

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

**MONDAY, JANUARY 24, 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 January 18, 2022.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #HWY-2022** – Six-month (6) non-encumbered contract to provide asphalt material. The bid term will be from February 1, 2022 through August 10, 2022.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- Consideration for implementing a burn ban for all Cleveland County.
- The following items, E2– E8 are Consent Items and are routine in nature.**
- 2. Rescind** and re-award for the following items from Oklahoma Cement Solutions on Bid #HWY-1985 – Per letter from Oklahoma Cement Solutions, the manufacturer of Cement Slurry is raising their prices by \$8.00 per ton for the remaining of the contract through May 4, 2022. Awarded in April 19, 2021 Commissioner's Meeting.
  - 3. Approve** the FY20/21 Cash Fund Lapsed Appropriation:
    - a. Maintenance & Operations** \$ 241,414.50
  - 4. Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$78,742.72.
  - 5. Approve** payment to Crowe & Dunlevy for invoice #725216 in the amount of \$83.00 for miscellaneous labor & employment consultations.
  - 6. Approve** payment to Rieger Law Group, PLLC for invoices dating August through December 2021 totaling \$7,510.59.
  - 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.**

**F. 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.

**G. Commissioner’s Discussions regarding County Business.**

**H. 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).

**I. Adjourn**

Filed and Recorded in the County Clerk’s Office this 21st day of January, 2022  
at 9:17 A.M.

*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy

