

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

**MONDAY, APRIL 4, 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 March 28, 2022.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #FG-2029** – Construction of a new south entrance gate to the Cleveland County Fairgrounds.
 - 2. Bid #SHE-2031** – The purchase and delivery of one (1) or more 2022 Tahoe SUV for the Sheriff's Department.
 - 3. Approve** payment to Rieger Law Group, PLLC for invoice #27696 dated January 18, 2022 in the amount of \$535.60 and invoice #27837 dated February 8, 2022 in the amount of \$140.08.
- 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-2030** – One-Year (1) Non-encumbered contract for highway and bridge materials for the County Commissioners. The bid term will be from May 5, 2022 and ending May 4, 2023.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Approve** Resolution relating to the proposed Turnpike Expansion through Cleveland County.
The following items, F2– F9 are Consent Items and are routine in nature.
 - 2. Approve** master services and purchasing agreement between 4Sight Labs, Inc. and Board of County Commissioners on behalf of Cleveland County Sheriff's Office in the amount of \$36,000.00 per year effective April 4, 2022 through April 3, 2023.
 - 3. Approve** Proclamation proclaiming May 1, 2022 through May 7, 2022 as Oklahoma Home and Community Education Week.
 - 4. Approve** February 2022 Allocation of Alcoholic Beverage Tax in the amount of \$66,923.26.

5. **Approve** March 2022 Allocation of Alcoholic Beverage Tax in the amount of \$68,922.73.
6. **Approve** contract between LG Contracting & Building LLC and Cleveland County Sheriff's Office to cut opening for window area at 111 N. Peters Ave. in the amount of \$4,843.00 effective April 4, 2022 through May 3, 2022.
7. **Approve** application for Double Up Oklahoma Farmer Market 2022 in the amount of \$12,000.00 to the Norman Farm Market.
8. **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.
9. **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. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. §307 (B) (3). Discussion of the purchase or appraisal of real property.

K. Action regarding Executive Session of the following: Pursuant to 25 O.S. §307 (B) (3). The purchase or appraisal of real property.

L. Adjourn

Filed and Recorded in the County Clerk's Office ~~this~~ 31st day of March, 2022 at
10:19 A.m..

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

