

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:

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
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 - 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:

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

a. General Fund	4,593.80
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F. Adjourn:

Date posted: December 26, 2002

County Clerk