

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

**MONDAY AUGUST 26, 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 August 19, 2019.
- D. Bid Opening – Discussion, Consideration and/or Action on the following:**
 - 1. Bid #HWY-1921** – Non-Encumbered Contract for Recycled Concrete for the County Commissioners. The bid term will be from bid award date through May 4, 2020.
- E. Old Business: Discussion, Consideration and/or Action on the following:**
 - 1. Bid #HWY-1920** – Six (6) month Non-Encumbered contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from September 7, 2019 through March 6, 2020.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, F1 – F9 are Consent Items and are routine in nature.

- 1. Claim Form** ODOT 324a/ Payment for Parcel 18/18:1 in the amount of \$3,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project J3-1129(004)RB, Cleveland County.
- 2. Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$67,040.49.
- 3. Contract** between Board of County Commissioners and L.G. Construction Co., Inc. effective August 26, 2019 through September 15, 2019 for removal of stone on the South Annex Building and replace with brick in the amount of \$26,650.00.
- 4. Amended Renewal Contract** between Board of County Commissioners on behalf of Cleveland County Health Department and ADG, Inc. for Program Management Services effective March 11, 2019 through September 1, 2023 in the amount of \$100,000.00.

5. **One-Year Renewal for Bid #SHE-1872.** Radio Equipment and Emergency Vehicle Equipment along with all associated products for complete installations of the Sheriff's Office vehicles. All terms and conditions will remain the same. The renewal period will be from September 10, 2019 through September 9, 2020.
6. **Service Agreement** between Cleveland County District #1 and Rod's Pest Control in the amount of \$75.00 quarterly for the period July 1, 2019 through June 30, 2020.
7. **Declaration of Surplus and Resolution Disposal** of the following item from the OSU Extension Office. This item was junked.
 - a. Dell C3760 Color Printer, E224-008
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 23rd Day of August 2019

@ 9:09 AM


Linda Atkins, Deputy
Cleveland County Clerk/Deputy