

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

**MONDAY, JANUARY 6, 2020  
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 30, 2019.
- D. 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.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Election of Chairman** of the Cleveland County Board of County Commissioners.
  - 2. Election of Vice-Chairman** of the Cleveland County Board of County Commissioners.
- The following items, E3 – E12 are Consent Items and are routine in nature.
- 3. Fair Board Election Resolution.**
  - 4. Approval** of the 2020 Holiday schedule for Cleveland County.
  - 5. Approval** of mileage reimbursement for county officer and employees in the amount of 57.5 cents per mile.
  - 6. Resolution** between Cleveland County and the Oklahoma Department of Transportation to execute the reconstruction of roadway intersection and bridge size box at intersection of 192nd and Lewis approximately 1 mile South and 8.25 mile East of Lexington Project Number J3-4437 (004) RB, State Job Piece Number 34437(04).

7. **Resolution** between Cleveland County and the Oklahoma Department of Transportation to execute the reconstruction of roadway intersection and box at 144<sup>th</sup> and Lewis approximately 1 mile South and 5.25 miles East of Lexington Project Number J3-4438(004)RB, State Job Piece Number 34438(04).
8. **Service Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff and Voice Products Service, LLC for software and hardware pertaining to 911 service operations effective January 8, 2020 through June 30, 2020 in the amount of \$1,970.44.
9. **Resolution for Disposal** of the following item from the County Clerk's Office. This item was traded.
  - a. 800 G4 Mini Desktop, J220-677
10. **Approve** the following Cash Fund Appropriations
  - a. Co. Clerk Rec Mgmt/Preservation Fee \$ 33,257.72
11. **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.
12. **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 3rd Day of January

2020 @ 10:18 AM.

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

