AGENDA

FOR A REGULAR MEETING ON MONDAY,DECEMBER 01, 2003OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTYROOM 120 OF THE COUNTY OFFICE BUILDING9:00 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 November 24, 2003.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Notice of the Regular Schedule of Meetings for the Calendar Year 2004.
 - 2. Approve the following Blanket Purchase Orders:

a.	Highway Fund		
	04 - 2604 - T2A	Palace Auto Supply	1,500.00
	04-2621 - T2A	Warren Cat	1,500.00
	04-2622 - T2A	Quail Springs Tire & Auto	1,500.00
	04-2627 - T2A	Palace Auto Supply	800.00

- b. Health Fund
 04-2610 MD2 Extra Attic Storage #1 135.00
- 3. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0231 - B1A	04-2448 – CFB2
04-1698 - SA2	
	03-0373 – T2A

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

FY03/04	
a. General Fund	\$ 27,484.98
b. Highway Fund	54,212.59
c. Health Fund	21,429.13
d. Sheriff's Service Fee Fund	3,060.38
e. Sheriff's Revolving Fund	3,910.80
f. Fair Board Fund	753.69
g. County Clerk's Preservation Fund	6,200.00
FY02/03	
a. General Fund	90.70
b. Health Fund	1,732.50

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: November 25, 2003

County Clerk