

AGENDA

FOR A SPECIAL MEETING ON WEDNESDAY, APRIL 25, 2007
OF THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY
ROOM 200 OF THE COUNTY OFFICE BUILDING 3:00 P.M.
201 SOUTH JONES NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Pledge of Allegiance.
- D. New Business:
 - 1. Discussion, Consideration and/or Action upon a resolution authorizing the purchase by Cleveland County of approximately 28.92 acres more or less of unimproved real estate located in Norman, Cleveland County, Oklahoma, further described as 11-9-3W PRT NE/4 BEG 50'W NE/C S1168.5' N 73D W1162.46' N 17D W179.63' S 72D W70' N 17D W699.06' E1435.35' POB, for the purchase price of \$1,300,000.00, and authorizing the execution by the Chairman or Vice-Chairman of the Board for a Real Estate Purchase Contract by and between the Board of County Commissioners of Cleveland County and Johnson Controls, Inc., a Wisconsin Corporation as successor in interest to York International Corporation.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: April 24, 2007

County Clerk