

AGENDA

FOR A REGULAR MEETING ON MONDAY, FEBRUARY 11, 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 February 4, 2002, and the special meeting of February 5, 2002.
- D. New Business:
  - 1. Discussion, Consideration and/or Action to approve the Publication –Notice of Public Auction. The Cleveland County District #1 Commissioner and Sheriff have Miscellaneous Surplus Heavy Equipment Items and Vehicles to be sold on Saturday, March 9, 2002, at the Circuit Engineering District Auction to be held at the Elk City Convention Center. Notice to be published on Friday, February 22, 2002, and Friday, March 1, 2002.
  - 2. Discussion, Consideration and/or Action to approve the Tort Claim of Carl W. Ablan II.
  - 3. Discussion, Consideration and/or Action to approve the Resolution appointing Fair Board Members: John Ireland, District #1; Wayne McPherson, District #2; Rusty Grissom, District #3.
  - 4. Discussion, Consideration and/or Action to approve the Contract between Cleveland County Health Department and Terminix for Termite Guarantee for the Norman and Moore Offices.
  - 5. Discussion, Consideration and/or Action to approve Resolution Determining Maximum Monthly Highway Expenditures.

T1A	\$ 195,602.65
T1C	4,622.52
T2A	1,574,895.76
T2B	78,918.07
T3	<u>536,126.31</u>
Total Unrestricted	\$ 2,390,165.31

6. Approve the December, 2001, corrected monthly report of Rhonda Hall Court Clerk.
7. Approve the January, 2002, monthly reports of the following:
  - a. DeWayne Beggs, Sheriff
  - b. Sandra DeSelms, Treasurer
  - c. Dorinda Harvey, County Clerk
  - d. Denise Heavner, Assessor
  - e. Rhonda Hall, Court Clerk
8. Approve the following Blanket Purchase Orders:
  - a. General Fund

02-5067 – R2	Anything Goes, Inc.	\$ 2,000.00
02-5086 – B1C	Extraditions International, Inc.	3,000.00
02-5093 – B2B	Sysco Food Services of Ok.	1,000.00
02-5095 – B1C	Transcor America, Inc.	3,000.00
  - b. Highway Fund

02-5004 – T2A	Airgas, Inc.	750.00
02-5008 – T2A	C. L. Boyd Co. Inc.	1,000.00
02-5020 – T2A	Kirby-Smith Machinery	750.00
02-5046 – T2A	Palace Auto Supply	1,000.00
02-5084 – T2A	G & R Equipment Co.	500.00
  - c. Health Fund

02-5049 – MD2	Southwestern Bell Yellow Pages	985.00
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  - d. Sheriff's Revolving Fund

02-5083 – CFBRE2	Don's Mobil Lock Shop, Inc.	300.00
02-5090 – CFBRE2	Reynolds Ford, Inc.	2,500.00
02-5096 – CFBRE2	Tractor Supply	500.00
  - e. Youth & Family Fund

02-5027 – WG2	Wal-Mart Community	1,000.00
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9. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-0369 – A4	02-0093 – T2A
02-0559 – B1A	02-0097 – T2A
02-0957 – B1A	02-0119 – T2A
02-2334 – A4	02-0211 – T2A
02-2335 – A4	02-1181 – T2A
02-2347 – B2A	02-1215 – T2A
02-2506 – B2A	02-1654 – T2A
02-3746 – B2B	02-2308 – T2A
	02-2359 – T2A
02-4218 – WG2	02-2949 – T2A
	02-3199 – T2A
02-3743 – CFB2	
02-4569 – CFB2	02-2372 – CFBRE2
	02-2875 – CFBRE2

10. 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	\$ 43,040.00
b. Highway Unrestricted Fund	47,805.91
c. Health Fund	69,779.26
d. Youth & Family Fund	10,857.71
e. Sheriff's Service Fee Fund	12,002.35
f. Sheriff's Revolving Fund	8,418.21
g. Sheriff's DARE Fund	397.88
h. County Clerk's Preservation Fee Fund	14,658.35
i. Okla. Housing Finance Agency Fed. Grant	13,673.97
j. Fair Board Fund	2,533.16
k. Bridge Capital Improvement Fund	1,030.00

E. Adjourn.

Date posted: February 7, 2002

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County Clerk