

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

**MONDAY, MARCH 9, 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 March 2, 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 #COM-1943** – Purchase and Installation of two (2) FEMA above ground storm shelters.
- E. Old Business: Discussion, Consideration and/or Action of the following:**
- 1. Bid #FG-1937** – Construction of a concrete screen wall at the Cleveland County Fairgrounds.
 - 2. Bid #FG-1938** – Masonry Contractor for construction of the entryway columns for the metal fencing, landscape beds and precast concrete panel for the Cleveland County Fairgrounds.
 - 3. Bid #FG-1939** – Contractor for Commercial Metal Fence for the Cleveland County Fairgrounds.
 - 4. Bid #FG-1940** – Contractor for purchase and installation of wooden stockade fence for the Cleveland County Fairgrounds.
- 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. Approval** of Joint Resolution of Interlocal Cooperation Agreement between Board of Cleveland County Commissioners and Canadian County and Circuit Engineering District 5.

2. **Claim Form** ODOT 324a/Payment for Parcel in the amount of \$14,888.00 to be paid to Bartley Industries, Inc. for secure acquisition on Project #J3-1129, Parcels 11,17,19,25 and 26
3. **Declaration of Surplus** of the following items from Cleveland County Sheriff's Office.
 - a. DVD Tower 3+1, B219-0417
 - b. EF Johnson Walkie Talkie Radios, B602-0250, B602-0251, B602-0252, B602-0255, B602-0262, B602-0265, B602-0273, B602-0287, B602-0289, B602-0291, B602-0292, B602-0294, B602-0296, B602-0307, B602-0309, B602-0324, B602-0328, B602-0333, B602-0354, B602-0359, B602-0405, B602-0407
 - c. Husky Air Compressor, B406-0005
4. **Resolution for Disposal** of the following item from Cleveland County Court Clerk's Office. These items were traded.
 - a. 800 G4 Mini Desktop, S/N MXL925LNJ
5. **Accept donation** totaling \$3,800.00 from various donors to Cleveland County Sheriff's Office.
6. **Designation of Purchase Cardholders** to Blake Green, total card limit \$5,000.00.
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 6th Day of March

2020 @ 10:23 Am .

Linda Atkins, Deputy
Cleveland County Clerk/Deputy