

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 08, 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 December 1, 2003.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 259,725.98
T1C	3,755.19
T2A	1,529,611.55
T2B	46,677.17
T3	<u>341,576.86</u>
Total Unrestricted	\$ 2,181,346.75

- 2. Approve the November, 2003, monthly report of the following:
 - a. DeWayne Beggs, Sheriff
 - b. Sandra DeSelms, County Treasurer
 - c. Dorinda Harvey, County Clerk
 - d. Denise Heavner, County Assessor
 - e. Paula Roberts, Election Board Secretary
- 3. Approve the following Blanket Purchase Orders:
 - a. General Fund

04-2661 – SM2	Reliable Refrigeration Co.	\$ 1,000.00
04-2737 – D2	Copelin's Office Center	1,000.00
04-2738 – R2	Norman Transcript	2,500.00
04-2741 – R2	Thompson Publishing Group	1,000.00
04-2753 – R2	Alliance Maintenance	3,390.00
04-2768 – SM2	Ace Home Improvement	2,500.00
04-2769 – B2B	Ben E. Keith	2,500.00

04-2770 – B2B	Fadler Company	2,500.00
04-2771 – B2B	Sysco Food Services	2,500.00

b. Highway Fund

04-2648 – T2A	American Water Works	350.00
04-2649 – T2A	C & M Distributing Co.	500.00
04-2659 – T2A	TruckPro	1,500.00
04-2665 – T2A	Metro Glass, Inc.	750.00
04-2671 – T2A	Standard Steel Company	300.00
04-2687 – T2A	Jem Glass & Service	2,000.00
04-2688 – T2A	Industrial Machine	1,700.00
04-2720 – T2A	T & W Tire	3,000.00
04-2750 – T2A	Rich Tire Company, Inc.	1,500.00
04-2756 – T2A	Rich Tire Company, Inc.	1,500.00
04-2760 – T2A	American Logo & Sign	500.00

c. Health Fund

04-2704 – MD2	Wal-Mart Community	500.00
04-2705 – MD2	Don's Mobil Lock Shop	250.00
04-2706 – MD2	Glaxosmithkline Financial	2,000.00
04-2733 – MD2	Protection One	222.00
04-2735 – MD2	Security Designers, Inc.	175.00

d. Sheriff's Service Fee Fund

04-2763 – CFB2	T.D.'s Radio & T. V.	300.00
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e. Sheriff's Revolving Fund

04-2764 – CFBRE2	Laboratory Corp. of America	500.00
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4. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0107 – D2	04-2278 – T2A
03-0108 – R2	
03-0110 – R2	04-0263 – B2A
03-1034 – R2	04-0329 – R2
03-3113 – R2	04-0414 – SM2
	04-0553 – A4
04-0059 – MD2	04-1758 – SA2
04-0131 – MD2	04-2283 – B2B
04-1468 – MD2	
	04-0013 – FF2
	04-1322 – FF2

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

FY03/04

a. General Fund	\$ 125,697.71
b. Highway Fund	61,581.53
c. Health Fund	15,729.11
d. Sheriff's Service Fee Fund	25.00
e. Sheriff's Commissary Fund	527.50
f. Sheriff's Criminal Alien	791.34
g. Fair Board Fund	4,281.06
h. County Clerk's Preservation Fund	11,450.00

6. Discussion, Consideration, and/or Action on the proposal from Southwestern Bell on relocating the Cleveland County Telephone System.

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: December 4, 2003

County Clerk