

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

**MONDAY, DECEMBER 16, 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 9, 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-1931** –One (1) Year Non-Encumbered Contract to provide Scrap Metal Recycling Services for the Cleveland County Commissioners. The bid term will be from December 28, 2019 through December 27, 2020 with the option to renew up to two (2) years on an annual basis.
 2. **Bid #HWY-1932** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be January 22, 2020 through July 21, 2020.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
1. Pre-Trial Presentation
- The following items, E2 – E8 are Consent Items and are routine in nature.
2. **Approve** the Renewal to SADAK, County Bid#HD-1827 – Lawn Care Services for the Cleveland County Health Department location 250 12th Avenue, N.E. Norman, Oklahoma. All terms and conditions will remain the same. The renewal period will be from January 1, 2020 through December 31, 2020.
 3. **Approval** of retired commission cards for Diana Jones and Butch Turner from Cleveland County Sheriff's Office.
 4. **Approve** the following 2018-2019 Lapsed Appropriations:
 - a. Sheriff Service Fees \$ 91.48
 - b. Fairgrounds \$ 3,435.85

c. Highway Unrestricted – District 1 \$ 130.59

5. **Resolution to Dispose** of the following item from the Court Clerk's Office. This item was traded.

a. Canon Scanner, J220-409

6. **Approve the November 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

7. **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.

8. **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.

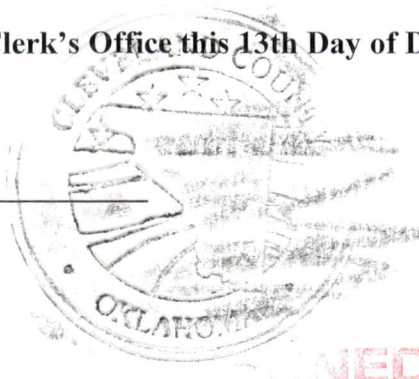
H. Public Comment:

(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 13th Day of December 2019 @ 9:10 AM.

Tammy Belinson
by Jen Skelton
Cleveland County Clerk/Deputy



RECORDED