

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

**MONDAY, JANUARY 3, 2022
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 December 27, 2021.

D. Items of Business: Discussion, Consideration and/or Action regarding the following:

- 1. Election of Chairman** of the Cleveland County Board of County Commissioners.
- 2. Election of Vice-Chairman** of the Cleveland County Board of County Commissioners.

The following items, D3– D11 are Consent Items and are routine in nature.

- 3. Approval** of the 2022 Holiday schedule for Cleveland County.
- 4. Approve** Declaration of Surplus and Resolution for Disposal of a HP Scanjet Capture Workstation, F213-46 from the Cleveland County Clerk's Office. This item was junked.
- 5. Approve** amended Schedule of Regular Meetings of the Board of Cleveland County Commissioners for calendar year 2022.
- 6. Approve** contract between Cleveland County Health Department and M. Rocio Petchprom to provide Tai Chi classes at The Well. The Health Department will pay \$30.00 per Tai Chi class. The contact is to be effective January 3, 2022 through June 30, 2022.
- 7. Approve** annual service agreement contract between Cleveland County Sheriff's Office and BFAC for mobile app effective January 5, 2022 through January 4, 2023 in the amount of \$3,100.00 per year.
- 8. Approve** the November 2021 Monthly Report for the Cleveland County Sheriff.

9. **Purchase** of a 2022 420XE AE4T Caterpillar Backhoe Loader in the amount of \$126,553.00 from Warren Cat for District #3.
10. **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.
11. **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.

E. New Business:

As per 25 O.S. § 311 (A) (10) – “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.

F. Commissioner’s Discussions regarding County Business.

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda. Public comment is on a first come/first serve basis and is limited to two (2) minutes per person and a total of ten (10) minutes. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about).

H. Adjourn

Filed and Recorded in the County Clerk’s Office this 30th day of December, 2021 at 9:08 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

