

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

**MONDAY, NOVEMBER 4, 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 28, 2019.
- D. Old Business: Discussion, Consideration and/or Action of the following:**
- 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. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, E1 – E10 are Consent Items and are routine in nature.

- 1. Notice of Appointment** of Debora Cardwell as a Requesting Officer for Accounts 100161 and 601161.
- 2. User Agreement** between Board of County Commissioners on behalf of Cleveland County Treasurer and Multi-Bank Securities, Inc. effective November 4, 2019.
- 3. Approve** Cash Fund Appropriations for Highway Unrestricted Account, August 2019 in the amount of \$62.99.
- 4. Approve** Cash Fund Appropriations for Highway Unrestricted Account, September 2019 in the amount of \$60.36.

5. Approve the following Cash Fund Appropriations:

a. Assessor Revolving	\$ 659.50
b. Bridge Capital Improvement	\$ 229.14
c. Co Bridge and Road Improvement	\$ 56,059.47
d. County Clerk Lien Fee	\$ 11,312.57
e. Commissioners Building Fund	\$ 424.12
f. Court Clerk Revolving Fund	\$ 11,023.60
g. County Clerk Rec Mgmt/Presrv Fee	\$ 24,108.74
h. DA Revolving Fund	\$ 633.56
i. Drug Court Contribution/Donation	\$ 654.52
j. Fairgrounds	\$ 30,570.00
k. Health	\$ 4,572.90
l. Highway Unrestricted	\$ 497,578.31
m. Jail Commissary	\$ 50,880.33
n. Juvenile Drug Court Revolving Fund	\$ 12,699.98
o. Sales Tax	\$ 874,533.50
p. Sheriff Services Fees	\$ 123,416.22
q. Treasurer Certification Fee	\$ 4,720.00

6. Resolution for Disposal of the following piece of equipment from Court Clerk's Office. This item was junked.

- a. Wheelwriter 15 Typewriter, J201-34

7. Resolution of Disposal of the following items from the Court Clerk's Office. The lease was cancelled and not renewed.

- a. Weigh Platform, J216-16
- b. Advanced Sealer, J216-17
- c. Dynamic Scales, J216-18
- d. Neopost Postage Meter, J216-19

8. Declaration of Surplus of the following items from Cleveland County District 3. These items will be sold at auction at later date.

- a. John Deere CX15 10 foot Brush Hog, D430-30
- b. John Deere CX15 10 foot Brush Hog, D430-31
- c. John Deere 5510 4x4 Cab Tractor, D332-11
- d. 2012 McCormick Tmax 110 Tractor 4x4 Cab, D430-44

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 1st Day of November 2019

@ 11:08 A.M.


Cleveland County Clerk/Deputy