

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

**TUESDAY, OCTOBER 9, 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 October 9, 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 Cleveland County Commissioners.)
- 1. BID #SHE-1879** –Purchase and installation of a generator at 111 N. Peters, Suite 600 Norman OK for the Cleveland County Sheriff's Department.
- E. Old Business** – Discussion, Consideration and/or Action on the following:
- 1. BID #COM-1877** –One-Year (1) Non-Encumbered Contract for Lawn Care Services for Cleveland County on an as needed basis. The bid term will be from November 1, 2018 through October 31, 2019 with the option to renew two (2) additional years.
- F. Items of Business - Discussion, Consideration and/or Action regarding the following:**
- 1. Proclamation** - October 2018 Breast Cancer Awareness Month.
 - 2. Accept** the Grant from U.S. Department of Justice to Cleveland County Drug Court under the FY 18 Adult Drug Court Discretionary Grant Program in the amount of \$550,000.00.

The following items, F3 – F19 are Consent Items and are routine in nature

- 3. Accept Donation** of one (1) pallet of hay from R Cusack Farms to the District #1 Road Crew for erosion control.

4. **Application for Permit** by Windstream/Valor Telecommunications of Texas, LLC. To bore Lewis Rd and place new service to 13501 Lewis Road.
5. **Contract Agreement/Application** between Cleveland County, Board of County Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board, Emergency and Transportation Revolving, ETR Funding on Project Number, PJ-CL-0056, Reconstruction of S.E.104th between Sooner and W. Stanley Draper, Cleveland County District #1 in the amount of \$650,000.00.
6. **Consulting Agreement** between Cleveland County Board of County Commissioners and Summit Financial Group, Inc. to perform certain Human Resources services in the amount of \$35,824.00 beginning November 1, 2018.
7. **Claim Form ODOT 324a/** Payment for Parcel 82 in the amount of \$2,100.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
8. **Claim Form ODOT 324a/** Payment for Parcel 42 in the amount of \$2,250.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
9. **Claim Form ODOT 324a/** Payment for Parcel 38 in the amount of \$7,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
10. **Claim Form ODOT 324a/** Payment for Parcel 51 in the amount of \$750.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
11. **Contract for Services** between Mosco Construction and Cleveland County Health Department for renovation/construction in preparation for housing of a new Emergency Operations site at 250 12th Ave. N.E. Norman in the amount of \$2,400.00.
12. **Maintenance Agreement** between Cleveland County Health Department and Clifford Power and for a MTU onsite Energy 750 KW generator located at 424 S. Eastern Moore, OK 73160. Maintenance costs for the year are \$2,270.00.
13. **Contract** between Cleveland County Health Department and PR Fitness Equipment, Inc. for the purchase and installation of Commercial Grade Fitness Equipment with Accessories as per Bid #HD-1873 in the amount of \$14,005.00.
14. **Notice** of Appointment of Lori Anderson as Receiving Officer on District Attorney Accounts A2, A3, A4, and CFA2.
15. **Declaration of Surplus** and Resolution for disposing of a Konica Minolta Digital MFP System, SN/AOED011012662, Unit# SL 205.61 trading for Konica Minolta Digital MFP System SN/AOED011014190.
16. **Designation** of Kathy Singer as a P-Card holder for the Cleveland County Election Board.

17. **Payment** to Pierce Couch Hendrickson for Invoice#451484, Kessee v. Cleveland County in the amount of \$397.50, Invoice #451483, Cleveland County v. Lattice in the amount of \$483.34 and Invoice #451482, General in the amount of \$45.60.
18. **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.**
19. **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 that was 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: ^{RCVD.} 10-5-2018 @ 9:55 am

Jimmy Bulmer
County Clerk or Deputy

