

AGENDA

FOR A REGULAR MEETING ON MONDAY, March 3, 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 24, 2003.
- E. Bid Openings: (State law requires bids be opened in the open meeting of the Board of County Commissioners.)
 - 1. Accept, Award, and/or Reject County Bid #FB-1179 – Remodeling and Building Addition located at the Cleveland County Fairground Building, 615 E. Robinson, Norman, Oklahoma.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Lease Agreement between the Cleveland County Clerk and Guardian Microfilming Service, Inc., for one Kodak Planatary Microfilm Camera. The rate is \$600.00 per month with a \$250.00 set up and take down fee.
 - 2. Discussion, Consideration, and/or Action to Approve the Appointment of L. W. McKiddy as Requesting Officer for All Sheriff's Accounts.
 - 3. Approve the following Blanket Purchase Orders:
 - a. Highway Unrestricted Fund
 - 03-4420 – T2A OCT Equipment 1,000.00
 - 03-4422 – T2A Home Depot Commercial Acct. 750.00
 - b. Health Gasp Grant Fund
 - 03-4433 – CFMD5 Wal-Mart Community 250.00
 - c. Sheriff's Service Fee Fund
 - 03-4486 – CFB2 Hibdon Tire Centers 500.00
 - 03-4487 – CFB2 Ferguson Pontiac GMC 750.00

03-4489 – CFB2	Coinmach	300.00
03-4491 – CFB2	Security Nat'l Bank Card	2,500.00
d. Sheriff's Revolving Fee Fund		
03-4488 – CFBRE2	Stericycle, Inc.	500.00
03-4490 – CFBRE2	Moore Medical Corp.	750.00
03-4492 – CFBRE2	T & K Printing	1,000.00

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

03-0239 – B2A	03-0008 – T2A
03-0318 – SM2	03-0261 – T2A
03-1584 – B2A	03-4274 – T2A
03-1659 – SM2	
03-2386 – SA2	03-3447 – MD2
03-2479 – B1A	
03-3124 – B2B	03-4305 – CFMD5
03-4209 – B2B	
	03-3302 – CFBRE2
03-2142 – CFB2	03-3753 – CFBRE2

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

FY02/03

a. General Fund	\$77,344.21
b. Highway Unrestricted Fund	57,441.97
c. Health Fund	8,800.79
d. Sheriff's Service Fee Fund	5,547.34
e. Sheriff's Revolving Fund	1,400.15
f. Sheriff's Federal Share Revenue Fund	449.99
g. Local Law Enforcement Block Grant	1,411.88
h. County Clerk's Lien Fee Fund	147.40
i. Fair Board Fund	349.98
j. Health Gasp Grant Fund	29.07

G. Adjourn:

Date posted: February 27, 2003

County Clerk