

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

**TUESDAY, JANUARY 21, 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 13, 2020.
- D. Bid Openings – 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 #HWY-1933** – Six (6) month Non-Encumbered Contract to provide Asphalt material. The bid term will be from February 11, 2020 through August 10, 2020.
  - 2. Bid #COM2-1934** – Cleveland County District #2 Commissioner has two (2) 2015 Motorgraders for Sale by Sealed Bid.
- E. Old Business: Discussion, Consideration and/or Action of the following:**
- 1. 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.
  - 2. 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, F1 – F7 are Consent Items and are routine in nature.

- 1. Contract** between Board of County Commissioners on behalf of Cleveland County Fairgrounds and H & H Plumbing for a complete Plumbing

installation effective January 21, 2020 through February 14, 2020 in the amount of \$8,600.00.

2. **Maintenance Agreement Renewal** between Board of County Commissioners on behalf of Cleveland County Health Department and Clifford Power for a Kohler 300kW generator located at 250 12<sup>th</sup> Ave NE Norman, Oklahoma effective September 23, 2019 through September 22, 2020 in the amount of \$1,737.00.
3. **Contract Renewal** between Board of County Commissioners on behalf of District 3 and Wiring Solutions for Life Safety Panic Button Alarm Monitoring effective July 1, 2020 through June 30, 2021 in the amount of \$838.80.
4. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$68,462.20.
5. Resolution for Disposal of the following items from Cleveland County District #1. These items were sold.
  - a. Ford Truck, 1FDXR82AAXMVAA08250, D302-212
  - b. 6x6 5-ton Army Truck with Auto Trans, NLOAXSC523-00983, D302-245
  - c. 20ft Wells Cargo Gooseneck Trailer, D348-12
  - d. 1996 Mack CH613 Dump Truck, 1M2AA18Y5TW068647
  - e. 2014 14ft ½ Round Dump Bed, D353-8
  - f. Air Compressor, S/N C10413, D406-2
  - g. Generator, D417-03
  - h. HIT Tire Mounter and Dismounter, S/N 9406592, D435-04
  - i. Pneumatic Tire Mounter and Demounter, S/N 196368224, D435-05
  - j. Ice Machine, D630-5
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.**

**G. 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.)

**H. Commissioner’s Discussions regarding County Business.**

**I. 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.)

**J. Adjourn**

**Filed and Recorded in the County Clerk's Office this 17th Day of January**

2020 @ 9:50 AM.

Lynida Atkins, Deputy  
Cleveland County Clerk/Deputy

