

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

**MONDAY, FEBRUARY 3, 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 27, 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-1935** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2020 through September 4, 2020.
- E. 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, F1 – F9 are Consent Items and are routine in nature.

- 1. Preventative Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Health Department and Allied Refrigeration for annual maintenance of Helmer Refrigerators/Freezer located at 424 South Eastern, Moore, OK. The Health Department will pay preventative maintenance costs of \$587.82 for two annual visits that include cleaning condensers, unit operations checks and calibration checks of temp sensors. Four total units (3 refrigerators & 1 freezer) will be tested each visit.
- 2. Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Justice Center and Cox Communications for PRI Trunk Group for \$379.00 per month effective January 7, 2020.

3. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Justice Center and Cox Communications for the Voice Manager Essential Package in the amount of \$72.00 per month effective January 7, 2020.
4. **Preventative Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Health Department and Allied Refrigeration for annual maintenance of Helmer Refrigerators/Freezer located at 250 12<sup>th</sup> Ave., NE Norman. The Health Department will pay preventative maintenance costs of \$587.82 for two annual visits that include cleaning condensers, unit operations checks and calibration checks of temp sensors. Four total units (3 refrigerators & 1 freezer) will be tested each visit.
5. **Approve the following Cash Fund Appropriations**

a. Assessor Revolving	\$ 807.00
b. Bridge Capital Improvement	\$ 106.94
c. County Clerk Lien Fee	\$ 9,298.24
d. Co Bridge and Road Improvement	\$ 426,060.68
e. Commissioners Building Fund	\$ 237.41
f. Court Clerk Revolving Fund	\$ 10,405.06
g. Co. Clerk Rec Mgmt./Preservation Fee	\$ 45,272.75
h. DA Revolving Fund	\$ 735.12
i. District Court Rev Fund	\$ 2,552.80
j. Drug Court Contributions/Donation	\$ 683.27
k. Fairgrounds	\$ 25,660.75
l. Health	\$ 7,983.00
m. Highway	\$ 464,780.78
n. Juvenile Drug Court Revolving Fund	\$ 9,833.32
o. Sales Tax	\$ 889,522.38
p. Sheriff Federal Share Revenue	\$ 2.12
q. Sheriff Services Fees	\$ 125,660.75
r. Treasurer Certification Fee	\$ 4,420.00
6. **Accept** donation of \$6000.00 from Big Red Kia of Norman to Cleveland County Sheriff's Office.
7. **Declaration of Surplus** of the following item from Cleveland County Sheriff's Office.
  - a. 2008 Chevrolet Silverado Pickup, VIN 1GCHIK23K08F195869, B301-0012
8. **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.
9. **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 31st Day of January

2020 @ 10:01 AM .

  
Cleveland County Clerk/Deputy

