

AGENDA

FOR A SPECIAL MEETING ON FRIDAY, January 24, 2003  
Of THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY  
ROOM 120 OF THE COUNTY OFFICE BUILDING 10:00 A. M.  
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. New Business:
  - 1. Status Report of project from Bob Hendrick, Consulting Engineer.
  - 2. Discussion, Consideration, and/or Action by Board of County Commissioners with respect to the future authorization of the Cleveland County Utilities Authority.
  - 3. Discussion, Consideration, and/or Action on appointment of Steering Committee to explore (a) scope of need; (b) sources of potable water; (c) engineering and construction issues; (d) project costs; (e) sources of financing project costs including "seed money"; and (f) timeframe for construction.  
  
Proposed Steering Committee Members:  
Jeannie M. Kovacs, Absentee Shawnee Tribe  
Ken Jones, Absentee Shawnee Tribe  
Susan Hendon, Oklahoma Dept. of Tourism, Little River State Park  
Bob McGrew, First Fidelity Bank, Noble Branch  
Barry Damrill, Little Axe Superintendent of Schools  
Bob Wade, Noble City Manager  
Walt Allen, Lexington City Manager  
David Parker, Oklahoma Dept. of Corrections
  - 4. Determination of date and time for next meeting.
  - 5. Adjourn.

Date posted: January 22, 2003

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County Clerk