

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 2, 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 25, 2002.
- E. Bid Openings: (State law requires bids be opened in the open meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #HD-1175 – Janitorial Service Contract for the Cleveland County Health Department located at 224 Chestnut, Moore, Oklahoma. This agreement shall be in effect for one (1) year, commencing from bid award date through and including 12 months, with the option to re-new up to two (2) years on an annual basis.
- F. 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.
- G. New Business:
 - 1. Discussion, Consideration, and/or Action upon resolution approving and authorizing the issuance by the Cleveland County Public Facilities Authority of up to Fifteen Million Dollars (\$15,000,000) in bonds, notes or other evidences of indebtedness according to a plan of financing, on a taxable or tax-exempt basis to provide funds in order to finance the acquisition, construction and equipping of an additional 40-acres campus for use by Moore Norman Technology Center School District No. 17, establishing a reserve fund and paying costs of issuance (herein “Project”) and all matters related thereto, including but not limited to the waiver of competitive bidding thereof.

2. Discussion, Consideration, and/or Action to Approve the renewal of County Bid #CC-1128 for another year. All term and conditions will remain the same. The renewal period will be from December 10, 2002, through December 9, 2003.
3. Discussion, Consideration, and/or Action to Approve the Resolution disposing of Equipment as follows:

a. F220-003 Premier/Martin Yale Heavy Duty Paper Trimmer
(The above item is from the County Clerk's Office and is being junked.)

4. Approve the following Blanket Purchase Orders:

a. Highway Unrestricted Fund		
03-3166 – T2A	C. L. Boyd Company, Inc.	\$ 600.00
03-3167 – T2A	Fleet Pride	2,000.00
03-3193 – T2A	C & M Distributing Co.	750.00
b. Fair Board Fund		
03-3199 – FF2	J. D. Thompson & Assoc.	500.00

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

03-0222 – B2A	03-0254 – T2A
03-1486 – F1C	03-0348 – T2A
03-2116 – H2	

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

FY02/03

a. General Fund	\$ 49,965.00
b. Highway Unrestricted Fund	39,654.62
c. Sheriff's Service Fee Fund	476.21
d. Sheriff's DARE Fund	636.00
e. Sheriff's Federal Share Revenue	716.94
f. Sheriff's Revolving Fund	571.29
g. Fair Board Fund	816.52

H. Adjourn:

Date posted: November 26, 2002

County Clerk