

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

**MONDAY, DECEMBER 31, 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 26, 2018.**
- D. Old Business – Discussion, Consideration, and/or Action on the following:**
- 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. Waldo Blanton Presentation**
  - 2. Appointment of member to the Cleveland County Excise Board by the County Commissioners.**
  - 3. Adoption of the Cleveland County Employee Performance Based Adjustment Program.**
- The following items, E4 – E9 are Consent Items and are routine in nature**
- 4. Acceptance of Notice to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator's application for Everett Mallory dba Mallory Construction, Application #L.E. 2676. The report is available for public viewing in the County Clerk's Office as well as on the County Clerk's website under Public Notice Tab.**
  - 5. Declaration of Surplus and Resolution Disposing of Unit #E222-36 , Dell Computer System 1700 GX400 minitower from the Cleveland County OSU Extension Center.**

**6. Approve the November 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

**7. Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 253.00
b. Bridge Capital Improvement Fund	\$ 106.87
c. CDB Grant Disaster Recovery	\$ 471,474.02
d. Child Abuse Prevention	\$ 45.42
e. Co Bridge and Road Improvement Fund	\$ 73,982.97
f. Commissioners Bldg. Fund	\$ 514.99
g. County Clerk Lien Fee	\$ 3,283.40
h. County Clerk Preservation Fee	\$ 21,282.86
i. Court Clerk Revolving Fund	\$ 10,230.91
j. DA Incarceration Costs	\$ 1,145.12
k. Drug Court Revolving Fund Adult	\$ 746.27
l. Early Settlement Central Cleveland Co Program	\$ 7,526.40
m. Fairgrounds	\$ 26,220.50
n. Health	\$ 8,810.15
o. Highway Unrestricted	\$1,300,368.00
p. Juvenile Drug Court Revolving Fund	\$ 748.75
q. Sales Tax	\$ 783,393.34
r. Sheriff Commissary	\$ 864.50
s. Sheriff Courthouse Security Service Fee	\$ 10,366.07
t. Sheriff Environmental Reward	\$ 40.00
u. Sheriff Federal Share Revenue	\$ 17.97
v. Sheriff Jail Fund	\$ 2,841.59
w. Sheriff Revolving	\$ 56,821.27
x. Sheriff Service Fees	\$ 50,894.34
y. Treasurer Certification Fee	\$ 3,230.00

**8. 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.**

**9. 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. 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 27<sup>th</sup> day of

December, 2018 at 11:06 A.M.

Linda Atkins  
Cleveland County Clerk or Deputy

