

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

**TUESDAY, FEBRUARY 22, 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 14, 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.
 - 2. 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.
 - 3. 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.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, E1– E11 are Consent Items and are routine in nature.

- 1. Approve** Resolution of Disposal of an Office Chair, C102-98 from Cleveland County Treasurer's Office. This item was junked.
- 2. Approve** the January 2022 Monthly Reports of the following Officers:
 - a.** Bryant Rains, County Election Board Secretary
 - b.** Tammy Belinson, County Clerk
 - c.** Jim Reynolds, County Treasurer
 - d.** Douglas Warr, County Assessor
 - e.** Marilyn Williams, Court Clerk
 - f.** Chris Amason, County Sheriff
 - g.** Jackie Kanak, Health Department
- 3. Accept** Notification Appointment of Laquetta Mcgaha as a Receiving Officer for the Assessor's Office.

4. **Approve** Interlocal Agreement between Cleveland County Sheriff and Oklahoma City Police Department to provide public safety occurring with the boundaries of Cleveland County effective, the date approved by Oklahoma Attorney General for five years from February 10, 2022.
5. **Approve** contract from EST assisting Cleveland County and Represent Cleveland County in Various State Transportation Projects.
6. **Approve** payment of invoice #483287 dated January 10, 2022 in the amount of \$3,770.50 and invoice #484076 dated February 15, 2022 in the amount of \$5,100.70 to Pierce Couch Hendrickson.
7. **Approve** the purchase of a new mail machine from Quadinet, Inc. and a lease agreement for the postage meter in the amount of \$40.00 per month for the Cleveland County Assessor's Office.
8. **Approve** Transfer of Appropriations from account 100133-51000, Payroll to account 100133-55000, Capital Outlay in the amount of \$20,000.00 for the Cleveland County Assessor's Office
9. **Approval** of the Oklahoma Highway Safety Office (OHSO) Grant to the Cleveland County Sheriff's Office in the amount of \$34,560.00.
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.

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 18th day of February, 2022
at 8:25 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

