

## AGENDA

FOR A REGULAR MEETING ON MONDAY, OCTOBER 20, 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 October 14, 2003.
- E. Old Business:
  - 1. Award and/or Reject County Bid #FB-1206 – Renovation of County Fairground Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.
- F. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the renewal Rental Agreement between the Cleveland County Health Department and Storage World No. #2 for \$60.00 per month for storage space.
  - 2. Discussion, Consideration, and/or Action to Approve the Renewal Contract between the Cleveland County Assessor's Office and A.E.C. Solutions for Time Clock on-site Service. This is a perpetual contract until notification of change.
  - 3. Discussion, Consideration, and/or Action to Approve the Transfer of Service Agreement. Transferring the responsibility of the T-1 Line from the Sheriff's Department to Cleveland County District #2.
  - 4. Approve the following Blanket Purchase Orders:
    - a. General Fund

04-2045 – R2	Norman Transcript	\$2,500.00
04-2103 – B2B	Hiland Dairy Foods	500.00
04-2104 – B2A	Reynolds Ford, Inc.	2,500.00
04-2105 – B2B	Sysco Food Services of Okla.	5,000.00

b. Highway Fund

04-2059 – T2A	Top of the Line Filters & Specialty	750.00
04-2060 – T2A	Bruckner's Truck Sales	1,500.00
04-2066 – T2A	T & W Tire	2,000.00
04-2085 – T2A	C & P Auto Electric	750.00
04-2088 – T2A	C & M Distributing Company	500.00
04-2090 – T2A	Warren Cat	1,500.00
04-2096 – T2A	Carbon Tractor Parts, Inc.	1,500.00
04-2097 – T2A	Quail Springs Tire & Auto	1,500.00
04-2098 – T2A	T & W Tire	1,500.00
04-2099 – T2A	TruckPro	800.00

c. Health Fund

04-2033 – MD2	BMI Systems Corp.	550.00
04-2101 – MD2	Val-Mac Electric, Inc.	1,000.00
04-2102 – MD2	Copelin's Office Center	2,500.00

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

04-0325 – C2	04-0106 – T2A
04-1023 – B2A	04-0146 – T2A
	04-0839 – T2A
04-0017 – T2A	04-1020 – T2A
04-0047 – T2A	04-1063 – T2A

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

FY03/04

a. General Fund	\$ 50,720.23
b. Highway Fund	28,921.29
c. Health Fund	1,444.35
d. Sheriff's Service Fee Fund	127.62
e. Sheriff's Revolving Fund	499.06
f. Sheriff's Commissary	762.90
g. Fair Board Fund	1,089.86

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: October 16, 2003

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County Clerk