

AGENDA

FOR A REGULAR MEETING ON MONDAY, DECEMBER 29, 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 Special Meeting of December 19, 2003 and Regular Meeting of December 22, 2003.
- E. Old Business:
 - 1. Award and/or Reject County Bid #Com-1210 – Courthouse/County Office Building Construction Project.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve Extended Service Agreement between Cleveland County Assessor and Dell. Total cost for one year service is \$2,895.00.
 - 2. Discussion, Consideration, and/or Action to Approve the Personal Property Auction Contract between Cleveland County and Steve Mann Enterprises for preparing and conducting the sale of Cleveland County items. The auction will be held at the Cleveland County Fairgrounds on January 23, 2004.
 - 3. Discussion, Consideration, and/or Action to Approve the Jail Services Agreement between the Board of Cleveland County Commissioners and the City of Moore to aid the city in housing its prisoners and detainees. This agreement is effective July 1, 2003, thru June 30, 2004.
 - 4. Approve the following Blanket Purchase Orders:
 - a. General Fund
 - 04-2981 – SM2 Locke Supply Co. 2,500.00
 - 04-2987 – SM2 Don’s Mobil Lock Shop 1,000.00
 - b. Highway Fund
 - 04-2989 – T2A P-6 Auto Electric 750.00
 - 04-2990 – T2A Top of the Line Filters & Spec. 750.00
 - 04-2992 – T2A J & E Supply & Fastener Co. 500.00

c. Health Fund

04-2986 – MD2 Copelin’s Office Center 2,500.00

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

04-0112 – CFMD5	04-0046 – T2A
	04-0403 – T2A
04-0028 – FF2	04-1530 – 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	\$ 1,758.97
b. Highway Fund	14,343.43
c. Health Fund	1140.44
d. Health GASP Grant	38.74
e. Fair Board Fund	174.37

G. Miscellaneous Discussion.

H. Adjourn:

Date posted: December 23, 2003

County Clerk