

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

**MONDAY JUNE 12, 2017  
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING  
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

**Prayer and Pledge of Allegiance**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of June 5, 2017.
- D. Bid Openings:** Accept, Award, and/or Reject the following (State Law requires bids to be opened in house meeting of the Board of County Commissioners).
- 1. Bid #COM-1802** – Renovation of the Fitness Center located at 122 E. Eufaula Street, Norman OK.
  - 2. Bid #COM-1803** – Multiple year agreement for preventative maintenance of seven (7) Hydraulic Elevators for Cleveland County Offices.
  - 3. Bid #SHE-1804** – One-Year (1) Non –Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2017 through June 30, 2018.
  - 4. Bid #SHE-1805** – One- Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2017 through June 30, 2018.
  - 5. Bid #HWY-1806** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be July 22, 2017 through January 21, 2018.
  - 6. Bid #FB-1807** – Purchase and delivery of Building materials to build a 40' x 100' x 14' Metal Building at the Cleveland County Fairgrounds.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
- 1. Bid #BE-1801** – One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2017 through June 30, 2018.
  - 2. Accept or Deny** payment of Purchase Order #2017-4717 to Perry James Settle for the purchase of one (1) K-9 German Shepherd in the amount of \$4,500.00.

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

**1. Pre-Trial Presentation**

- 2. Purchase Order #2016-5247** to Galls for Active Shooter Kit in the amount of \$659.36. This purchase order is from Fiscal Year 2015/2016.

The following items F3 – F27 are Consent Items and are routine in nature

- 3. Invoice #113229** from Oklahoma State Auditor and Inspector for auditing services March 1, 2017 through April 30, 2017 regarding the Cleveland County Sheriff.
- 4. Resolution 1704** approving the renewal of Interlocal Cooperation Agreement between the Board of Cleveland County Commissioners and Circuit Engineering District 5 for the Fiscal Year 2017/2018.
- 5. Resolution 1704-1** Designating Rod Cleveland as the Official Board Member to Circuit Engineering District 5 Board of Directors for the Fiscal Year 2017/2018. Darry Stacy is designated as first alternate and Harold Haralson is designated as second alternate.
- 6. Extended Service Agreement** between Cleveland County Clerk and Dell for one (1) Power Edge R720XD Server for the period July 1, 2017 through June 30, 2018 in the amount of \$1,576.33.
- 7. Contract** between Cleveland County District #2 and ImageNet for Maintenance of 1- Samsung 8640 Copier to include parts, labor, and toner. Black and White copies will be billed at \$.0224 per print and color copies will be billed at \$.0920 per copy for the period July 1, 2017 through June 30, 2018.
- 8. Contract** between Cleveland County District #1 and Del Nero Communications Management for Monthly Service 4Mbps Plan in the amount of \$1,200.00. The term is for July 1, 2017 through June 30, 2018.
- 9. Agreement** between Cleveland County Commissioners and TransUnion Risk and Alternative Data Solutions, Inc. for 5000 transaction in the amount of \$1,100.00 per month for the period July 1, 2017 through June 30, 2018.
- 10. Renewal Agreement** between Cleveland County District #1 and Dittner Services to provide monthly monitoring for a fee of \$40.00 per month and a annual leak detector test in the amount of \$125.00 for the period July 1, 2017 through June 30, 2018.
- 11. Supplemental and Modification Agreement No. 1** between Cleveland County District #3 and State of Oklahoma Department of Transportation to

modify the funding to increase the amount of STP Bridge money and update project cost for County Bridge over West Willow Creek, STP-114D(204)CI, State Job No. 24618(04)(05)(06)(07). Cleveland County was allocated \$305,861 in STP funds, but CED 5 voted to increase that amount to \$348,268.

12. **Contract** between Cleveland County Commissioners and Western Plains Youth & Family Services, Inc. at Beckham County for juvenile detention services at a rate of \$58.00 per child per day for the period July 1, 2017 through June 30, 2018.
13. **Contract Renewal** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Election Board and One Source Managed Services for maintenance on a Bizhub C360 and a Bizhub C364 to include all parts, drums, labor, and toner. All b/w copies will be billed at \$.0071 each and all color copies will be billed at \$.049 each for the period July 1, 2017 through June 30, 2018.
14. **Contract Renewal** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Election Board and Oklahoma Copier Solutions to provide maintenance for one (1) Sharp MX5500 Serial #7500343Y, to include all parts, drums, labor, toner and staples. The cost per b/w output is \$.0095 per copy and \$.058 per output color copy for the period July 1, 2017 through June 30, 2018.
15. **Agreement** between Cleveland County Election Board and Eureka Water Company to provide 5 gallon bottles at a rate of \$6.20 each for the period July 1, 2017 through June 30, 2018.
16. **Renewal Agreement** between Cleveland County Assessor's Office and Total Assessment Solutions Corp, (TASC) for maintenance/support services for all prior year drilled and producing oil and gas wells, gas plants and/or compressors stations installed from January 1, 2016 through December 31, 2016 in the amount of \$23,000.00 for the period July 1, 2017 through June 30, 2018.
17. **Service Agreement Renewal** between Cleveland County Sheriff's Office and Rod's Pest Control to provide A Tri-Annual Pest Control at the F. DeWayne Beggs Detention Center, 2550 W. Franklin Rd, Norman, treating 1/3 of the facility for a fee of \$256.00 every 4 months for the period July 1, 2017 through June 30, 2018.
18. **Service Agreement Renewal** between Cleveland County Sheriff's Office and Rod's Pest Control to provide Pest Control at the F. DeWayne Beggs Detention Center, 2550 W. Franklin Rd, Norman, treating the kitchen, laundry, break room and storage area at a cost of \$85.00 per treatment twice a month for the period July 1, 2017 through June 30, 2018.
19. **Service Agreement Renewal** between Cleveland County Sheriff's Office and Rod's Pest Control to provide Pest Control at Headquarters Chase Bank Building, Norman, at a cost of \$35.00 every month and Operations/Field

