

## AGENDA

FOR A REGULAR MEETING ON MONDAY, March 10, 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 March 3, 2003.
- E. Old Business:
  - 1. Award and/or Reject County Bid #FB-1179 – Remodeling and Building Addition located at the Cleveland County Fairground Building. 615 E. Robinson, Norman.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve and pass the request to seek funding from Rural Economic Action Plan for Automated External Defibrillators, (A.E.D.). To be used by the Cleveland County Sheriff's Office in saving lives of Cleveland County Citizens who are having heart attacks and not breathing.
  - 2. Discussion, Consideration, and/or Action to Approve the contract between the Cleveland County Health Department and [Exp@nets](#) for a new phone system for the Moore Office. Bid was awarded to [Exp@nets](#) County Bid HD-1177 in the amount of \$23,782.89.
  - 3. Discussion, Consideration, and/or Action to Approve the appointment of Rodney Johnson to the Board of Directors of the Cedar Country Fire Department.
  - 4. Discussion, Consideration, and/or Action to Approve the request by BJJK, LLC for a quit claim deed from the Board of County Commissioners of Cleveland County covering certain land near the Intersection of W. Boyd Street and 24<sup>th</sup> Avenue S.W. Deeded to the county in 1922 for Road purposes and no longer used for a road.

5. Discussion, Consideration, and/or Action to Approve the Payphone Agreement between the Board of County Commissioners and SBC Public Communications for the public pay telephone service at 200 S. Peters.
6. Discussion, Consideration, and/or Action to Approve the Rehabilitation Agreement between the Board of County Commissioners and Lela Cooksey. This is the Federal Grant from the Oklahoma Housing Finance Agency Home Grant Program, Contract #8919 HOME 01.
7. Approve the February, 2003, monthly reports of the following:
  - a. Saundra DeSelms, County Treasurer
  - b. Dorinda Harvey, County Clerk
  - c. Denise Heavner, County Assessor
  - d. Rhonda Hall, Court Clerk
  - e. Paula Roberts, Election Board Secretary

8. Discussion, Consideration, and/or Action to approve the Resolution Determining Maximum Monthly Highway Expenditures.

T1A	\$ 140,779.35
T1C	3,861.99
T2A	1,528,569.77
T2B	80,644.72
T3	<u>677,826.51</u>
Total Unrestricted	2,431,682.34

9. Approve the following Blanket Purchase Orders:

a. General Fund		
03-4523 – C2A	A.E.C. Solutions	\$ 100.00
03-4555 – SM2	Banks Vacuum Cleaner Exchange	300.00
03-4636 – B2B	Sysco Food Service of OK	2,500.00
b. Highway Unrestricted Fund		
03-4510 – T2A	P-6 Auto Electric	500.00
03-4580 – T2A	Moyers Factory Warehouse, Inc.	1,200.00
03-4581 – T2A	T & W Tire	1,600.00
03-4582 – T2A	Jem Glass & Service, Inc.	800.00
03-4583 – T2A	C & M Distributing Co.	1,200.00
03-4584 – T2A	Fleet Pride	3,000.00
03-4585 – T2A	Advanced First Aid & Safety	900.00
03-4586 – T2A	Simons Petroleum, Inc.	800.00
03-4628 – T2A	Ameripride Uniform Services	1,500.00
03-4629 – T2A	Ace Home Improve. Cent.	750.00

