

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

**MONDAY OCTOBER 21, 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 October 15, 2019.
- D. Old Business: Discussion, Consideration and/or Action of the following:**
- 1. Bid #SHE-1924** – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2019 through November 6, 2020.
 - 2. Bid #HWY-1925** – Six Month (6) Non-Encumbered Contract for SS1 Emulsion and Hot Water for the County Commissioners. The bid term will be from bid award date through March 6, 2020.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, E1– E7 are Consent Items and are routine in nature.

- 1. Approval** of Final Plat for Noble Ridge, a subdivision of East Half (E/2) of the Southeast Quarter (SE/4) and Part of the SE/4-NE/4, Section 4 (4), Township Seven (7) North, Range One (1) East of the Indian Meridian in Cleveland County District 3.
- 2. Approval for Renewal** of County Bid #COM-1877 – Lawn Care Services for Cleveland County. All terms and conditions will remain the same. The renewal period will be from November 1, 2019 through October 31, 2020.
- 3. Declaration of Surplus** of the following items from Cleveland County District 2. These items will be auctioned at a later date.
 - a.** 2004 Chevrolet 4x4, VIN 1GCEK19T24E337653, D301-154
 - b.** 2000 Freightliner Diesel, VIN 1FUJCPBA61PH72551, D302-250
- 4. Notice of Appointment** of Rhonda Mayberry as an Alternate as a Receiving Officer for all the Sheriff's accounts.

5. **Approve the October 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 18th Day of October 2019
@ 8:43 Am


Cleveland County Clerk/Deputy