

## AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 6, 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 September 29, 2003.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Change Order for the Existing Break Room to be the fire pump room and the Break Room to be moved to the 3<sup>rd</sup> floor of the Courthouse.
  - 2. Discussion, Consideration, and/or Action to Approve the Resolution granting beneficiary approval to the Cleveland County Educational Facilities Authority with regard to its issuance of not to exceed \$60,000,000.00 in taxable or tax-exempt bonds to acquire, construct and equip certain student housing facilities to be located on the campus of the University of Oklahoma and waiver of competitive bidding with regard to the sale thereof.
  - 3. Discussion, Consideration, and/or Action to Approve the proposal for the monthly monitoring of two vapor monitoring wells in the amount of \$25.00 per well per month at Cleveland County District #1 from September 2003, thru June 2004.
  - 4. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of County Commissioners of Cleveland County and the Board of County Commissioners of McClain County. Agreement is from July 1, 2003, thru June 30, 2004.
  - 5. Discussion, Consideration, and/or Action to Approve the following Resolution disposing of Equipment, Monroe Calculator S/N T382834. This item is from the County Treasurers Office and is being junked.

6. Discussion, Consideration, and/or Action to Approve the following Resolutions Disposing of Equipment:
  - a. F222-62 IBM Computer S/N 23WW120
  - b. F222-63 IBM Computer S/N 23WW776  
(The above items are from the County Clerk’s Office and were transferred to District #2.)
  - c. F104.29 Hazel Plat Filing Cabinet
  - d. F104.30 Hazel Plat Filing Cabinet  
(The above items are from the County Clerk’s Office and were transferred to the Sheriff’s Office.)
  
7. Approve the September, 2003, monthly reports of the following:
  - a. Saundra DeSelms, Treasurer
  - b. Dorinda Harvey, County Clerk
  
8. Approve the following Blanket Purchase Orders:
  - a. General Fund
 

04-1899 – SM2	Concentra Medical Ctr.	\$ 400.00
04-1916 – B2B	Sysco Food Services of OK	5,000.00
04-1917 – B2B	Ben E. Keith	2,500.00
04-1921 – B2A	Locke Supply Co.	500.00
04-1922 – B2A	Ace Hardware of Noble	500.00
04-1923 – B2A	Ace Home Improvement Ctr.	1,500.00
  
  - b. Highway Fund
 

04-1810 – T2A	Tractor Supply	1,000.00
04-1813 – T2A	Locke Supply Co.	300.00
04-1814 – T2A	Quail Springs Tire & Auto	1,000.00
04-1838 – T2A	P & K Riverside	750.00
04-1863 – T2A	Hooten Oil Co.	1,000.00
04-1864 – T2A	Jim Johnson Oil Company	1,000.00
04-1913 – T2A	Ameripride Uniform Services	2,500.00
04-1914 – T2A	T. D.’s Radio & T. V.	500.00
  
  - c. Sheriff’s Service Fee Fund
 

04-1924 – CFB2	Cummins Southern Plains	500.00
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  - d. Sheriff’s Revolving Fee Fund
 

04-1925 – CFBRE2	American Chemical Sys. LLC	1,200.00
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- e. Fair Board Fund
  - 04-1869 – FF2      Norman Transcript      2,000.00

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

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|---------------|---------------|
| 03-0319 – SM2 | 04-0029 – T2A |
| 03-2343 – SM2 | 04-0049 – T2A |
|               | 04-0493 – T2A |
| 04-0208 – B2A | 04-0705 – T2A |
| 04-0309 – C2  | 04-1190 – T2A |
| 04-0313 – C2  |               |
|               | 04-0341 – FF2 |

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

FY03/04

- |  |              |
|--|--------------|
| a. General Fund                        | \$ 65,218.11 |
| b. Highway Fund                        | 110,644.68   |
| c. Health Fund                         | 4,875.83     |
| d. Sheriff's Revolving Fund            | 1,229.15     |
| e. County Clerk' Preservation Fee Fund | 14,590.00    |
| f. Fair Board Fund                     | 8,531.22     |

FY02/03

- |                 |              |
|-----------------|--------------|
| a. General Fund | \$ 81,743.00 |
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F. Miscellaneous Discussion.

G. Adjourn:

Date posted: October 2, 2003

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County Clerk