

**BOARD OF COUNTY COMMISSIONER'S
AGENDA**

**March 1, 2012
11:00 A.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 whether to approve in full or in part pay application 51 received from Nashert of Oklahoma, LLC in the amount of \$322,253.98 which represents the final close out request for payment regarding the county/courthouse renovation project as well as to determine an amount for liquidated damages and/or credits due to county and any conditions regarding payment.
 - 2. Discussion, Consideration, and/or Action on trading of the following Resolutions:
 - a. B606.0062 Mossberg 12g Shotgun
 - b. B606.0064 Remington .36 cal Rifle
 - c. B606.0005 US Carbine Rifle .30 cal
 - d. B606.0093 Marlin .22 Rifle
 - e. B606.0024 Smith & Wesson 12g
 - f. B606.0025 Smith & Wesson 12g
 - 3. Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1404 – One (1) year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2012 through March 15, 2013.
- E. Adjourn.

Date & Time Posted: _____

County Clerk