

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

**TUESDAY, FEBRUARY 19, 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 11, 2019.
- D. Old Business – 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.
- E. Items of Business - Discussion, Consideration and/or Action regarding the following:**

The following items, E1 – E10 are Consent Items and are routine in nature

- 1. Rescind County Bid #HWY-1890** Prisoner Transportation bid awarded to Texas Prisoner Transport (going out of business) for the Cleveland County Sheriff's Office.
- 2. Payment of Invoice #CLC-0119** from IBTS for services during the month of January 2019 in the amount of \$3,548.82.
- 3. Payment of Invoice #455305** from Pierce Couch Hendrickson for Cleveland County general services in the amount of \$3,849.00.
- 4. Amendment** to Agreement Creating the 9-1-1 Association of Central Oklahoma Governments dated April 15, 1988.
- 5. Change Order #2** on Building Maintenance Facility Project by L.G. Construction Co to furnish all labor, material, and bonding to paint exterior of 2 overhead doors and 2 walk through doors in the amount of \$1,040.00
- 6. Change Order #3** on Building Maintenance Facility Project by L.G. Construction Co. to furnish all labor, material, and bonding to install wood treads and risers with 2 platforms for access above welding room and install handrail on one side in the amount of \$1,495.00.
- 7. Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$77,405.24.

8. Approve the January 2019 Monthly Reports for 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

9. 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.

10. 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. Adjourn.

Filed and Recorded in the County Clerk’s Office this 15th day of

February, 2019 at 10:47 AM.

Lynda Atkins, Deputy
Cleveland County Clerk or Deputy

