

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 4, 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 January 28, 2002.

D. Old Business:

1. Discussion, Consideration and/or Action to approve the Right-of-Way Plans, Grant of Easement and Temporary Easement. Re: J/P No. 18211(04) STP-114N(048)AG Parcels No. 3, 3.1 Porter Avenue, City of Norman, Norman, Oklahoma. Easements needed by the City of Norman for referenced project. Said parcel of land lying in the SW/4 of Section 20, T9N, R2W.

E. New Business:

1. Discussion, Consideration and/or Action to approve the Employment Agreement Contract between Cleveland County Youth & Family Center and Ann Harris to provide Community At-Risk Services, Oklahoma Children's Services and Title XIX Services.
2. Discussion, Consideration and/or Action to approve the Employment Agreement Contract between Cleveland County Youth & Family Center and Shevaun Williams & Associates to provide photography services.
3. Discussion, Consideration and/or Action to approve the Resolution to join with the Southern Oklahoma Water Alliance, Inc. opposing the compact between the State of Oklahoma and the Choctaw and Chickasaw Tribes to allow control and the sale of our water to Texas or any other entity.
4. Discussion, Consideration and/or Action on Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O. S. Supplement, 1986, §444.

5. Approve the following Blanket Purchase Orders:

a. General Fund

02-4804 – R2	Alliance Maintenance, Inc.	\$ 2,825.00
02-4858 – F2	Dimensional Concepts	12,000.00

b. Highway Fund

02-4861 – T2A	Ikon Office Solutions	150.00
02-4879 – T2A	O’Reilly Automotive	750.00
02-4885 – T2A	Top of the Line Filters & Specialty Co., Inc.	750.00
02-4886 – T2A	Unistrut Distribution	1,000.00
02-4924 – T2A	Ameripride Uniform Services	1,000.00
02-4929 – T2A	O’Reilly Automotive	750.00
02-4939 – T2A	Dave’s Small Engine Repair Inc.	1,500.00
02-4950 – T2A	Palace Auto Supply, Inc.	1,500.00

c. Health Fund

02-4825 – MD2	Wal-Mart Community	300.00
02-4845 – MD2	Norman Stamp & Seal	300.00
02-4887 – MD2	Val-Mac Electric, Inc.	1,000.00

d. Fair Board Fund

02-4938 – FF2	Davis Pipe & Supply	500.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0110 – SM2	02-0235 – T2A
02-0472 – B1C	02-1347 – T2A
02-0573 – B2A	02-2873 – T2A
02-1291 – B1C	02-4239 – T2A
02-0509 – WG2	02-0285 – MD2
02-3332 – WG2	02-3833 – MD2
02-3574 – WG2	
02-3891 – WG2	

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

FY00/01

a. Highway Unrestricted Fund \$ 4,032.15

FY01/02

a. General Fund \$ 48,829.09

b. Highway Unrestricted Fund 88,860.61

c. Health Fund 65,649.95

d. Youth & Family Fund 6,928.42

e. Sheriff's Service Fee Fund 3,977.35

f. Sheriff's Revolving Fund 3,138.19

g. Bridge Capital Improvement Fund 804.77

h. Fair Board Fund 150.24

F. Adjourn.

Date posted: January 31, 2002

County Clerk