

AGENDA

FOR A REGULAR MEETING ON MONDAY, JANUARY 5, 2004
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 31, 2003.
- E. New Business:
 - 1. Discussion, Consideration, and/or Action to Elect the Chairman of the Board of Cleveland County Commissioners for 2004.
 - 2. Discussion, Consideration, and/or Action to Elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2004.
 - 3. Discussion, Consideration, and/or Action to Approve the Publication – Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Heavy equipment to be sold on Friday, January 23, 2004, at the Public Auction to be held at the Cleveland County Fairgrounds, located at 615 E. Robinson, Norman, Oklahoma. Notice to be published on Thursday, January 8 and 15, 2004.
 - 4. Discussion, Consideration, and/or Action to Approve the Resolution Disposing of Equipment one Eldon Adjustable Footrest ELD-04653. This item is from the County Clerk's Office and was junked.
 - 5. Approve the following Blanket Purchase Orders:
 - a. General Fund

04-3036 – B2B	Sysco Food Services of Okla.	\$ 3,000.00
04-3037 – B2B	Ben E. Keith	2,500.00
04-3038 – B2B	Fadler Company	2,500.00
 - b. Highway Fund

04-3050 – T2A	ATC Freightliner Gp. OKC	750.00
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- c. Health Fund
 - 04-3027 – MD2 LABSCO Medical/Lab. Sup. 2,500.00
 - 04-3046 – MD2 Service Experts 1,500.00

- d. Sheriff's Service Fee Fund
 - 04-3039 – CFB2 Rod's Pest Control 750.00

- e. Sheriff's Revolving Fund
 - 04-3040 – CFBRE2 Oklahoma Respiratory Care 1,000.00
 - 04-3041 – CFBRE2 Stericycle Inc. 500.00
 - 04-3042 – CFBRE2 Fuelman of Oklahoma 5,000.00
 - 04-3045 – CFBRE2 Sec. Nat'l Bk. & Tr. 2,500.00

- 6. Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:
 - 04-0307 – C2
 - 04-0100 – MD2
 - 04-0397 – MD2
 - 04-2187 – T2A

- 7. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
 - FY03/04
 - a. General Fund \$ 75,980.96
 - b. Highway Fund 6,194.71
 - c. Health Fund 172,231.71
 - d. Sheriff's Service Fee Fund 3,608.61
 - e. Sheriff's Commissary Fund 395.15
 - f. Sheriff's Criminal Alien Fund 378.95
 - g. County Clerk's Preservation Fund 170.00

F. Miscellaneous Discussion.

G. Adjourn:

Date posted: December 31, 2003

County Clerk