

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

**MONDAY SEPTEMBER 9, 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 September 3, 2019.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

- 1. Pre-trial Presentation

The following items, D2– D12 are Consent Items and are routine in nature.

- 2. **Received Notice** to the Board of County Commissioner by Tammy Belinson, County Clerk, of filed Tort Claim by Andrew Polchinski, Attorney on behalf of Alyssa Lutz.
- 3. **Reimbursement** of claim to Grady Cash in amount of \$121.00 for Commissary funds from account 100552.
- 4. **Contract Amendment** for Tyler Technologies, adding 90 additional implementation days (720 hours) at \$160/hr for a total of \$115,200.00.
- 5. **Transfer of \$550.00** from SHE1A Sheriff General Fund Personal to CFB2 Sheriff Service Fee M & O.
- 6. **Approval of Retirement** Commission Reserve for Dave Lewis.
- 7. **Declaration of Surplus and Resolution of Disposal** of the following items from Cleveland County, District 1. These items were junked.
 - a. Modular Office Furniture, D105-27
 - b. 32" LCD Television, D220-09
- 8. **Declaration of Surplus** of the following item from Cleveland County, District 1. This item will be sold at future auction.
 - a. Ice Machine, D630-5

9. **Contract** between Board of County Commissioners and 4 J Foundations, Inc. for three (3) coping walls in bridges located within District 1 effective September 9, 2019 and will remain in effect until such time services have been rendered and completed in the amount of \$35,800.00.

10. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$	54.30
b. Co Bridge and Road Improvement Fund	\$	66,030.22
c. Commissioners Building Fund	\$	513.35
d. County Clerk Lien Fee	\$	14,275.11
e. Court Clerk Revolving Fund	\$	11,306.00
f. County Clerk Rec Mgmt/Presrv Fee	\$	27,502.06
g. DA Revolving Fund	\$	499.91
h. Fairgrounds	\$	23,706.10
i. Health	\$	4,896.16
j. Highway Unrestricted	\$	535,965.88
k. Jail Fund	\$	2,447.32
l. Juvenile Drug Court Revolving Fund	\$	6,166.74
m. Sales Tax	\$	810,954.22
n. Sheriff Service Fees	\$	151,798.46
o. Treasurer Certification Fee Fund	\$	5,100.00

11. **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.

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 DOCKET.

E. 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.)

F. Commissioner’s Discussions regarding County Business.

G. 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.)

H. Adjourn

Filed and Recorded in the County Clerk's Office this 6th Day of September 2019
@ 9:43 AM

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

