

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

**MONDAY, DECEMBER 2, 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 25, 2019.
- D. Old Business: Discussion, Consideration and/or Action of the following:**
1. **Bid#COM-1928** – Purchase and delivery on one (1) or more Solar-Powered Portable Message Boards for Cleveland County District #1.
  2. **Bid#COM-1929** – One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms, Coveralls and Overalls.
  3. **Bid#SHE-1930** – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Shirts and Pants for the Sheriff's Office. The bid term will be from December 17, 2019 through December 16, 2020 with the option to renew up to two (2) years.
- 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. **Resolution** calling a Special Election in Cleveland County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of approving sales of alcoholic beverages on Sundays by retail spirit licensees; providing ballot title; and providing for Notice to Cleveland County Election Board, Polling Places and conduct of such election.
2. **Resolution to Dispose** of the following items from Cleveland County Court Clerk's Office. These items will be traded.
  - a. HP Computers, J220-578, J220-580, J220-581, J220-583, J220-585, J220-587, J220-589, J220-590, J220-593, J220-595, J220-596, J220-598, J220-600, J220-602, J220-606, J220-608, J220-610, J220-612, J220-615, J220-617, J220-619, J220-621, J220-623, J220-624, J220-

628, J220-629, J220-631, J220-632, J220-634, J220-636, J220-638, J220-640, L218-277, L218-295, L218-298, L218-304, L218-309, L218-310, L218-311, L218-312, L218-313, L218-314, L218-315, L218-316 and L218-317

b. HP Pro Book Laptops, JL218-278 and L218-339

c. HP Printer, J220-470

3. **Resolution to Dispose** of the following items from Cleveland County Sheriff's Office. These items will be donated.
  - a. Taser 26x, B648-0019, B648-0021, B648-0041, B648-0050 and B648-0089
4. **Resolution for Dispose** of the following items from Cleveland County District #2. These items were sold.
  - a. John Deere Mower, S/N L06415D536328, D304-17
  - b. Freightliner Diesel, S/N IFUJCPBA61PH72551, D302-250
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 27th Day of November 2019 @ 11:05 Am.

  
Linda Atkins, Deputy  
Cleveland County Clerk/Deputy