

## AGENDA

FOR A REGULAR MEETING ON MONDAY, April 7, 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 31, 2003.
  - E. Old Business:
    - 1. Award and/or Reject County Bid #HWY-1181 – One Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).
  - F. New Business:
    - 1. Discussion, Consideration, and/or Action to Approve the Proclamation Declaring April, 2003, Fair Housing Month.
    - 2. Discussion, Consideration, and/or Action to Approve the Application from Oklahoma Natural Gas for permit for proposed Utility Line Installation paralleling county road SW/4 Section 6-T9N-R2W.
    - 3. Discussion, Consideration, and/or Action to Approve the Resolutions Disposing of Equipment:
      - a. #0953 Desk-top Sphygmomanometer
      - b. #0745 Desk-top Sphygmomanometer
      - c. #364 Folding Table
      - d. #1148 Printer
      - e. #01050 Telephone
      - f. #1466 Asst. Left Dental Chair
      - g. #1260 Table
      - h. #0015 Occasional Table
- (The above items are from the Health Department and were either junked or Sold at the Auction.

4. Approve the March, 2003, Monthly Report of the following:
  - a. F. DeWayne Beggs, Sheriff
  - b. Sandra DeSelms, Treasurer
  - c. Dorinda Harvey, County Clerk
  - d. Denise Heavner, Assessor
  - e. Rod Huffman, Health Department
  
5. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

03-4991 – SM2	Ace Home Imp. Ctr.	\$1,000.00
03-5027 – B2B	Sysco Food Services of Ok	2,500.00
  
  - b. Highway Unrestricted Fund
 

03-4904 – T2A	Don’s Mobil Lock Shop	200.00
03-4912 – T2A	Airgas Mid-South, Inc.	500.00
03-4999 – T2A	Fleet Pride	1,500.00
03-5011 – T2A	Advanced First Aid & Safety	500.00
03-5026 – T2A	Flow Boy Mfg.	600.00
03-5028 – T2A	Power Equipment & Engineering	1,300.00
  
  - c. Health Fund
 

03-4958 – MD2	Melton Company, Inc.	750.00
---------------	----------------------	--------
  
  - d. Sheriff’s Service Fee Fund
 

03-4998 – CFB2	Leon Pierce Body Repairs	9,437.88
----------------	--------------------------	----------
  
  - e. Sheriff’s Revolving Fund
 

03-5023 – CFBRE2	American Chemical System	1,000.00
03-5024 – CFBRE2	American Chemical System	500.00
03-5025 – CFBRE2	Radio Shack Corp.	500.00
  
  - f. County Clerk’s Preservation Fund
 

03-4943 – CFFP2	J.D. Young Company	2,000.00
-----------------	--------------------	----------

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

03-2014 – SM2	03-0784 – T2A
	03-0905 – T2A
03-4336 – CFBRE2	03-2923 – T2A
	03-3925 – T2A
03-0006 – T2A	03-4339 – T2A
03-0249 – T2A	03-4737 – T2A

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

FY02/03

a. General Fund	\$ 69,993.42
b. Highway Unrestricted Fund	67,053.32
c. Health Fund	142,983.96
d. Sheriff's Service Fee Fund	5,018.17
e. Sheriff's Revolving Fund	1,459.76
f. Treasurer's Certification Fee	1,187.46
g. Clerk's Lien Fee Fund	87.29
h. Clerk's Preservations Fee Fund	753.36
i. Assessor's Revolving Fee Fund	215.20
j. Local Emergency Planning Committee	500.00
k. Fair Board Fund	1,678.08

G. Adjourn:

Date posted: April 3, 2003

\_\_\_\_\_  
County Clerk