

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 30, 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. Pledge of Allegiance.
- D. Approve minutes of the meeting of December 23, 2002.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Storage Lease Agreement between the Cleveland County Clerk and Underground Vaults & Storage for storage of plats. The storage fee will be \$237.60 yearly. There will be a \$2.50 per box new receipt fee and transportation fee of approximately \$10.00 per trip.
 - 2. Approve the following Cash Fund Appropriations:

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| a. District Attorney's Incarceration Cost | \$ 55.50 |
| b. District Attorney's Witness Fee Reimb. | 13.00 |
| c. Sheriff's Service Fee Fund | 30,933.98 |
| d. Sheriff's Commissary Fund | 851.67 |
| e. Sheriff's Federal Share Revenue Fund | 21.39 |
| f. Sheriff's Revolving Fund | 15,030.00 |
| g. Treasurer's Certification Fee Fund | 7,950.00 |
| h. Commissioners Bldg Fund | 460.63 |
| i. County Clerk's Lien Fee Fund | 2,616.00 |
| j. County Clerk's Preservation Fee Fund | 29,899.63 |
| k. Assessor's Revolving Fund | 322.50 |
| l. Local Emergency Planning Committee Fund | 1,000.00 |
| m. Local Law Enforcement Block Grant | 25.09 |
| n. Bridge Capital Improvement Fund | 106.24 |
| o. Fair Board Fund | 15,509.02 |
| p. Highway Unrestricted | 296,909.65 |

3. Approve the following Blanket Purchase Orders:
- a. General Fund
 - 03-3587 – SA2 Drive Train Specialist, Inc. 1,000.00
 - b. Highway Unrestricted Fund
 - 03-3564 – T2A Home Depot Commercial Acct. 500.00
 - 03-3565 – T2A Palace Auto Supply 1,000.00
 - 03-3567 – T2A Rich Tire Company 750.00
 - 03-3586 – T2A O'Reilly Automotive 1,000.00
 - c. Sheriff's Service Fee Fund
 - 03-3589 – CFB2 Okla. Dept. of Pubic Safety 2,100.00
 - 03-3590 – CFB2 Don's Mobil Lock Shop 500.00
 - 03-3591 – CFB2 T & K Printing 1,000.00

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

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|---------------|---------------|
| 03-0121 – B2A | 02-3410 – T2A |
| 03-0228 – B2A | |
| 03-0229 – B2A | 03-0374 – T2A |
| 03-1156 – B2B | 03-1019 – T2A |
| 03-2271 – B2A | 03-1692 – T2A |
| | 03-3141 – T2A |

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

FY02/03

| | |
|-------------------------------|--------------|
| a. General Fund | \$ 46,006.83 |
| b. Highway Unrestricted Fund | 27,339.10 |
| c. Health Fund | 1,856.27 |
| d. Sheriff's Service Fee Fund | 1,044.29 |
| e. Sheriff's Revolving Fund | 2,165.23 |
| f. Fair Board Fund | 128.90 |

FY01/02

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| a. General Fund | 4,593.80 |
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F. Adjourn:

Date posted: December 26, 2002

County Clerk