

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

**MONDAY, NOVEMBER 18, 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 12, 2019.
- D. Old Business: Discussion, Consideration and/or Action of the following:**
 - 1. Bid#COM-1928** – Purchase and delivery of one (1) or more, Solar-Powered Portable Message Boards for Cleveland County District #1.
 - 2. Lease** of two (2) Mack Dump Trucks between Cleveland County District 1 and First National Bank Leasing.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, E1 – E6 are Consent Items and are routine in nature.

- 1. Renewal Contract** between Board of County Commissioners on behalf of Cleveland County District 1 and Xerox Business Solutions Southwest for maintenance of 1 Konica BizHub C220, ID#36954, S/N A0ED013020011 effective December 1, 2019 through June 30, 2020. Cost charged \$61.00/month includes all parts, labor, drum and supplies; 1500 BW pages/month .018 each and 800 colored pages/overages billed at .11 each.
- 2. Resolution for Disposing** of the following pieces of equipment from the Court Clerk's office. These items were junked.
 - a.** Canon Microprinter, J 217-3
 - b.** Lounge Chair, L102-268
- 3. Resolution for Disposing** of the following piece of equipment from the Court Clerk's office. These items were traded.
 - a.** HP 4250 Printer, JCP-312
 - b.** Apple Laptop Computer, JL 218-33
 - c.** 6560 HP Laptop. L218-250

4. **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

5. **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.

6. **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 15th Day of November 2019 @ 9:39 AM.


Linda Atkins, Deputy
Cleveland County Clerk/Deputy