

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

**MONDAY, JANUARY 7, 2019
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 Special Meeting of December 31, 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 #HWY-1891 – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be January 22, 2019 through July 21, 2019.**
- E. Old Business – Discussion, Consideration, and/or Action on the following:**
- 1. Adoption of the Cleveland County Employee Performance Based Adjustment Program.**
- F. Items of Business - Discussion, Consideration and/or Action regarding the following:**
- 1. Proclamation - Law Enforcement Appreciation Day in Cleveland County, January 9, 2019.**
 - 2. Contract between Cleveland County Board of County Commissioners and Yeaman Signature Health Clinic for the period January 1, 2019 through December 31, 2019 in the amount of \$13,000.00 per month.**
- The following items, F3 – F14 are Consent Items and are routine in nature**
- 3. Approval of Rod Cleveland as Chairman of the Board of County Commissioners of Cleveland County for the remainder of FY 18/19.**

4. **Approval** of Harold Haralson as Vice-Chairman of the Board of County Commissioners of Cleveland County for the remainder of FY 18/19.
5. **Approve** of the 2019 Holiday Schedule for Cleveland County.
6. **Claim Form** ODOT 324a/ Payment for Parcel 22 in the amount of \$600.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
7. **Claim Form** ODOT 324a/ Payment for Parcel 60 in the amount of \$6,275.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
8. **Claim Form** ODOT 324a/ Payment for Parcel 62 in the amount of \$5,325.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
9. **Payment of Invoice** #453830 from Pierce Couch Hendrickson for services on Kessee M v. Cleveland County in the amount of \$129.00.
10. **Agreement** between Cleveland County Board of County Commissioners and Purple Wave Auction for the dates January 25, 2019 through February 19, 2019.
11. **Declaration of Surplus** on a Samsung SMT-i5220, SN/2U2N430098 and a Samsung SMT-i5220, SN/2U2M440025 from the Cleveland County IT Department.
12. **Certification of Acceptance** on all Cleveland County CDBG Disaster Recovery Public Infrastructure Projects
13. **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.**
14. **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

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn.

Filed and Recorded in the County Clerk’s Office this 4th day of

January, 2019 at 11:50 AM.

Linda Atkins, Deputy
Cleveland County Clerk or Deputy

