

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

**MONDAY, MARCH 11, 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 March 4, 2019.

D. Old Business: 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:

1. Consideration and action upon **Resolution** authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Ten Million Dollars (\$10,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to **Independent School District No. 57, Cleveland County, Oklahoma (“Lexington Public Schools” or the “District”)**; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

2. Pre-Trial Presentation

The following items, E3 – E14 are Consent Items and are routine in nature

3. **Contracts** with GE Johnson and Allford Hall Mongham Morris for construction management and architectural services for Healthy Living Block.
4. **Renewal** of contract for Program Management Services between Cleveland County and ADG P.C.

5. **Approval** for Cleveland County Sherriff’s Office to purchase Tasers at discounted price through Axon Enterprise in the amount of \$85,000.00
6. **Change** Purchase Cardholder Harold Haralson’s spending limit from \$5,000.00 to \$15,000.00.
7. **Claim Form** ODOT 324a/Payment for Parcels 63 through 66 in the amount of \$41,100.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129 (004).
8. **Claim Form** ODOT 324a/Payment for Parcels 63 through 66 (Tenant) in the amount of \$29,596.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129 (004).
9. **Declaration of Surplus** and Resolution Disposal of the following from OSU Extension Services.
 - a. Folding Chair, E102-001
 - b. Folding Chair, E102-002
 - c. 36” Laminator, E699-008
10. **Resolution to Dispose of** items from Cleveland County District #1 to be sold at Auction:
 - a. Tiger Trailkat rotary mower, D430-39
 - b. King Kuter II TG-72-Y tiller, D430-38
 - c. Profi air crane hoist, D407-5
 - d. Heil HPT10YD14 Dump bed, D348-54
 - e. 1991 Ford L8000 utility truck, D302-196
 - f. 1977 M747 equipment trailer, D348-109
 - g. 2009 Chevrolet TrailBlazer LT SUV, D331-13
 - h. 1997 Chevrolet Cheyenne 3500 Crew Cab truck, D301-211
 - i. Dump bed
11. **Resolution to Dispose of** items from Cleveland County District #2 to be sold at Auction:
 - a. John Deere LT160 lawn mower, D430-34
 - b. 1996 Chevrolet Cheyenne 1500 pickup truck, D301-98
 - c. 1975 Dodge XCNT8 truck cab and chassis, D302-285
 - d. 2005 Chevrolet Silverado 1500 Ext Cab pickup, D301-159
12. **Resolution to Dispose of** items from Cleveland County District #3 to be sold at Auction:
 - a. 2007 Chevrolet Silverado 1500 Ext Cab pickup truck, D301-168
 - b. 1998 Club Car Carry All VI utility vehicle, D399-07
 - c. 2001 Mitsubishi U14TQHPDL2M flatbed pickup, D399-06
 - d. 2001 Dodge Ram 2500 flatbed pickup truck, D301-138
 - e. 1983 Mack DM492S truck cab and chassis, D302-230
 - f. 1986 International S1700/1754 bucket truck, D302-219
 - g. 1974 Chevrolet C60 truck cab and chassis, D302-130

13. 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.

14. 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.

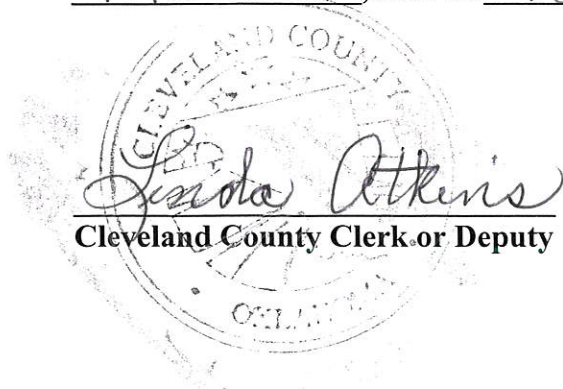
H. Public Comment:

(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 8th day of

March, 2019 at 10:32 AM.

A circular seal for Cleveland County, North Carolina, is stamped in the background. The seal features the text "CLEVELAND COUNTY" at the top and "NORTH CAROLINA" at the bottom. In the center, there is a signature in cursive that reads "Linda Atkins". Below the signature, the text "Cleveland County Clerk or Deputy" is printed.

Linda Atkins
Cleveland County Clerk or Deputy