

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

**MONDAY SEPTEMBER 23, 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 16, 2019.
- D. Old Business: Discussion, Consideration and/or Action on 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 12<sup>th</sup> 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:
1. Facebook consideration and/or action on County's Facebook page administration.

The following items, E2– E10 are Consent Items and are routine in nature.

- 2. Resolution** of the Cleveland County CIRB 5-Year Allocation Plan for the FY2020-FY2024.
- 3. Award** quote from Alameda Heat & Air to install Heat & Air unit in the amount of \$5,800.00 at the Alan J. Couch Detention Center at 1650 W. Tecumseh per Title 61, Sec. 102 & 103.
- 4. Appointment** of Receiving Officers for Susan Burr and Daniel Thatcher for the County Audit Account 100190.
- 5. Appointment** of Lauree Beth Marshall as a Receiving Officer for the following account: Local Emergency Planning 125255 53000, 125255 54000, 125255 55000 and Hazard Mitigation 125292 50000.

6. **Training Agreement** between Board of County Commissioners on behalf of Cleveland County, Oklahoma Sheriff's Office and Sector K9, LLC to obtain and train a K9 for use in law enforcement activities effective August 28, 2019. The transfer of ownership of the K9 shall be deemed a donation in the amount of \$10,000.00.
7. Interagency Office Sharing Agreement between Board of County Commissioners on behalf of Cleveland County Health Department and Oklahoma State Department of Health in the amount of \$1,265.00 per year.
8. Declaration of Surplus of the following items from the IT Department. These items will be sold later at upcoming auction.
  - a. Cisco 1242 AG Wireless Access Point, K612-22
  - b. Samsung SMT-i5220 IP Phone, K299-01, S/N 2U2M440028
  - c. Samsung SMT-i5220 IP Phone, K299-01, S/N 2U2M440133
  - d. Samsung SMT-i5220 IP Phone, K299-01, S/N 2U2M440140
9. **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.
10. **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 20th Day of September  
2019 @ 9:43 AM.

*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy

