

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

**MONDAY, FEBRUARY 14, 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 February 7, 2022.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #HWY-2024** – Six month (6) non-encumbered contract for tires and tubes. The bid term will be from March 5, 2022 through September 4, 2022.
- E. 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-2025** – Six month (6) non-encumbered contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from March 7, 2022 through September 6, 2022.
 - 2. Bid #HWY-2027** – Three (3) month non-encumbered contract to provide materials and installation of asphaltic concrete base and surface coarse (hot mix/hot laid asphalt). The bid term will be from March 1, 2022 through May 31, 2022.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Pretrial Presentation**
The following items, F2– F6 are Consent Items and are routine in nature.
 - 2. Approval** of contract renewal between Cleveland County Assessor and Patriot Properties, Inc. for software programs effective December 1, 2021 through November 30, 2022 in the amount of \$65,395.00.
 - 3. Approval** to create an official account named “Farm Market – SNAP” with Katelyn Cooper, Norman Farm Market Manager and Brady Neal, Deputy Commissioner District #2, having signatory responsibilities.
 - 4. Approve** payment to Crowe & Dunlevy for invoice #706438 in the amount of \$622.50 for miscellaneous labor & employment consultations.

5. **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.
6. **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 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.

H. Commissioner’s Discussions regarding County Business.

I. 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).

J. Adjourn

Filed and Recorded in the County Clerk’s Office this 11th day of February, 2022
at 10:22 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

