

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

**MONDAY, FEBRUARY 25, 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 19, 2019.
- D. Items of Business - Discussion, Consideration and/or Action** regarding the following:

The following items, D1 – D7 are Consent Items and are routine in nature

- 1. Received Notice** to the Board of County Commissioner by Tammy Belinson, County Clerk, of filed Tort Claim by Kayla Looper.
- 2. Approval** for Software Maintenance and Support for Parcel Builder & Parcel Builder Integrator between Cleveland County Assessor and Sidwell from April 2, 2019 through April 1, 2020 in the amount of \$2,916.00.
- 3. Approve the following Cash Fund Appropriations:**
 - a. Assessor’s Revolving Fund \$ 458.50
 - b. Bridge Capital Improvement Fund \$ 177.79
 - c. CDB Grant Disaster Recovery \$ 429,915.75
 - d. Child Abuse Prevention \$ 288.89
 - e. Co Bridge and Road Improvement Fund \$ 111,868.42
 - f. Commissioners Building Fund \$ 844.15
 - g. County Clerk Lien Fee \$ 2,939.65
 - h. County Clerk Preservation Fee \$ 22,930.17
 - i. Court Clerk Revolving Fund \$ 12,011.31
 - j. DA Incarceration Costs \$ 492.39
 - k. Drug Court Revolving Fund Adult \$ 158.18
 - l. Early Settlement Central Cleveland Co Program \$ 8,354.30
 - m. Fairgrounds \$ 18,270.50
 - n. Health \$ 8,601.08
 - o. Highway Unrestricted \$ 468,438.01
 - p. Juvenile Drug Court Revolving Fund \$ 1,548.75
 - q. Sales Tax \$ 851,338.89
 - r. Sheriff Commissary \$ 24,703.99

s. Sheriff Courthouse Security Service Fee	\$ 11,542.23
t. Sheriff Environmental Reward	\$ 40.00
u. Sheriff Jail Fund	\$ 2,790.49
v. Sheriff Federal Share Revenue	\$ 27.06
w. Sheriff Revolving	\$ 59,421.36
x. Sheriff Service Fees	\$ 47,454.47
y. Treasurer Certification Fee	\$ 3,245.00

4. **Claim Form** ODOT 324a/ Payment for Parcel 18/18:1 in the amount of \$2,100.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
5. **Resolution** for the Appointments of Fair Board Members Jake Calvert District 1, Joseph Stubbs District 2 and Carl Mize District 3 as Fair Board members to serve a three year term beginning February 25, 2019.
6. **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.**
7. **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

E. 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.)

F. Commissioner’s Discussions regarding County Business.

G. 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.)

H. Adjourn.

Filed and Recorded in the County Clerk’s Office this 21st day of

February, 2019 at 3:45 PM.

Tammy Belinson

by Jan Skelton
Cleveland County Clerk or Deputy

