

AGENDA

FOR A REGULAR MEETING ON TUESDAY, February 18, 2003
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 February 10, 2003, and the Emergency Meeting of February 10, 2003.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action on a Letter of Request to add the naming of Plat Survey. Naming the addition Ridge View Estates and naming of the road 80th Street.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Renewal Maintenance Agreement between the Cleveland County OSU Extension Office and Sooner Copy Machines, L.L.C. for a Sharp Copier AR-507. Agreement is from February 12, 2003, thru February 11, 2004, in the amount of \$120.00 per month. Additional copies over 12,666 at \$.0095 per copy.
 - 2. Discussion, Consideration, and/or Action to Approve the Resolution appointing Fairboard Members.
 - 3. Discussion, Consideration, and/or Action to Approve the Allocation of Alcoholic Beverage Tax in the Amount of \$19,306.51.
 - 4. Approve the January, 2003, monthly reports of the following:
 - a. Denise Heavner, County Assessor
 - b. Sandra DeSelms, County Treasurer

5. Approve the following Blanket Purchase Orders:

a. General Fund

03-4223 – E2	Copelin’s Office Center	1,000.00
03-4228 – C1C	Center For Local Government	300.00
03-4306 – SM2	Ameripride Uniform Services	200.00
03-4310 – SM2	Ace Home Improvement Center	500.00

b. Highway Unrestricted Fund

03-4229 – T2A	Corr. Dept. Ind. Rev. Fund 280	500.00
03-4230 – T2A	Midwestern Equipment Co.	2,500.00
03-4264 – T2A	Top of the Line Filters & Specialty	2,000.00
03-4265 – T2A	Department of Central Services	800.00
03-4266 – T2A	Whitton Supply Company	750.00
03-4273 – T2A	Myers Tire Supply Company	500.00
03-4274 – T2A	Warren Cat	12,968.46
03-4275 – T2A	T .D.’s Radio & T.V.	800.00
03-4320 – T2A	American Logo & Sign, Inc.	600.00
03-4324 – T2A	Petroleum Marketers Equipment	750.00
03-4325 – T2A	Bruckner’s Truck Sales, Inc.	750.00

c. Health Gasp Grant Fund

03-4305 – CFMD5	Wal-Mart Community	100.00
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d. Sheriff’s Service Fee Fund

03-4326 – CFB2	Fuelman of Oklahoma	10,000.00
03-4328 – CFB2	Ameripride Uniform Services	500.00

e. Sheriff’s Revolving Fee Fund

03-4327 – CFBRE2	Target Stores	500.00
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6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0118 – B1C	03-0259 – T2A
03-0235 – B2A	03-0656 – T2A
03-0892 – B2B	03-1359 – T2A
03-2273 – B2B	03-1672 – T2A
03-2376 – B1C	03-2914 – T2A
03-3305 – B2B	
03-3643 – B2B	03-3761 – LLEBG3

03-0349 – MD2
03-0980 – MD2
03-2383 – MD2

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

FY02/03

a. General Fund	\$75,945.09
b. Highway Unrestricted Fund	34,857.72
c. Health Fund	224,688.24
d. Sheriff's Service Fee Fund	1,820.87
e. Sheriff's Revolving Fund	2,727.22
f. Sheriff's Local Law Enforc. Blk. Grant	7,395.00
g. County Clerk's Preservation Fund	173.50
h. Assessor Revolving Fund	357.20
i. Fair Board Fund	642.92

G. Adjourn:

Date posted: February 13, 2003

County Clerk