

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

**MONDAY, FEBRUARY 11, 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 February 4, 2019.
- D. Bid Openings: Discussion, Consideration, and/or Action on the following:**
1. **Bid #COM-1892** – The demolition of Cleveland County structures at 111 E Comanche, 114 S. Peters and 128 S. Peters, Norman OK.
 2. **Bid #COM3-1896**- The purchase and delivery of one (1) or more, 2009 or newer model Chip Spreader for the District #3 County Commissioner.
- E. Old Business – Discussion, Consideration and/or Action on the following:**
1. **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.
 2. **Bid #HWY-1895** – Six (6) month Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be March 7, 2019 through September 6, 2019.
- F. Items of Business - Discussion, Consideration and/or Action regarding the following:**
1. **Pre-Trial Presentation**

The following items, F2 – F12 are Consent Items and are routine in nature
 2. **Claim Form** ODOT 324a/ Payment for Parcel 31/31.1 in the amount of \$600.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.

3. **Claim Form** ODOT 324a/ Payment for Parcel 40 in the amount of \$17,350.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
4. **Accept** right of way from the State of Oklahoma as part of the relocation of HWY 77 from Sunnyslane Rd. to Sooner Road in 1988 as follows:
E ½, SE1/4 of Section 31, T10N, R2W Cleveland County
SW1/4, SW1/4 of Section 32, T10N, R2W Cleveland County
5. **Designation** of Purchase Cardholders to Bryant Raines, total card limit \$3,000.00 and Brian Wint, total care limit \$10,000.00.
6. **Easement** to remove the abandoned meter loop 7.5’ feet right of way located in the SW/4 of Section Eleven (11), Township Ten (10) North, Range Three (3) West of the Indian Meridian, Cleveland County, Oklahoma.
7. **Approval** of the Stepping up Resolution to reduce the number of people with Mental illness in the F. DeWayne Beggs Detention Center.
8. **Contract** between Board of County Commissioners and Larson Construction Solutions LLC in the amount of \$3,380.00 for the demolition/construction of Fitness Room Cabinets
9. **Contract** between Cleveland County Health Department and Niki Dawn Turnpaugh to provide coordination of services between the NorthHaven Day School and Early Foundation Republication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.50 per mile as per State Travel Reimbursement Act not to exceeded \$3,920.00. The contract is to be effective February 18, 2019 through June 30, 2019.
10. **Contract** between Cleveland County and Tyler Technologies second amendment for additional training days. The additional days will only be billed if used.
11. **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.**
12. **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.

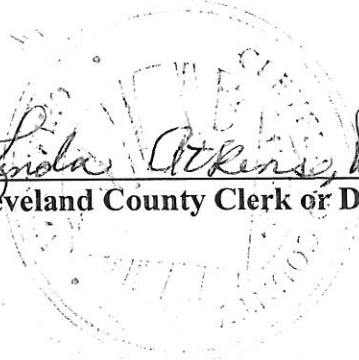
I. Public Comment:

(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 8th day of

February, 2019 at 10:55 AM.


Linda Atkins, Deputy
Cleveland County Clerk or Deputy