

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

**MONDAY, JANUARY 13, 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 January 6, 2020.

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

1. **Presentation** to Mark Meyer, employee of Cleveland County for 40 years.

2. **Pretrial Presentation**

The following items, D3 – D13 are Consent Items and are routine in nature.

3. **Award** low bid quote from H&H Plumbing & Utilities, Inc. in the amount of \$8,600.00 to furnish material and labor to install new gas lines at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103.

4. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and Warren Cat for lease of a 2020 150AWD Motor Grader S/N 0EB500158 in the amount of \$5,370.68 per month for 60 months renewing on the fiscal year.

5. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and Warren Cat for lease of a 2020 150AWD Motor Grader S/N 0EB500130 in the amount of \$5,370.68 per month for 60 months renewing on the fiscal year.

6. **Agreement** between the Board of County Commissioners of Cleveland County on behalf of District 3 and the City of Oklahoma City, Project No. PJ-CL-0060, street improvements to South Portland Avenue from SW 134th Street to I-44 and the East I-44 Service Road from South Portland Avenue to SW 104th Street.

7. **Notice of Appointment** of Melissa Nies as Receiving Officer for Early Settlement Account 100600-51002 until June 30, 2020.

8. **Resolution for Disposal** of the following items from Cleveland County District #3. These items were sold.
 - a. 1998 John Deere 5510 M7WD Tractor, S/N LV5510S151864
 - b. 2003 John Deere CX15 Rotary Mower, S/N W0CX15E00197
 - c. 2003 John Deere CX15 Rotary Mower, S/N W0CX15E001200
 - d. 2012 McCormick TMAX 110 Tractor 4x4 Cab, S/N E3DCN36142

9. **Approve** Cooperative Purchasing Contract between Board of County Commissioners and Department of Information Resources (DIR) to allow customers to purchase information resources technologies through DIR contracts.

10. **Approve the December 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

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.

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. Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning Wilkins – class action.

I. Action Regarding Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning Wilkins - class action.

J. Adjourn

Filed and Recorded in the County Clerk's Office this 10th Day of January

2020 @ 10:05.

Jammy Belinson
by: *(Jan Skelton)*
Cleveland County Clerk/Deputy

