

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

**MONDAY, AUGUST 13, 2018
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 August 6, 2018.
- D. Bid Openings:** Accept, Award, and/or Reject the following: (State Law requires bids to be opened at a public meeting of the Board of County Commissioners).
 - 1. Bid #HWY-1870** – Non-Encumbered Contract for Concrete Contractor for the County Commissioners. The bid term will be from award date through May 4, 2019.
 - 2. Bid #PA-1871** – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment for Cleveland County. The bid term will be from August 31, 2018 through August 30, 2019.
- E. Old Business – Discussion, Consideration and/or Action on the following:**
 - 1. Bid #COM-1866** – The purchase and installation of a new Access Control System for various locations in Cleveland County.
 - 2. Bid #HWY-1868** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2018 through March 4, 2019.
 - 3. Bid #HWY-1869** – Six Month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2018 through March 6, 2019.
- F. Items of Business - Discussion, Consideration and/or Action regarding the following:**

The following items, F1 – F9 are Consent Items and are routine in nature

1. **Quote** from Five G’s construction Inc. in the amount of \$3,740.00 to install a bore for conduit in the new maintenance building facility, per OS Title 61, Sec. 102 & 103.
2. **Quote** from L&M Heat & Air in the amount of \$6,153.00 to install a new HVAC system for the new maintenance building facility, per OS Title 61, Sec 102 & 103.
3. **Claim Form ODOT 324a/** Payment for Parcel 3 and 3.1 in the amount of \$4,100.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
4. **Claim Form ODOT 324a/** Payment for Parcel 54 & 54.1 in the amount of \$1,800.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
5. **Acknowledgement of acceptance** of the District Attorney’s Drug Asset Forfeiture report for FY 2018.
6. **Agreement** between Cleveland County District #3 and City of Noble to provide labor and equipment for a Recreational Trail at Dane Park located at 525 S. 8th Street in Noble, OK.
7. **Change Order No. 1** for DR-4117-09 CDR – Project #9 CDR Harrah/Newalla Road. The change includes an adjustment to the base contract adjusting the award amount to \$849,691.75 and extending the contract duration 30 days due to product material delivery.
8. **Review, Audit, Approve or Disallow Blanket Purchase Orders submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.**
9. **Review, Audit, and approve or disallow claims for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.**

END OF CONSENT

G. New Business:

(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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: August 10, 2018 @ 9:28 AM

Sammy Belmon
County Clerk or Deputy

by Linda Atkins

