

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

**MONDAY, MARCH 4, 2019  
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING  
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

- A. Meeting called to order**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes** of the Regular Meeting of February 25, 2019.
- D. Bid Openings: Discussion, Consideration, and/or Action on the following:**
  - 1. Bid #COM-1897-** Multiple year agreement for Auto Lift annual Inspections and Preventative Maintenance for District #3.
  - 2. Bid #SHE-1898 –** Prisoner Transportation for Cleveland County Sheriff's Office.
- E. Items of Business -** Discussion, Consideration and/or Action regarding the following:

**The following items, E1 – E7 are Consent Items and are routine in nature**

- 1. Contract** between K & M Dirt Services LLC – dba K & M Wrecking for Bid #COM-1892 Demolition of Cleveland County structures located at 111 E. Comanche, 114S Peters and 128 S. Peters in the amount of \$200,837.00.
- 2. Payment of Invoice** #1-45-1-10 from Pinnacle Consulting Management Group, Inc. for Cleveland County Project 156<sup>th</sup> Avenue SE J/P 31129(04) in the amount of \$32,550.00.
- 3. Approval** for Cleveland County Sherriff's Office to purchase Tasers at discounted price through Axon Enterprise in the amount of \$170,200.00
- 4. Contract** between Board of County Commissioners and Larson Construction Solutions LLC in the amount of \$19,640.00 for the Courthouse Painting.
- 5. Contract** between Board of County Commissioners and Dakil Auctioneers, Inc. for its service a commission of 20% of the gross receipts of the sale from all sales made during the specified period of time.
- 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**

**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 28<sup>th</sup> day of

February, 2019 at 9:30 AM.

*Linda Atkins, Deputy*  
Cleveland County Clerk or Deputy

