

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

**MONDAY, DECEMBER 9, 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 December 2, 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#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 – E10 are Consent Items and are routine in nature.

- 1. Renewal of Bid #SHE-1898** – One (1) year non-encumbered contract to provide Prisoner Transport Services for the Cleveland County Sheriff's Office. All conditions and terms will remain the same. The renewal period will be December 23, 2019 through December 22, 2020
- 2. Notice of Appointment** of Darry Stacy and Denise Ellison as Requisition Officers for the remainder of FY2020 for the Commissioner's Fairground Capital Improvement Fund Account 108120 55000.
- 3. Notice of Appointment** of Melissa Nies as Receiving Officer for the remainder of FY2020 for the Commissioner's Fairground Capital Improvement Fund Account 108120 55000.
- 4. Appointment** Brian Wint to Areawide Planning & Technical Advisory Committee replacing Jacob McHughes.

5. **Accept** donation of \$4,000.00 from Landers Chevrolet of Norman to Cleveland County Sheriff's Office.
6. **Resolution to Dispose** of the following items from Cleveland County Court Clerk's Office. These items will be traded.
  - a. HP Laptop, L218-318
  - b. HP Computers, L218-319, L218-320, L218-268, L218-321, L218-323, J220-576, L218-322, L218-346, J220-642, J220-644, J220-646 and J220-648.
7. **Resolution to Dispose** of the following item from the Sheriff's Office. This item was junked.
  - a. 2015 Ford Explorer, B331-0231
8. **Declaration of Surplus** of the following items from Building Maintenance.
  - a. Hotpoint Refrigerator with Ice Maker, SM 440-2301-1
  - b. Dewalt 18v Hammer Drill with Charger and Battery, SM311-9
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 6th Day of December 2019

@ 10:44 AM.

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy