

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

**MONDAY, OCTOBER 15, 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. Old Business** – Discussion, Consideration and/or Action on the following:
 - 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. Items of Business - Discussion, Consideration and/or Action regarding the following:**
 - 1. Pre-Trial Presentation.**

The following items, E2 – E16 are Consent Items and are routine in nature

- 2. Receive Tort Claim** from Kathleen M. Carlton in the amount of \$4,816.64.
- 3. Rural Economic Action Plan Grant (REAP)** application submitted by Little Axe Fire Protection District/Cleveland County District #2 in the amount of \$55,000.00 for the purchase of new radios.
- 4. Mutual Assistance Agreement** between Cleveland County and Little Axe Fire Department.
- 5. Claim Form ODOT 324a/** Payment for Parcel 35 in the amount of \$500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
- 6. Claim Form ODOT 324a/** Payment for Parcel 49 in the amount of \$4,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.

7. **Claim Form ODOT 324a/** Payment for Parcel 79, 79.1, and 79.2 in the amount of \$46,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
8. **Inter-local Agreement** between Cleveland County Board of County Commissioners and Cleveland County Health Department for the purpose of hiring and training individuals to coordinate the Cleveland County Healthy Living Program for FY 2018/2019.
9. **Contract** between Cleveland County Board of Commissioners and L.G. Construction to set forms, leveling and finishing of concrete for the new Maintenance Building at 111 E. Symms St., Norman in the amount of \$6,642.00 per Bid #COM-1878.
10. **Contract for Professional Engineering Services** between Cleveland County and EST, Inc. for the design of three bridges in Cleveland County District #3, using steel I-Beams in the amount of \$134,000.00.
Concrete Deck on Bridge No. 26A – Duffy Road over Buckhead Creek
Replace Bridge No. 27 – Duffy Road over Pond Creek
Replace Bridge No. 49 – Box road over an Unnamed Creek
11. **Resolution** to set the 2019 Holidays on which courthouses will be closed for the calendar year.
12. **Extended Maintenance** Hardware Support by Dell for servers at the Cleveland County Detention Center in the amount of \$1881.09 through June 30, 2019.
13. **Title Sheet** on Project STP-214 D (088) CI Slaughterville Road over Unnamed Creek in the Cleveland County District #3.
14. **Approve** the September 2018 Monthly Reports from the following Officers:
 - a. **Bryant Rains**, County Election Board Secretary
 - b. **Tammy Belinson**, County Clerk
 - c. **Jim Reynolds**, County Treasurer
 - d. **Doug Warr**, County Assessor
 - e. **Marilyn Williams**, County Court Clerk
 - f. **Todd Gibson**, County Sheriff
 - g. **Keith Reed**, County Health Department Director
15. **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.
16. **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

F. 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.)

G. Commissioner’s Discussions regarding County Business.

H. 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.)

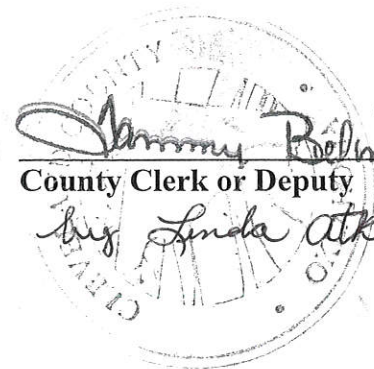
I. Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action on a claim filed by Kathleen M. Carlton October 10, 2018.

J. Action regarding Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action on a claim filed by Kathleen M. Carlton October 10, 2018.

K. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: Oct 12, 2018 @ 12:36 pm


Jimmy Belinson
County Clerk or Deputy
Ms. Linda Atkins