## AGENDA

FOR A SPECIAL MEETING ON WEDNESDAY,December 31, 2003OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTYROOM 120 OF THE COUNTY OFFICE BUILDING12:00P.M.201 SOUTH JONES,NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of December 29, 2003.
- E. New Business:
  - 1. Discussion, Consideration, and/or Action to Approve the Notice of Appointment of Receiving Officer, Donna Roberts, R3B.
  - 2. Approve Certificate of Requesting Officers on Blanket Purchase Order Number:

04-2930 - R3B

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

FY03/04		
a.	General Fund	\$ 1,819.50

- F. Miscellaneous Discussion:
- G. Adjourn:

Date posted: December 29, 2003

County Clerk