

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

**MONDAY OCTOBER 28, 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 21, 2019.
- D. Bid Opening – Accept, Award, and/or reject the following: (State Law requires bids to be opened in a public meeting of the Board of County Commissioners.)**
- 1. Bid#COM2-1926** – The Cleveland County District #2 Commissioner has one (1) 2007 John Deere Tractor and one (1) Tiger Boom Mower for sale by sealed bid.
 - 2. Bid #COM-1927** – One-Year Non-Encumbered Contract for the rental/cleaning of new 100% cotton and new polyester/cotton blend uniforms with the option to renew up to two (2) consecutive years.
- E. Old Business: Discussion, Consideration and/or Action of the following:**
- 1. Contract** between Board of County Commissioners on behalf of Cleveland County District #2 and ImageNet Consulting effective July 1, 2019 through June 30, 2020 in the amount of \$0.03 for B/W images and \$0.27 for colored images.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- The following items, F1– F8 are Consent Items and are routine in nature.
- 1. Resolution** of the Cleveland County Board of County Commissioners naming Lochner as their selection for Bridge Maintenance and Safety Inspections during the period of April 1,2020 to March 31, 2022.
 - 2. Amendment** to the Cleveland County Social Media Policy.

3. Request for Approval of **Allocation of Alcoholic Beverage Tax** in the amount of \$69,070.91.
4. **CED #5 Fund Project Application** by Cleveland County District #1 for Safety Equipment in the amount of \$35,000.00.
5. Approval of new funds to be added to the **Chart of Accounts** to help the Treasurer's Office with interest allocation.
6. **Approve Lapsed Appropriations** from FY 19/20 of the following funds:

a. County Bridge and Road Improvement	\$ 20,318.84
b. Highway Unrestricted	\$ 152,478.63
c. Bridge Capital Improvement	\$ 22,460.00
d. County Clerk Lien Fee	\$ 2,821.60
e. County Clerk Preservation Fee	\$ 14,546.14
f. Fairgrounds	\$ 5,914.99
g. Sheriff Courthouse Security Service Fee	\$ 3,075.06
h. Sheriff Donations	\$ 3,500.00
i. Sheriff Jail Fund	\$ 740.30
j. Sheriff Justice Assistance Grant	\$ 602.20
k. Sheriff Revolving	\$ 18,069.60
l. Sheriff Service Fees	\$ 10,918.88
7. **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.
8. **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 25th Day of October 2019

@ 12:13 P.m.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

