

AGENDA

FOR A SPECIAL MEETING ON THURSDAY, September 14, 2006
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
CLEVELAND COUNTY FAIRGROUNDS 9:00 A.M.
605 E. ROBINSON NORMAN, OKLAHOMA 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. Approve the minutes of the Regular Meeting of September 11, 2006.
- E. Old Business:
 - 1. Award and/or Reject County Bid # HWY-1300 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through four (4) months.
 - 2. Award and/or Reject County Bid # HWY-1302 – Non-Encumbered Contract for Road Oils, Emulsions, and Sealants for the County Commissioners. The bid term will be from the bid award date through four (4) months.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Resolution authorizing the Cleveland County Home Loan Authority (herein “Authority”) to issue certain obligations as are herein fully described as is required by the provision of 60 O.S. Section 176(d); waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. Section 176(e); authorizing refunding of prior bonds by the parties to an Interlocal Agreement; authorizing the Officers to execute any and all documents relating thereto; authorizing signing off on a public hearing as required by tax equity and fiscal responsibility act (“TEFRA”); and authorizing final approval of the Cleveland County Home Loan Authority to issue certain obligations as are herein fully described.
- G. Miscellaneous Discussion.
- H. Adjourn.

Date posted: September 12, 2006

County Clerk