

**NOTICE OF MEETING AND AGENDA FOR THE REGULAR
SCHEDULED MEETING OF THE CLEVELAND COUNTY BOARD OF
COUNTY COMMISSIONERS**

**MONDAY, NOVEMBER 26, 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 November 19, 2018.
- D. Items of Business - Discussion, Consideration and/or Action regarding the following:**

The following items, D1 – D10 are Consent Items and are routine in nature

- 1. Contract** between The Board of County Commissioners and Total Radio Inc. to relocate the two-way radio equipment from 128 S. Peters to 111 N. Peters, Norman OK and installation of all equipment including new antennas and cabling for the Cleveland County Sheriff's Department in the amount of \$23,138.96.
- 2. Contract** between Cleveland County Clerk and Standley Systems for maintenance on a Savin-Richoh C3004EX Copier. B/W Copies will be billed at .0097 and color copies will be billed at .0525 for the period November 26, 2018 through June 30, 2018.
- 3. Acceptance** of notice to the Board from Tammy Belinson, County Clerk, in regards to the receipt and filing of the Cleveland County Election Board Results from the November 6, 2018 statewide elections.
- 4. Claim Form ODOT 324a/** Payment for Parcel 81 in the amount of \$18,850.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
- 5. Claim Form ODOT 324a/** Payment for secured Acquisitions in the amount of \$3,150.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.

6. Declaration of Surplus of the following equipment from Cleveland County District #1 to be sold at Auction:

- a. D332-27 2015 John Deere 333E Compact Track Loader

7. Declaration of Surplus and Resolution Disposing of the following items from Cleveland County District #1. These items are to be junked.

- a. Chair D102-77
- b. Dell Optiplex 380 D611-67

8. Declaration of Surplus on the following equipment from the Cleveland County Health Department to be sold at auction:

Norman Office

- a. 2 Drawer File Cabinet #01632, 0270
- b. 4 Slot Filer #01144
- c. Exam table #0754
- d. 3 shelf cabinet #01105
- e. Kenmore Freezer #01576

Moore Office

- a. 4 Drawer cabinet #01511,01510,01257,0994
- b. 2 Drawer File Cabinet #0906
- c. File Holder #0698
- d. Autoclave #01923
- e. Blue Chairs #GS102.252, GS102.446, GS102.251
#GS102.249, GS102.425

9. 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.

10. 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

E. 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.)


F. Commissioner’s Discussions regarding County Business.

G. 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.)

H. Adjourn.

Filed and Recorded in the County Clerk’s Office this 21st day of November, 2018 at 11:55 am.


Cleveland County Clerk or Deputy

