

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

**MONDAY, JANUARY 28, 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 Regular Meeting of January 22, 2019.
- D. Old Business – Discussion, Consideration, and/or Action on the following:**
1. **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.
  2. **Bid #HWY-1894** – Six (6) month Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2019 through September 4, 2019.
- E. Items of Business - Discussion, Consideration and/or Action regarding the following:**
1. **Cleveland County Employee Performance Based Adjustment Program.**
- The following items, E2 – E23 are Consent Items and are routine in nature**
2. **Claim Form** ODOT 324a/ Payment for Parcel 23 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.
  3. **Claim Form** ODOT 324a/ Payment for Parcel 24 in the amount of \$600.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
  4. **Claim Form** ODOT 324a/ Payment for Parcel 25 (1 of 3) in the amount of \$358.34 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 25 (2 of 3) in the amount of \$358.33 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 25 (3 of 3) in the amount of \$358.33 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 67 in the amount of \$24,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
8. **Claim Form** ODOT 324a/Payment for Parcel 2/2:1 (1 of 3) in the amount of \$2,100.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
9. **Claim Form** ODOT 324a/Payment for Parcel 2/2:1 (2 of 3) in the amount of \$1,050.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
10. **Claim Form** ODOT 324a/Payment for Parcel 2/2:1 (3 of 3) in the amount of \$1,050.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
11. **Claim Form** ODOT 324a/Payment for Parcel 27/27.1 in the amount of \$1,250.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
12. **Claim Form** ODOT 324a/Payment for Parcel 56/57/57.1 in the amount of \$5,350.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
13. **Claim Form** ODOT 324a/Payment for Parcel 58 in the amount of \$8,110.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
14. **Claim Form** ODOT 324a/Payment for Parcel 75 in the amount of \$12,576.50 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
15. **Resolution** of the Cleveland County Fair Board filing period being January 21, 2019 through January 25, 2019 and the Fair Board Election, if needed, be held on February 9, 2019.
16. **Quote** from Warren Cat for repair of D6NXL Caterpillar in the amount of \$11,419.56 for Cleveland County District 1.
17. **Donation** of “Therapy Dog” from Friends for Folks and Dr. John Otto to Cleveland County Sheriff’s Office valued at \$1,100.00 to provide services as needed at the Cleveland County Detention Center.

- 18. **Invoice #CLC-1218** from IBTS in the amount of \$19,871.00 for CBDG administrative services for month of December 2018.
- 19. **Declaration of Surplus** on unit #SF-230-1, Refrigerator /Freezer from the Cleveland County Fairgrounds.
- 20. **Approve the following 2016-2017 Lapsed Appropriations:**

- a. Highway Unrestricted \$ 107.11

- 21. **Approve the following Cash Fund Appropriations:**

- a. Assessor’s Revolving Fund \$ 401.25
- b. Bridge Capital Improvement Fund \$ 136.13
- c. Co Bridge and Road Improvement Fund \$ 69,752.50
- d. County Clerk Lien Fee \$ 2,425.60
- e. County Clerk Preservation Fee \$ 20,585.00
- f. Court Clerk Revolving Fund \$ 9,501.66
- g. DA Incarceration Costs \$ 412.07
- h. Drug Court Revolving Fund Adult \$ 1,534.47
- i. Early Settlement Central Cleveland Co Program \$ 8,051.40
- j. Fairgrounds \$ 28,622.19
- k. First Choice Recovery \$ 250.00
- l. Health \$ 4,979.15
- m. Highway Unrestricted \$ 422,884.34
- n. Juvenile Drug Court Revolving Fund \$ 4,815.41
- o. Sales Tax \$ 879,068.11
- p. Sheriff Commissary \$ 55,619.02
- q. Sheriff Courthouse Security Service Fee \$ 8,603.64
- r. Sheriff Criminal Alien Asst Grant \$ 7,637.00
- s. Sheriff Environmental Reward \$ 40.00
- t. Sheriff Jail Fund \$ 2,185.73
- u. Sheriff Property Forfeiture \$ 823.83
- v. Sheriff Revolving \$ 58,475.07
- w. Sheriff Service Fees \$ 47,764.27
- x. STOP Violence Against Women Grant \$ 5,105.60
- y. Treasurer Certification Fee \$ 3,580.00

- 22. **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.**

- 23. **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. Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action on claims including. Marconia Lynn Kessee CJ-2019-71.

**J. Action regarding Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between public body and its attorney concerning a pending investigation, claim, or action on a claim including Marconia Lynn Kessee CJ 2019-71.

**K. Adjourn.**

Filed and Recorded in the County Clerk’s Office this 25<sup>th</sup> day of

January, 2019 at 9:38 A.M.

Linda Atkins, Deputy  
Cleveland County Clerk or Deputy

