

**BOARD OF COUNTY COMMISSIONER'S NOTICE AND
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY JULY 29, 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 Special Meeting of July 18, 2019.
- D. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of July 22, 2019.
- E. Bid Openings – Discussion, Consideration and/or Action on the following:**
 - 1. Bid #HWY -1918** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2019 through March 4, 2020.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Resolution** authorizing the issuance of a special election proclamation and calling for a countrywide election on November 12, 2019, for the purpose of submitting to the qualified electors of Cleveland County, for their approval or rejection, the question of enacting a one-eighth of one percent sales tax (with no County sales tax increase) on gross receipts or proceeds of certain taxable sales within Cleveland County for the purpose of providing funds for public safety facilities, emergency services, salaries, and additional programming, operations and maintenance expenses of the Cleveland County Justice Facility and programs and renovation or new construction for the County Juvenile Detention Facility.

The following items, F2 – F9 are Consent Items and are routine in nature.

 - 2. Agreement** between Board of County Commissioners on behalf of Cleveland County Building Maintenance and P/PM Services, Water Treating Division effective July 1, 2019 through June 30, 2020 in the amount of \$110.00, quarterly.
 - 3. Approve Sale** of County Owned Property, Original Town and Larsh 1st Lot 2-4 Block 2 to Peter Petromilli with CSO Development Inc. in the amount of \$300,000.00.

4. **Declaration of Surplus** and Resolution of Disposal of the following item from Cleveland County OSU Extension. This item was junked.
- a. Whirlpool Gold Ice Maker under counter install, E230-002
5. **Approve the following FY18/19 Cash Fund Lapsed Appropriations:**
- | | |
|---|----------------|
| a. Assessor's Revolving Fund | \$ 1,064.25 |
| b. Bridge Capital Improvement Fund | \$ 180.49 |
| c. Child Abuse Prevention Fund | \$ 130.56 |
| d. Co Bridge and Road Improvement Fund | \$ 73,205.84 |
| e. Commissioners Building Fund | \$ 1,008.33 |
| f. County Clerk Lien Fee | \$ 12,211.46 |
| g. County Clerk Preservation Fee | \$ 42,201.99 |
| h. DA Incarceration Costs | \$ 534.18 |
| i. Fairgrounds | \$ 100,120.70 |
| j. First Choice Recovery | \$ 1,800.00 |
| k. Highway Unrestricted | \$1,204,433.36 |
| l. Juvenile Drug Court Revolving Fund | \$ 10,518.68 |
| m. Sheriff Commissary | \$ 43,069.72 |
| n. Sheriff Courthouse Security Service Fees | \$ 20,766.73 |
| o. Sheriff Donations Fund | \$ 7,975.60 |
| p. Sheriff Environmental Officer | \$ 8.54 |
| q. Sheriff Federal Share Revenue | \$ 18.35 |
| r. Sheriff Jail Fund | \$ 4,533.88 |
| s. Sheriff Justice Assistance Grant | \$ 137.23 |
| t. Sheriff Revolving | \$ 63,195.96 |
| u. Sheriff Service Fees | \$ 369,058.30 |
| v. Treasurer Certification Fee | \$ 6,034.60 |
6. **Approval** of employee raises serving under the Cleveland County Commissioners in the amount of \$100.00, monthly effective August 1, 2019. A report will be available for review at the Human Resources Department.
7. **Notice of Appointment of Receiving Officer** for the Cleveland County District Court naming Melissa Nies on accounts 100160 51000 (L1A), 100160 54000 (L2) and 100160 55000 (L3) for FY 2020.
8. **Review**, Audit, and 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.
9. **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 DOCKET.

G. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

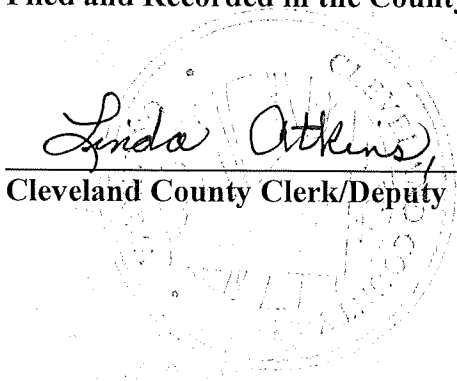
H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn

Filed and Recorded in the County Clerk’s Office this 25th Day of July 2019. @ 1:41 pm


Linda Atkins, Deputy
Cleveland County Clerk/Deputy