

## AGENDA

FOR A REGULAR MEETING ON MONDAY, November 25, 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 November 18, 2002.
- E. Old Business:
  - 1. Award and/or Reject County Bid #COM1-1174 – Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioner.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve: (1) Status Report on 8919 HOME 01 by Glen R. Turner; (2) Consider requesting 90 day extension to grant contract for 8919 HOME 01; and (3) Consider awarding home grant contracts to: Lela Cooksey, 130 W. Center, Lexington, OK and Lillian Huddleston, 212 W. Boomer, Lexington, OK.
  - 2. Discussion, Consideration, and/or Action to Approve the Notice to Public of request for release of funds for the following projects:
    - a. Lillian Huddleston 212 W. Boomer, Lexington, OK
    - b. Lela Cooksey 130 W. Center, Lexington, OK
  - 3. Discussion, Consideration, and/or Action to reconsider Action of November 18, 2002, ordering the organization of the Cedar Country Volunteer Fire Department and appointing Directors thereof. Affirming the organization of the Fire Protection District, vacating the appointment of directors, and opening the appointment process to additional, potential appointees as directors.
  - 4. Discussion, Consideration, and/or Action to Approve the Notice of the Regular Schedule of Meetings for the Calendar Year 2003.

5. Discussion, Consideration, and/or Action to Approve the Resolution authorizing, approving and directing the Cleveland County Development Authority to issue Single Family Mortgage Revenue Refunding Bonds Draw Down Series 2002, on a taxable or tax-exempt basis of a total aggregate principal amount not to exceed \$20,000,000; waiver of competitive bidding with respect to their sale; execution of all documents and the taking of all actions as necessary in connection with the issuance of such Bonds; authorizing and directing the Cleveland County Home Loan Authority to contribute funds to the Cleveland County Development Authority; authorizing and directing the Cleveland County Home Loan Authority to purchase targeted area loans no to exceed \$1,500,000; authorizing the Cleveland County Home Loan Authority to enter into any contracts to make available mortgage loan funds; authorizing the Officers to execute any and all documents relating thereto; authorizing signing off on a public hearing held as required by Tax Equity and Fiscal Responsibility Act (“TEFRA”) and authorizing final approval of the Cleveland County Development Authority to issue certain obligations as are herein fully described.
6. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Fair Board and Maurice Kutt, Architectural Group for addition and renovation to the existing Fairgrounds Assembly Building.
7. Discussion, Consideration, and/or Action to Approve the Formal Notice between the Board of County Commissioners and Valor Telecommunications, to construct a communication line with the right-of-way of a County Road in Cleveland County as follows: 1200’ East of the intersection of 96<sup>th</sup> St. and Lewis Road.
8. Discussion, Consideration, and/or Action to Approve the Renewal of the Lease/Maintenance Agreement between the Cleveland County Election Board and Pitney Bowes for meter and mail machine in the amount of \$244.00 per month. Agreement is from November 1, 2002, thru October 31, 2003.
9. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment as follows:
  - a. 330-033 – Chainman Cut Off Saw (gas powered)
  - b. 430-026 – Aries walk behind Weedeater

(The above items are from District #1 and were stolen.)

10. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment:

- a. IBM P-72 17” Monitor

(The above item is from the County Clerk’s Office and is being transferred to the Fair Board.)

11. Discussion, Consideration, and/or Action to Approve the Appointment of County Commissioner to the Board of Directors for Action Inc. effective December 1, 2002.

12. Approve the Cash Fund Appropriations as follows:

a. District Attorney’s Incarceration Cost	\$ 228.50
b. District Attorney’s Witness Fee Reimb.	208.65
c. Sheriff’s Service Fee Fund	43,410.03
d. Sheriff’s Commissary Fund	1,295.03
e. Sheriff’s DARE Fund	25.00
f. Sheriff’s Federal Share Revenue Fund	532.25
g. Sheriff’s Revolving Fund	13,453.48
h. Treasurer’s Certification Fee Fund	9,585.00
i. Commissioners Bldg Fund	506.91
j. County Clerk’s Lien Fee Fund	3,284.00
k. County Clerk’s Preservation Fee Fund	35,679.70
l. Assessor’s Revolving Fund	390.38
m. Child Abuse Prevention Fund	958.12
n. Local Law Enforcement Block Grant	11,181.61
o. Bridge Capital Improvement Fund	246.90
p. Fair Board Fund	13,988.00
q. Highway Unrestricted	353,715.97

13. Approve the following Blanket Purchase Orders:

a. General Fund		
03-3113 – R2	West Publishing Pay. Ctr.	1,000.00
03-3114 – R2	Norman Transcript	2,500.00
03-3116 – SP2	Copelin’s Office Center	500.00
03-3120 – B2A	Hibdon Tire Centers	1,000.00
03-3124 – B2B	Sysco Food Services	2,500.00

b. Highway Unrestricted Fund		
03-3052 – T2A	Locke Supply Co.	500.00
03-3056 – T2A	Standard Steel Company	600.00
03-3082 – T2A	O'Reilly Automotive	1,000.00
03-3085 – T2A	C & M Distributing Company	800.00
03-3086 – T2A	Stewart Wholesale Co.	600.00
03-3112 – T2A	Ace Home Improvement Ctr.	500.00
03-3117 – T2A	T & W Tire	1,500.00
03-3118 – T2A	GCR Truck Tire Center	1,500.00
03-3122 – T2A	Copelin's Office Ctr.	750.00
03-3126 – T2A	Fleet Pride	1,000.00
03-3127 – T2A	Regions Interstate Billing Service	750.00
03-3141 – T2A	Home Depot Comm. Acct.	1,000.00
c. Sheriff's Service Fee Fund		
03-3123 – CFB2	T. D.'s Radio & T. V.	1,500.00
03-3128 – CFB2	Security Nat'l Bank Card	2,500.00
d. Sheriff's Revolving Fee Fund		
03-3119 – CFBRE2	Rodney E. Shivers, D.D.S.	1,500.00
03-3121 – CFBRE2	Fuelman of Oklahoma	10,000.00
03-3125 – CFBRE2	Ben E. Keith	2,500.00

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

02-5649 – CFB2	03-0252 – T2A
	03-0354 – T2A
03-0073 – E2	03-0771 – T2A
03-0115 – B2A	03-1589 – T2A
03-0124 – B2A	03-2652 – T2A
03-0799 – B2A	
03-2272 – B2B	03-2547 – CFB2
03-2280 – B1A	
	03-2031 – CFBRE2
03-1481 – FF2	

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

FY02/03

a. General Fund	\$ 782,850.78
b. Highway Unrestricted Fund	179,289.68
c. Health Fund	8,248.84
d. Sheriff's Service Fee Fund	11,606.36
e. Sheriff's DARE Fund	194.26
f. Sheriff's Revolving Fund	9,810.09
g. County Clerk's Lien Fee Fund	346.81
h. County Clerk's Preservation Fund	832.50
i. Assessor's Visual Inspections Fund	26.57
j. Fair Board Fund	104.75

FY01/02

a. Sheriff's Service Fee Fund	187.70
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G. Adjourn.

Date posted: November 21, 2002

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County Clerk