

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

**TUESDAY, FEBRUARY 18, 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 10, 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-1942** - Six month (6) Non-Encumbered Contract to provide 15% (PG64-22) S3, S4 & S5 Asphalt Material. The bid term will be from bid award date through August 10, 2020.
- 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.
 - 2. 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.
 - 3. Bid #COM3-1941** – Purchase of two (2), 2015 or newer Model Semi-Tractor Trucks for Cleveland County District #3 Commissioner.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Pre-Trial Presentation**
The following items, F2 – F8 are Consent Items and are routine in nature.
 - 2. Appointment** of Harold Haralson, M.D. to Cleveland County Board of Health, per O.S. 63 sec. 1-201 (d).
 - 3. Resolution for Disposal** for the following item from Cleveland County Sheriff. This item was transferred.
 - a. 2008 Chevrolet Silverado Pickup Unit 08-700, S/N 1GCHK23K08F195869**

4. **Resolution for Disposal** for the following item from Cleveland County Sheriff's Office. This item was junked.
 - a. Stalker Radar Unit, B650-0014
5. **Designation of Purchase Cardholders** to Tammy Richards, total card limit \$5,000.00.
6. **Approve the January 2020 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
7. **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.
8. **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 14th Day of February

2020 @ 8:18 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

