

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

**MONDAY, DECEMBER 23, 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 16, 2019.
- D. Old Business: Discussion, Consideration and/or Action of the following:**
- 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:

The following items, E1 – E9 are Consent Items and are routine in nature.

- 1. Approval** of final plat for Northwood Addition, a subdivision of the Northwest Quarter (NW/4) of Section Ten (10), Township Seven (7) North Range One (1) East of the Indian Meridian, Cleveland County and the Northeast Quarter (NE/4) of Section Nine (9), Township Seven (7), North Range One (1) East of the Indian Meridian, Cleveland County, Oklahoma.
- 2. Approve Payment** of invoice dated December 9, 2019 to OneBeacon in the amount of \$2,905.26.
- 3. Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$72,521.71.
- 4. Declaration of Surplus** of the following item from Building Maintenance.
 - a. Sharp Copier/Printer AR-168D, SM213-4**

5. **Declaration of Surplus** of the following item from Sheriff's Office.
 - a. Motorola MSC2000 800 MHZ Mobile Radio, B604-0162

6. **Resolution for Disposal** of the following item from the Court Clerk's Office. This item was traded.
 - a. TV Cart, L105-74

7. **Contract** between Board of County Commissions on behalf of Cleveland County Treasurer and Crystal Reporting Solutions effective December 16, 2019 through June 30, 2020 in the amount of \$165/hour for services performed.

8. **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.

9. **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 20th Day of December 2019 @ 11:35 AM.



Cleveland County Clerk/Deputy

