

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

**MONDAY, FEBRUARY 24, 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 18, 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 #FG-1940** – Contractor for purchase and installation of wooden stockade fence for the Cleveland County Fairgrounds.
- E. Old Business: Discussion, Consideration and/or Action of the following:**
- 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 #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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- The following items, F1 – F8 are Consent Items and are routine in nature.**
- 1. Accept** donation of \$1200.00 from Charlie Thompson to Cleveland County Sheriff's Office.
  - 2. Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$66,307.40.
  - 3. Declaration of Surplus and Resolution for Disposal** for the following item from Oklahoma Cooperative Extensive Center. This item was junked.
    - a.** Portable Overhead Projector Case, S/N MMM9700P
  - 4. Designation of Purchase Cardholders** to Daniel Thatcher, total card limit \$10,000.00.

5. **Payment of Invoice** #24822 from Rieger Law Group PLLC for Cleveland County services in the amount of \$428.48
6. **Application for Permit** from Valor Telecommunications of Texas, LLC to bore Lewis Road just East of 180<sup>th</sup> Street for a new house for Melina Williams at 1801 180<sup>th</sup> Street in Lexington, Oklahoma, Cleveland County District 3 for new telephone line/service drop WO#72000908000014; OSP-17766.
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 21st Day of February

2020 @

9:38 AM

  
Cleveland County Clerk/Deputy