

## AGENDA

FOR A REGULAR MEETING ON MONDAY, March 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 Special Meeting of March 19, 2003.
- E. Bid Openings: (State law requires bids be opened in an open meeting of the Board of County Commissioners.)
  - 1. Accept, Award, and/or Reject County Bid #COM-1180 – The purchase of one (1) or more, 2000 or newer Road Reclaimer/Stabilizer for the District #1 County Commissioner.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Agreement between the Cleveland County Health Department and Tulsa Speech and Hearing for deaf interpreter services for Health Department Clients.
  - 2. Discussion, Consideration, and/or Action to Approve the Application for Permit Utility Line Installation. Crossing with 4" natural gas pipeline. Crossing Cemetery Road approximately 150' west of the SE/Corner of SW/4 of Section 35-T8N-R2W.
  - 3. Discussion, Consideration, and/or Action to Approve the Resolutions disposing of Equipment:
    - a. F102-100 Hon Chair
    - b. F102-96 Hon Chair
    - c. F222-17 IBM P-72 17" Monitor(The above items are from the County Clerk's Office and are being transferred to Building Maintenance and Fair Board.

4. Approve the following Blanket Purchase Orders:
- a. General Fund
    - 03-4762 – R2 Norman Transcript \$2,500.00
  - b. Highway Unrestricted Fund
    - 03-4756 – T2A C & P Auto Electric 750.00
    - 03-4783 – T2A Suburban Propane 3,000.00
    - 03-4784 – T2A Drive Train Specialist 650.00
  - c. Health Fund
    - 03-4776 – MD2 Norman Radiology Services 2,500.00
  - d. Fair Board Fund
    - 03-4768 – FF2 Ameripride Uniform Services 500.00

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

03-0282 – B2A	03-2242 – T2A
	03-2392 – T2A
03-0441 – MD2	03-2393 – T2A
03-0981 – MD2	03-2760 – T2A
03-2409 – MD2	03-3085 – T2A
03-3532 – FF2	03-2397 – CFBFS3

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

<u>FY02/03</u>	
a. General Fund	\$ 66,236.20
b. Highway Unrestricted Fund	22,532.87
c. Health Fund	7,085.31
d. Sheriff's Service Fee Fund	5,780.16
e. Sheriff's Federal Share Revenue	899.98
f. Sheriff's Revolving Fund	1,253.84
g. Clerk's Lien Fee Fund	287.93
h. Fair Board Fund	2,442.64

G. Adjourn:

Date posted: March 20, 2003

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County Clerk