

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

**MONDAY, JANUARY 27, 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 21, 2020.
- D. Old Business: Discussion, Consideration and/or Action of the following:**
  - 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. Items of Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. **Adopt** a moratorium prohibiting all non-essential travel to the State of California for all county employees and officers of agencies that is paid for, in whole or in part, by Cleveland County.

The following items, E2 – E11 are Consent Items and are routine in nature.

- 2. **Educational Assistance Program Guidelines** – Effective 01/01/2020.
- 3. **Agreement** between the Board of County Commissioners on behalf of Cleveland County District #1 and the City of Oklahoma City, Project No. PJ-CL-0059, reconstruction of SE 149<sup>th</sup> Street from South Harrah Road to South Pottawatomie Road.
- 4. **Agreement** between the Board of County Commissioners on behalf of Cleveland County District #1 and the City of Oklahoma City, Project No. PJ-CL-0061, resurfacing of South Peebly Road from SE 149<sup>th</sup> Street to SE 89<sup>th</sup> Street.

5. **Contract Renewal** between Board of County Commissioners on behalf of Building Maintenance and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon bottle.
6. **Contract** between Board of County Commissioners on behalf of Cleveland County District #1 and OEC Fiber effective January 1, 2020 through June 30, 2020 in the amount of \$100.00 per month.
7. **Amended Contract Renewal** between Board of County Commissioners and Yeaman Signature Health Clinic effective January 1, 2020 through April 1, 2020 in the amount of \$16,500.00 per month.
8. **Acceptance** of 2019-2020 Violence Against Women Grant Award in the amount of \$61,267.00 for the Domestic Violence Court (Court Service Officer) in Cleveland County for a position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2020 through December 31, 2021.
9. **Resolution for Disposal** of the following items from Cleveland County Sheriff's Office. These items were junked.
  - a. LG 42" Television, B610-0184
  - b. Motorola MSC2000 800 MHZ Mobile Radio, B604-0162
10. **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.
11. **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 24th Day of January

2020 @ 9:03 AM.

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy