

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

**MONDAY, DECEMBER 30, 2019
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

A. Meeting called to order.

- **Quorum call.**

B. Approve, Amend, or Modify the Minutes: of the Regular Meeting of December 23, 2019.

C. Old Business: Discussion, Consideration and/or Action of the following:

1. **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.

D. Items of Business: Discussion, Consideration and/or Action regarding the following:

The following items, E1 – E7 are Consent Items and are routine in nature.

1. **Contract** between Board of County Commissioners and Witt O'Brien's to provide FEMA Pre-Disaster Mitigation Grant services effective December 30, 2019 through June 30, 2020 in the amount of \$8,000.00.
2. **Accept Notification of Error Correction** on the following:
 - a. From #116552-54000, Sheriff Service Fee M&O Detention to Account #116500-54000 Sheriff Service Fee M & O in the amount of \$24,189.37.
 - b. From Account #116500-54000 Sheriff Service Fee M&O to Account #116552-54000 Sheriff Service Fee M&O Detention in the amount of \$210.00.
 - c. From Account #117571-51000 Sheriff Grant Criminal Alien to Account #117571-54000 Sheriff Grant Criminal Alien M&O in the amount of \$13,711.00.
3. **Declaration of Surplus** of the following items from Cleveland County Treasurer.
 - a. Laser printers/copiers with stand, C213-24 and C213-25

4. **Declaration of Surplus** of the following item from Sheriff's Office.
- a. LG 42" Television, B610-0184

5. **Approve** the following Cash Fund Appropriations

a. Assessor Revolving	\$ 59.50
b. Bridge Capital Improvement	\$ 110.50
c. County Clerk Lien Fee	\$ 10,795.88
d. Co Bridge and Road Improvement	\$ 230,549.43
e. Commissioners Building Fund	\$ 334.91
f. Commissioners Fairground Capital Improvement	\$1,500,000.00
g. Court Clerk Revolving Fund	\$ 11,069.86
h. Co. Clerk Rec Mgmt./Preservation Fee	\$ 42,772.97
i. DA Revolving Fund	\$ 504.35
j. District Court Rev Fund	\$ 2,719.78
k. Drug Court Contributions/Donation	\$ 48.75
l. Fairgrounds	\$ 36,124.50
m. Health	\$ 6,598.86
n. Highway	\$ 749,507.87
o. Juvenile Drug Court Revolving Fund	\$ 600.00
p. Sales Tax	\$ 856,545.67
q. Sheriff Federal Share Revenue	\$ 2.99
r. Sheriff Services Fees	\$ 130,342.32
s. Treasurer Certification Fee	\$ 4,145.00

6. **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.
7. **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.

E. 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.)

F. Commissioner's Discussions regarding County Business.

G. 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.)

H. Adjourn

Filed and Recorded in the County Clerk's Office this 26th Day of December

2019 @ 2:01 P.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

