

**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**

A. Meeting called to order.

B. 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
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E. Adjourn.

Date & Time Posted: _____

County Clerk