

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

**TUESDAY, NOVEMBER 12, 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 November 4, 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#COM-1928** – Purchase and delivery of one (1) or more, Solar-Powered Portable Message Boards for Cleveland County District #1.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Pre-trial Presentation.**
 - 2. Approval of 2020 Payroll Schedule.**

The following items, E3 – E13 are Consent Items and are routine in nature.

- 3. Rescind** the Engagement Letter between Board of County Commissioners on behalf of The Well and Dunlap Codding, P.C. for representation in connection with intellectual property prosecution previously approved on October 7, 2019 by the Board of County Commissioners.
- 4. Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County District 2 and Standley Systems on a month-to-month billing cycle in the amount of \$0.0150 for B/W and \$0.0850 for color.
- 5. Lease** of two (2) Mack Dump Trucks between Cleveland County District 1 and First National Bank Leasing.
- 6. Appointment of Brian Wint** as alternate to the ACOG Intermodal Transportation Technical Committee.
- 7. Declaration of Surplus** of the following items from Cleveland County District 1. These items will be sold at auction at later date.

- a. Ford Truck, VIN 1FDXR82AAXMVA08250, D302-212
- b. 1996 Mack Truck/Tractor, VIN 1M2AA18Y5TW068647, D302-147
- c. International Semi Tractor 10sp, VIN 1HSRDJ5R4GHB10858, D302-237
- d. 2014 14 ft ½ Round Dump Bed, D353-8

8. Declaration of Surplus of the following items from Cleveland County Fairgrounds. This item will be junked.

- a. Apple iPad 4G, SF299-10

9. Accept Notification of Error Correction to the Excise Board from the County Sheriff's Department on the following:

(Request for Transfer within a Department under authority of 62 Okla.St.Ann.§ 461.)

- a. Transfer of funds from 116552-54000, Sheriff Service Fee M & O Detention, \$19,815.15 and 116552-54000, Sheriff Service Fee M & O Detention, \$7,125.42 to 116500-54000, Sheriff Service Fee, \$19,815.15 and 116500-54000, Sheriff Service Fee, \$7,125.42.
- b. Transfer of funds from 116500-54000, Sheriff Service Fee M & O, \$4.44 to 116574-55000 Sheriff Federal Share, \$4.44
- c. Transfer of funds from 116500-54000, Sheriff Service Fee M & O, \$4.59 to 116574-55000, Sheriff Federal Share, \$4.59
- d. Transfer of funds from 116500-54000, Sheriff Service Fee M & O, \$45.00 to 116552-54000, Sheriff Service Fee M & O Detention, \$45.00.
- e. Transfer of funds from 100500-51000, Sheriff General Fund Personal, \$250,000 to 100500-54000, Sheriff General Fund M & O, \$250,000; and
- f. Transfer of funds from 116500-54000, Sheriff Service Fee M & O, \$75.00 to 116552-54000, Sheriff Service Fee M & O Detention, \$75.00.

10. Notice given pursuant to 62 O.S. § 461 that a Transfer of Appropriations was done as follows:

- a. From Sheriff, 116551-54000, Courthouse Security Service Fee M & O, \$55,000.00 to Sheriff, 116551-55000, Courthouse Security Service Capital, \$55,000.00.
- b. From Sheriff, 117571-51000, Alien Assistance Grant, \$7,637.00 to Sheriff, Alien Assistance Grant, 117571-54000, \$7,637.00.

- 11. Resolution of Disposal** of the following items from the Court Clerk's Office. These items were sold.
- a. Typewriter, J201-35
 - b. Typewriter, J201-37
- 12. 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.
- 13. 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 8th Day of November 2019
@ 10:34 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy