

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

**WEDNESDAY, DECEMBER 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 December 17, 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-1890 – Prisoner Transportation for the Cleveland County Sheriff’s Department.**
- E. Items of Business - Discussion, Consideration and/or Action regarding the following:**
- 1. Presentation by Judge Stice**

The following items, E2 – E8 are Consent Items and are routine in nature
 - 2. Cleveland County 2019 Payroll Schedule.**
 - 3. Claim Form ODOT 324a/ Payment for Administration of Acquisition Secured/Condemned Parcels** in the amount of \$7,350.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
 - 4. Jail Services Contract** between The City of Norman and the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Department to provide for the incarceration of the City prisoners and detainees within the County Jail under the custody of Sheriff and to coordinate booking and detention functions in the amount of \$47.50 per day per incarcerated. The term of this Contract shall begin on the 26th Day of December and will continue from year to year unless otherwise terminated by either party or modified by mutual Contract.

5. **Memorandum of Agreement** between Cleveland County Board of County Commissioners and the Board of Regents of the University of Oklahoma for the use of the Cleveland County Fairgrounds as East Emergency Evacuation Site for Students.
6. **Accept Tort Claim** of Leslie Draper on behalf of her natural daughter, Piper Draper, a minor.
7. **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.
8. **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.

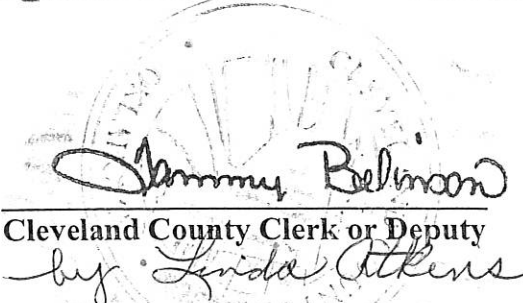
H. Public Comment:

(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 21st day of

December, 2018 at 9:00 AM.


Jimmy Belinson
Cleveland County Clerk or Deputy
by Linda Atkins