

AGENDA

FOR A REGULAR MEETING ON MONDAY, December 23, 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 special meeting of December 13, 2002, and the regular meeting of December 16, 2002.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Modification of Contract between the Board of County Commissioners and Oklahoma Housing Finance Agency for the HOME Investment Partnership Program. Revised Contract Period is from June 1, 2001, through February 28, 2003.
 - 2. Discussion, Consideration, and/or Action to Approve to Renewal of the Contract between the Cleveland County Health Department and Extra Attic Storage for one 10x20 storage unit in the amount of \$67.50 per month.
 - 3. Approve the following Cash Fund Appropriations Lapsed Balances:

a. Sheriff's Service Fee	\$ 142.50
b. Sheriff's Service Fee	19,464.34
c. Sheriff's Federal Share Rev. Fund	500.00
d. Sheriff's Revolving Fund	12,394.57
e. Treasurer's Certification Fee Fund	11,850.67
f. Assessor's Visual Inspection Fund	48.30
g. Local Law Enforcement Block Grant	250.00
h. Highway Unrestricted	982.95
i. Highway Unrestricted	410,950.22
j. Fair Board Fund	7,507.11
k. Youth & Family Center Fund	240.00
l. Bridge Capital Improvement Fund	9,765.00

4. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$28,298.56.

5. Approve the following Blanket Purchase Orders:
 - a. General Fund

03-3549 – B2B	Sysco Food Services of OK	2,500.00
03-3553 – B2B	Hiland Dairy Foods	300.00

 - b. Highway Unrestricted Fund

03-3493 – T2A	Palace Auto Supply	\$1,200.00
03-3500 – T2A	Ameripride Uniform Services	1,500.00
03-3526 – T2A	Ace Hardware of Noble	500.00
03-3535 – T2A	G & R Auto Parts, Inc.	600.00

 - c. Heath Fund

03-3550 – MD2	Copelin’s Office Center	2,500.00
03-3551 – MD2	LABSCO Med/Lab Sup.	2,500.00
03-3552 – MD2	Sooner Copy Machines	1,500.00

 - d. Fair Board Fund

03-3532 – FF2	Creative Printing	750.00
03-3534 – FF2	Locke Supply Company	500.00
03-3536 – FF2	Fair Publishing House	1,500.00

 - e. Bridge Capital Improvement Fund

03-3486 – BCI3	Stout & Henry Surveying, Inc.	10,000.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0220 – B2A	02-0393 – T2A
03-2138 – B2B	
03-2891 – B2A	02-6854 –BCI3
03-0462 – MD2	03-0219 – T2A

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

FY02/03

a. General Fund	\$ 773,550.29
b. Highway Unrestricted Fund	191,115.12
c. Health Fund	10,100.38
d. Sheriff's Service Fee Fund	514.07
e. Sheriff's Revolving Fund	9,493.44
f. County Clerk's Line Fee Fund	1,450.00
h. Fair Board Fund	1,911.86

F. Adjourn:

Date posted: December 19, 2002

County Clerk