BOARD OF COUNTY COMMISSIONER'S AGENDA FOR THE REGULAR SCHEDULED MEETING OF

MONDAY, DECEMBER 1, 2014 AT 1:00 P.M.

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

Prayer and Pledge of Allegiance

- A. Meeting called to order.
- B. Quorum call.
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of November 24, 2014.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:
 - **1. Approval of the following Blanket Purchase Orders** submitted for the following Departments:

Comm. Office:						
15-2918-R2	R-R2 Cleve. Co. Public Facilities Authority					
15-2919-R2	-R2 Mary Abbott Children's House					
15-2920-R2	5-2920-R2 Women's Resource Center					
Fair Board						
15-2898 FF2	OPUBCO Communications Group	\$ 2,500.00				

2. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0092-B2A

Highway:

15-0051-T2A 15-0062-T2A 15-0434-T2A 15-0477-T2A

Treasurer Certification Fee:

15-1171-CFC1C

3. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 14	<u>/15</u>	
a.	General Fund	\$ 19,040.56
b.	Highway Fund	\$ 26,662.49
c.	Health Fund	\$ 14,192.71
d.	Highway Community Service Fee Fund	\$ 1,424.86
e.	County Clerk Preservation Feed Fund	\$ 156.60
f.	First Choice Recovery Fund	\$ 500.00

543.00

E. New Business:

g.

(As per 2001 O.S. 25 § 311.A.9 – "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Commissioner's Discussions regarding County Business.

Fair Board Fund

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

H. Adjourn.

	11-25-14 P02:24				2 1
Date & Time Posted:		County Cle	erk:	Tammy	Delenson
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