

AGENDA

FOR A REGULAR MEETING ON MONDAY, SEPTEMBER 9, 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 regular meeting of September 3, 2002.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action on the Resolution for 9/11.
  - 2. Discussion, Consideration, and/or Action to Approve the Mutual cancellation of Leases of December 26, 2001, between the Board of County Commissioners and the Norman Firehouse Art Center, Inc., concerning the Interurban Building in Norman.
  - 3. Approve the August, 2002, monthly report of the following:
    - a. Dorinda Harvey, County Clerk
    - b. Denise Heavner, County Assessor
  - 4. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 258,670.10
T1C	3,916.91
T2A	1,202,698.76
T2B	88,855.45
T3	<u>338,837.28</u>
Total Unrestricted	\$ 1,892,978.50
  - 5. Approve the following Blanket Purchase Orders:
    - a. General Fund

03-1658 – SM2	Hunzicker Brothers, Inc.	\$ 1,500.00
03-1659 – SM2	J. D. Thompson & Assoc.	2,500.00
03-1687 – B2A	Ellison Feed & Seed	500.00
03-1688 – B2B	Sysco Food Services of OK	2,500.00

03-1689 – B2A	Copelin’s Office Center	2,500.00
03-1690 – B2A	Ace Home Improvement Ctr.	1,000.00

b. Highway Unrestricted Fund

03-1618 – T2A	Top of the Line Filters & Specialty Co. Inc.	1,000.00
03-1620 – T2A	C & M Distributing Co.	750.00
03-1655 – T2A	GCR Truck Tire Co.	1,000.00
03-1670 – T2A	Advanced First Aid & Safety	750.00
03-1671 – T2A	Drive Train Specialist, Inc.	750.00
03-1672 – T2A	Action Safety Supply Co.	500.00
03-1679 – T2A	Palace Auto Supply	1,000.00
03-1692 – T2A	Lawson Products, Inc.	500.00
03-1694 – T2A	G. W. VanKeppel Co.	300.00

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

03-0127 – B2A	03-0342 – T2A
03-0565 – B1A	03-0356 – T2A
02-0587 – CFBRE2	

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

FY02/03

a. General Fund	\$ 29,318.23
b. Highway Unrestricted Fund	18,060.19
c. Health Fund	7,902.88
d. Sheriff’s Revolving Fund	130.35
e. Treasurer’s Certification Fee Fund	16.01
f. Local Emergency Planning Com. Fund	150.00

FY01/02

a. General Fund	\$ 2,267.90
b. Sheriff’s Service Fee Fund	936.40
c. Local Law Enforcement Block Grant	2,160.00

F. Adjourn.

Date posted: September 5, 2002

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County Clerk