

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

**TUESDAY, JANUARY 22, 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 January 14, 2019.  
(The Regular Meeting of January 14, 2019 was canceled due to a lack of quorum.)
  
- 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-1894** – Six (6) month Non-Encumbered Contract for Tires and Tubes. The bid term will be March 5, 2019 through September 4, 2019.
  
- E. Old Business – Discussion, Consideration, and/or Action on the following:**
  - Bid #HWY-1893** – Six (6) month Non-Encumbered Contract to provide Asphalt Material. The bid term will be February 11, 2019 through August 10, 2019.
  
- F. Items of Business - Discussion, Consideration and/or Action regarding the following:**

**The following items, F1 – F14 are Consent Items and are routine in nature**

- 1. Rescind and Re-Award Bid #HWY-1891** from January 14, 2019, Transmission and Def Fluid, 10 wt. 55 gallon drum from page 8, per email from John Andrade, should read \$700.00 instead of \$70.00 from AEG Petroleum for Bulk Oil bid for the Cleveland County Commissioners.
  
- 2. Standard Service contract** for maintenance between the Cleveland County Clerk's Office and Oklahoma Copier Solutions to provide printer and copier maintenance for the period July 1, 2018 through June 30, 2019. Price per copy for (1) MX-2600N \$.13 B/W and \$.062 color. Price per copy for (2) MX-M283N \$.005 B/W.
  
- 3. Resolution Disposing** of Unit #L218.342, Laptop from the Court Clerk's Office trading state equipment.

4. **Claim Form** ODOT 324a/ Payment for Parcel 10 in the amount of \$30,000.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
5. **Claim Form** ODOT 324a/ Payment for Parcel 16 in the amount of \$575.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
6. **Claim Form** ODOT 324a/ Payment for Parcel 6 in the amount of \$6,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
7. **Claim Form** ODOT 324a/ Payment for Parcel 7 in the amount of \$4,000.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
8. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$75,644.85.
9. **Accept Donation** of 10 Jump Start/ Air Compressors from Wal-Mart at no cost to the Cleveland County Sheriff’s Department.
10. **Declaration of Surplus and Resolution** Disposing of Unit#F270-3, Electric Pencil Sharpener from the Cleveland County Clerk. This item is to be junked.
11. **Declaration of Surplus** on Chairs, SL102-52, SL102-56, SL102-57 and cabinets, SL111-22, SL111-23, SL111-24 from the Cleveland County Election Board to be sold at Auction.
12. **Approve** the December 2018 Monthly Reports from the following Officers:
  - a. **Todd Gibson**, County Sheriff
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.**

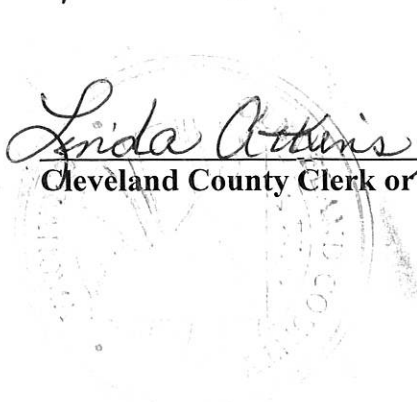
**I. Public Comment:**

(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 17<sup>th</sup> day of

January, 2019 at 3:07 p.m.

  
Linda Adams, Deputy  
Cleveland County Clerk or Deputy