## BOARD OF COUNTY COMMISSIONER'S AMENDED AGENDA

October 5, 2011

1:40 P.M.

## **SPECIAL MEETING**

## CLEVELAND COUNTY OFFICE BUILDING 201 SOUTH JONES, SUITE 200 NORMAN, OKLAHOMA 73069

Α.	Meeting called to order.		
В.	Quorum call.		
C.	Pledge of Allegiance.		
D.	New Business:		
	1. Discussion, Consideration, and/or Action regarding approval of a payment in the amount not to exceed \$2,000,000.00 from Cleveland County Health Department funds to the Bank of Oklahoma refunding the Rural Enterprises of Oklahoma Inc, Revenue Bonds 2000 Series B for the Cleveland County Health Department Project previously issued per proposed closing order.		
	2.	Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:	
		FY 10/11	
		A. Health Fund	\$1,990,228.33
E. Adjourn.			
D	ate & Time Po	10-04-11A09:43 RCVD sted:	Jammy Howard