

AGENDA

FOR A REGULAR MEETING ON MONDAY, February 24, 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 18, 2003.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve Request for extension on 8919HOME 01.
 - 2. Discussion, Consideration, and/or Action on Status Report on HOME Projects and Recommendations on Current Home Grant.
 - 3. Discussion, Consideration, and/or Action to Approve Lease Renewal for Bailey Ewing Building Settlement Conference Offices. The Lease shall be from March 1, 2003, through February 28, 2004. The Amount is \$600.00 per month. The terms of the Lease remain the same as previous years.
 - 4. Discussion, Consideration, and/or Action to Approve the Contract Modification on the 3rd and 4th Floor Addition to the Cleveland County Office Building and Courthouse alterations/renovations.
 - 5. Approve the January, 2003, monthly reports of the following:
 - a. Rod Huffman, Health Department

6. Approve the Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$157.00
b. District Attorney's Witness Fee Reimb.	103.31
c. Sheriff's Service Fee Fund	35,679.86
d. Sheriff's Commissary Fee Fund	1,488.70
e. Sheriff's Federal Share Revenue Fund	23.42
f. Sheriff's Revolving Fee Fund	18,504.00
g. Treasurer's Certification Fee Fund	8,705.00
h. Commissioner's Building Fund	908.74
i. County Clerk's Lien Fee Fund	190.00
j. County Clerk's Preservation Fee Fund	33,911.91
k. County Assessor's Revolving Fund	446.00
l. Local Law Enforcement Block Grant	49.49
m. Health GASP Grant Fund	500.00
n. Fair Board Fund	7,486.01
o. Highway Unrestricted Fund	325,959.09
p. Bridge Capital Improvement Fund	105.82

7. Approve the following Blanket Purchase Orders:

a. General Fund		
03-4374 – SM2	Craver Supply Co. Inc.	2,500.00
03-4375 – SM2	J.D. Thompson & Assoc. Inc.	2,500.00
03-4394 – B2B	Fadler Company, Inc.	2,500.00
03-4395 – B2B	Ben E. Keith	2,500.00
03-4396 – B2B	Sysco Food Services of Okla.	2,500.00
b. Highway Unrestricted Fund		
03-4339 – T2A	Palace Auto Supply, Inc.	750.00
03-4347 – T2A	Zep Manufacturing Inc.	600.00
03-4386 – T2A	A Weldors Supply, Inc.	750.00
03-4398 – T2A	Tractor Supply	1,500.00
03-4399 – T2A	Lawson Products, Inc.	1,500.00
03-4401 – T2A	Palace Auto Supply, Inc.	900.00
c. Health Fund		
30-4340 – MD2	American Red Cross	200.00
d. Sheriff's Revolving Fee Fund		
03-4336 – CFBRE2	Myles E. Houseberg Jr. DBA	1,000.00
03-4397 – CFBRE2	Ken's Discount Pharmacy	2,500.00
03-4400 – CFBRE2	Palace Auto Supply, Inc.	2,500.00
03-4402 – CFBRE2	Alameda Animal Hospital Inc.	300.00

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

03-651 – B2A	03-2918 – T2A
03-1158 – B2A	03-3167 – T2A
03-1167 – SF2	
03-2277 – B2A	
03-2478 – B2A	
03-2876 – B2A	

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

FY02/03

a. General Fund	\$754,181.13
b. Highway Unrestricted Fund	146,297.15
c. Health Fund	1,389.71
d. Sheriff's Service Fee Fund	4,812.75
e. Sheriff's Revolving Fund	10,563.95
f. Sheriff's Commissary Fund	504.00
g. Sheriff's Dare Fund	160.27
h. Sheriff's Federal Share Revenue Fund	449.99
i. County Clerk's Preservation Fund	225.00
j. Fair Board Fund	1,852.66

F. Adjourn:

Date posted: February 20, 2003

County Clerk