

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

**TUESDAY SEPTEMBER 3, 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 26, 2019.

D. Bid Opening – Discussion, Consideration and/or Action on the following:

1. **Bid #COM1-1922** – Proposal for three (3) Bridge Coping Walls on SE 104th located in District #1, OKC Project PJ CL 0056.

E. Old Business: 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.

F. Items of Business: Discussion, Consideration and/or Action regarding the following:

The following items, F1 – F7 are Consent Items and are routine in nature.

1. **Appointment** of Sid Porter to Cleveland County Excise Board and Cleveland County Equalization Board.
2. **Notice of Appointment** of Terri Allison and Alyssa Carter as Requisition Officers for all of the Sheriff's accounts.
3. **Notice of Appointment** of Patty Cox and Amyee Knipping as Receiving Officers for all of the Sheriff's accounts.
4. **Lease Agreement** between Board of County Commissioners and Oklahoma City Water Utilities Trust on behalf of Cleveland County District #1 effective September 1, 2019 through December 31, 2024 in the amount of \$360.00 per year.

5. **Resolution for Disposal** of the following item from the Court Clerk's Office. This item was junked.
 - a. Executive Leather Chair, JL102-174
6. **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.
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 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 30th Day of August 2019 @

9:32 a.m.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

