

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

**MONDAY, FEBRUARY 10, 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 February 3, 2020 and Special Meeting of February 6, 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-1936** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2020 through September 6, 2020.
 - 2. Bid #COM3-1941** – Purchase of two (2), 2015 or newer Model Semi-Tractor Trucks for Cleveland County District #3 Commissioner.
- E. Old Business: Discussion, Consideration and/or Action of the following:**
- 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Contract** between Board of County Commissioners and Classen Urgent Care & Classen Family Practice effective April 1, 2020 through June 30, 2020 in the amount of \$120 per patient-encounter for the 1000 encounters and \$75 per encounter afterward.

The following items, F2 – F7 are Consent Items and are routine in nature.

- 2. Received Notice** to the Board of County Commissioners by Tammy Belinson, of filed Tort Claim by Claimant, Alexandria Britz.

3. **Contract** between Board of County Commissioners and ADG for services for Renovations to the Alan J. Couch Juvenile Detention Center effective February 10, 2020 on a per hour basis.
4. **Resolution of Appointment** of Fair Board Members, Jerry Calvert – District #1, Carol Donor – District #2 and Richard Peters – District #3 to serve for a term of 3 years beginning February 24, 2020.
5. **Declaration of Surplus** of the following item from Cleveland County Sheriff's Office.
 - a. Stalker Radar Unit, B650-0014
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 7th Day of February

2020 @ 10:22 A.m..


Cleveland County Clerk/Deputy