

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

**MONDAY, APRIL 1, 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 25, 2019.
- D. Old Business: Discussion, Consideration, and/or Action on the following:**
 - 1. Bid #HWY-1899** – One Year (1) non-encumbered contract for highway and bridge materials for the County Commissioners. The bid term will be from May 5, 2019 and ending on May 4, 2020.
- E. Items of Business** – Discussion, Consideration and/or Action regarding the following:
 - 1. Presentation by Commissioner Stacy to (retired) Fair Board Member Steve Mann.**

The following items, E2 – E12 are Consent Items and are routine in nature

- 2. Payment of Invoice #456404** from Pierce Couch Hendrickson for Cleveland County general services in the amount of \$39.00.
- 3. Payment of Invoice #1-45-1-10** from Pinnacle Consulting Management Group, Inc. for Cleveland County Project 156th Avenue SE J/P 31129(04) in the amount of \$6,450.00.
- 4. Change Purchase** Cardholder Terri Allison limit from \$5,000.00 to \$10,000.00.
- 5. Resolution Disposal** of the following from Cleveland County District #1. These items have been sold.
 - a. Air Compressor, D324-14**
 - b. Eagle Lift Gate, E7063**
 - c. HIT 5000 Coats Tire Mounter, D435-01**
 - d. Pressure Washer, Craftsman, D439-7**
- 6. Declaration of Surplus and Resolution Disposal** of the following from Cleveland County District #1. This item has been sold.
 - a. Dump Bed with Air Operated Tailgate, D354-49**

7. **Declaration of Surplus and Resolution Disposal** of the following from Cleveland County, County Clerk’s Office. This item will be junked.
 - a. Dell Laptop Computer, F222-130

8. **Declaration of Surplus and Resolution Disposal** of the following from Cleveland County Building Maintenance. These items will be junked.
 - a. Noble High Speed Buffer, SM-450-10
 - b. Ryobi String Trimmer, SM-472-3

9. **Declarations of Surplus and Resolution Disposal** of following from Cleveland County Election Board. This item will be junked.
 - a. Tripp Portable Cooling Portable A/C Unit, SL 209-1

10. **Approval of Claim** filed by Mr. Godfrey Holasek accepted by District #3 in the amount of \$1,137.00.

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

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 29th day of March, 2019 at 11:49 AM.


Synda Atkins Deputy
Cleveland County Clerk or Deputy