

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

**MONDAY, OCTOBER 22, 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 15, 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 #SHE-1881** –One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for the Cleveland County Detention Center. The bid term will be from November 7, 2018 through November 6, 2019.
 - 2. BID #COM1-1882** Contractor to provide services for the repair and continued operation of the underground storage tanks at the District #1 Warehouse.
- E. Items of Business - Discussion, Consideration and/or Action regarding the following:**
- 1. Presentation of Award by Commissioner Darry Stacy.**
 - 2. Presentation by Lisa Wells, Director of Pioneer Library System.**
- The following items, E3 – E8 are Consent Items and are routine in nature**
- 3. 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.
 - 4. Payment of Invoice #451867** from Pierce Couch Hendrickson in the amount of \$220.50 in Cleveland County v. Lattice.
 - 5. Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$43,782.80.

6. **Claim Form ODOT 324a/** Payment for Acquisition Services through September 30, 2018 in the amount of \$16,800.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
7. **Change Order No. 3** on DR 4117-09CDR Project #9 CDR Harrah/Newalla Road to reflect an increase of \$118,203.33 and to at an additional 32 days to the contract due to weather conditions.
8. **Payment of Invoice #CLC-0918** to IBTS in the amount of \$58,165.21 for services provided September 2018 on CC CDBG-DR Projects.
9. **Payment of Invoice #02** to Cimarron Construction Co. in the amount of \$329,772.08 for Construction Services provided for Project #9.
10. **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.**
11. **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.)

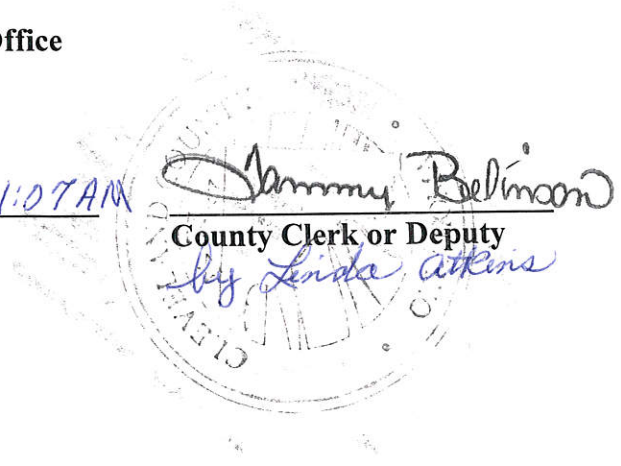
- I. **Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307. B1 – Confidential communications between a public body and its attorney discussing employment, hiring, appointment, promotion, demotion of the Bailiff position for District Judge Michael Tupper.

J. Action regarding Executive Session for the purpose of the following: Pursuant to Title 25, OS 307. B1 – Confidential communications between a public body and its attorney discussing employment, hiring, appointment, promotion, demotion of the Bailiff position for District Judge Michael Tupper.

K. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: Oct. 19, 2018 @ 11:07 AM



County Clerk or Deputy