	Darr Equipment Co.	1,500.00
02-4365 – T2A	Mid-Continent Truck Sales	1,000.00
02-4374 – T2A	Palace Auto Supply	500.00
02-4375 – T2A	Performance Muffler	250.00
02-4376 – T2A	Petroleum Marketers, Inc.	750.00
02-4377 – T2A	Rich Tire Co.	750.00
02-4381 – T2A	Standard Steel Co. Inc.	750.00
02-4384 – T2A	Tifco Industries	400.00
02-4385 – T2A	Top of the Line Filters & Specialty Co. Inc.	750.00

- c. Sheriff's Service Fee Fund

02-4292 – CFB2	J. B. Battle Uniform Co.	2,500.00
02-4298 – CFB2	Ok. Dept. of Public Safety	1,750.00

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

01-0361 – T2A	02-0498 – WG2
	02-0500 – WG2
02-0152 – H2A	02-1146 – WG2
02-0567 – B2A	02-1165 – WG2
	02-1802 – WG2
02-1233 – T2A	02-2086 – WG2
	02-2118 – WG2
02-0490 – WG2	02-2725 – WG2
02-0494 – WG2	02-2919 – WG2

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

<u>FY01/02</u>	
a. General Fund	\$ 24,294.26
b. Highway Unrestricted Fund	29,966.42
c. Health Fund	1,887.50
d. Youth & Family Fund	4,191.05
e. Sheriff's Service Fee Fund	2,136.98

F. Adjourn.

Date posted: January 3, 2002

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County Clerk