

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

**MONDAY, DECEMBER 17, 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 December 10, 2018.

D. Old Business: - Discussion, Consideration and/or Action regarding the following:

- 1. Bid #SHE-1889** – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Shirts and Pants for the Sheriff's Office. The bid term will be from bid award date through one (1) year with the option to renew up to two (2) year's.

E. Items of Business - Discussion, Consideration and/or Action regarding the following:

- 1. Pre-Trial Presentation.**

The following items, E2 – E11 are Consent Items and are routine in nature

- 2. Approve the renewal** to SADAK, County Bid #HD-1827 – Lawn Care Services for the Cleveland County Health Department location 250 12th Avenue, N.E. Norman, Oklahoma. The renewal period will be from January 1, 2019 through December 31, 2019 with the option to renew one (1) additional year.
- 3. Approve** the renewal of County Bid #COM-1829 – One (1) year Non-Encumbered Contract to A&B Auto Recycler and Rosenfelt Auctions (alternate) to provide Scrap Metal Recycling Services for Cleveland County. The renewal period will be from December 28, 2018 through December 27, 2019. All terms and conditions will remain the same.
- 4. Claim Form** ODOT 324a/ Payment for Parcel 5 and 5.1 in the amount of \$27,000.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.

5. Approve the following 2017-2018 Lapsed Appropriations:

a. Sheriff Service Fees \$ 450.00

6. Invoice #CLC-1118 from IBTS for CDBG-DR Services provide for the month of November 2018 in the amount of \$22,160.17.

7. Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$71,370.90.

8. Declaration of Surplus on the following items from Cleveland County District #1:

- | | |
|-----------------------------------|----------|
| a. Craftsman High Pressure Washer | D439-7 |
| b. 2009 Chevrolet Trailblazer | D331-13 |
| c. 1978 1 Ton Truck | D302-211 |

9. Rescind Declaration of Surplus on the following items for Cleveland County District #1 approved December 10, 2018.

- | | | |
|-----------------|-----------------------------------|----------|
| Item #15 | f. 1978 1 Ton Truck | D301-211 |
| | o. Craftsman High Pressure Washer | D437-7 |

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.

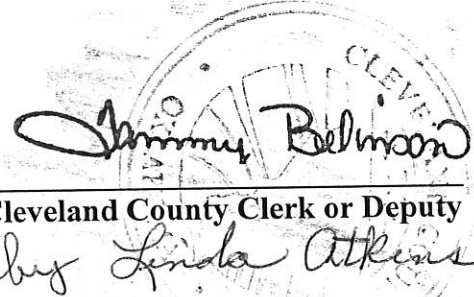
H. Public Comment:

(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. Adjourn.

Filed and Recorded in the County Clerk’s Office this 14th day of

December, 2018 at 10:30 A.M..


Jimmy Belmon
Cleveland County Clerk or Deputy
by Linda Atkins