

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

**MONDAY SEPTEMBER 16, 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 9, 2019.
- D. Bid Opening – Discussion, Consideration and/or Action of the following:**
- 1. Bid #COM3-1919** – Proposal for three (3) Bridges structures 14E1350N3220009, 14E1350N3270009 and 14E1410N32600004 located in District #3. Project No. 6008697.
 - 2. Bid #HD-1923** – Janitorial Service contract for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman OK and 424 S. Eastern, Moore, OK. The bid term will be from October 3, 2019 through October 4, 2020 with option to renew up to two (2) years on an annual basis.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, D1– D7 are Consent Items and are routine in nature.

- 1. Approval** for renewal of Bid #SHE-1876 for male and female body armor for Sheriff's Department. All terms and conditions will remain the same. Renewal period will be from September 24, 2019 through September 23, 2020.
- 2. Resolution** to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, EST for certain design services in connection with the construction of a public project known as MC Lewis & 144th, J/P 34438 (04) in accordance with the terms and tenor of 69 O.S.2001, Section 601.
- 3. Resolution** to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, EST for certain design services in connection with the construction of a public project known as Bridge at 192nd

& Lewis, J/P 34437 (04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601.

4. Resolution of Disposal of the following item from Court Clerk's Office. This item will be traded:
 - a. Elite Desktop, J220-604
 - b. 800 G4 Mini Desktop, J220-657

5. **Approve the September 2019 Monthly Reports** of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Todd Gibson, County Sheriff
 - g. Jackie Kanak, Health Department

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.

F. 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.)

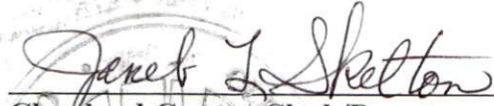
G. Commissioner's Discussions regarding County Business.

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 13th Day of September
2019 @ 10:20 AM.



Cleveland County Clerk/Deputy