Services on HWY 77, Slaughterville at a cost of \$30.00 every month for the period July 1, 2017 through June 30, 2018.

20. **Service Agreement** between Cleveland County Sheriff's Office and AT&T for MIS Ethernet Access 20 Mbps at Operation Headquarters, Norman in the amount of \$555.00 per month for the period July 1, 2017 through June 30, 2018.
21. **Contract** between Cleveland County Sheriff's Office and Moore Norman Technology Center to furnish law enforcement and school resource officer functions for the Fiscal Year 2017/2018. A fee of \$228,560.80 to cover the salary and benefits of four (4) deputies assigned to MNTC at the Franklin Road and South Penn Office will be paid over the 12 month period. A administrative fee in the amount of \$11,428.04 is to be used for the purchase of fuel and maintenance for deputies vehicles.
22. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and Karen Berry for service to the Family Drug Court Program in the amount of \$1350.00 per month for the period July 1, 2017 through June 30, 2018.
23. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and CGW Enterprises, LLC for service to the County Drug Court Program in the amount of \$1650.00 per month for the period July 1, 2017 through June 30, 2018.
24. **Agreement** between Cleveland County District #3 and Wiring Solutions July 1, 2017 through June 30, 2018 in the amount of \$359.40 to provide Panic Button Alarm Monitoring and \$479.40 to provide Fire Alarm Monitoring at 9050 HWY 77 Noble, OK.
25. **Accept** the May 2017 Monthly Reports of the following Officers:
  - a. Bryant Rains, Election Board
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. David Tinsley, County Assessor
  - e. Marilyn Williams, County Court Clerk
  - f. Joe Lester, County Sheriff
  - g. Keith Reed, County Health Department
26. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 16/17**

**General:**

|             |               |               |             |
|-------------|---------------|---------------|-------------|
| 17-0013-D2  | 17-0015-R2    | 17-0046-K2    | 17-0273-SM2 |
| 17-0275-SM2 | 17-0283-SM2   | 17-0286-SM2   | 17-0407-SL2 |
| 17-0740-R2  | 17-1283-SM2   | 17-1387-CCJC2 | 17-1530-SM2 |
| 17-1582-SM2 | 17-1954-SM2   | 17-2020-SM2   | 17-2142-PR2 |
| 17-2858-SM2 | 17-3375-SA3   | 17-3425-SM2   | 17-3437-SM2 |
| 17-3743-SM2 | 17-3768-CCJC2 | 17-3828-SL2   |             |

**Highway:**

|             |             |             |             |
|-------------|-------------|-------------|-------------|
| 17-0149-T2A | 17-0151-T2A | 17-1184-T2A | 17-1616-T2A |
| 17-2176-T2A | 17-2592-T2A | 17-3406-T2A | 17-3820-T2A |
| 17-3914-T2A |             |             |             |

**Health:**

|             |             |             |             |
|-------------|-------------|-------------|-------------|
| 17-0302-MD2 | 17-0303-MD2 | 17-0442-MD2 | 17-1134-MD2 |
| 17-1137-MD2 | 17-1554-MD2 | 17-1872-MD2 | 17-2622-MD2 |
| 17-2623-MD2 |             |             |             |

**Fairgrounds:**

|             |             |             |
|-------------|-------------|-------------|
| 17-0200-FG2 | 17-1861-FG2 | 17-3065-FG2 |
|-------------|-------------|-------------|

**FY 15/16**

**General:**

16-4642-A4

**27. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 16/17**

|   |               |
|---|---------------|
| a. General Fund                             | \$ 582,920.77 |
| b. Highway Fund                             | \$ 230,126.00 |
| c. Health Fund                              | \$ 10,814.94  |
| d. Sheriff Commissary Fund                  | \$ 6,048.50   |
| e. Cleveland County Justice Center Fund     | \$ 156,574.56 |
| f. Sheriff Jail Fund                        | \$ 621.00     |
| g. Sheriff Revolving Fund                   | \$ 123,977.72 |
| h. Treasurer Certification Fee Fund         | \$ 373.06     |
| i. CDB Grant Disaster Recovery Fund         | \$ 39,305.00  |
| j. Early Settlement Central Cleve. Co. Fund | \$ 3,805.72   |
| k. County Clerk Lien Fee Fund               | \$ 7,266.40   |
| l. Fairgrounds Fund                         | \$ 759.84     |

**END OF CONSENT DOCKET.**

**G. New Business:**

(As per 2001 O.S. 25 § 311.A.9 – “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 or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. 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.4, Discussion with Counsel regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

**K. Action Regarding Executive Session on the following:** Pursuant to 25 O.S. 307.B.4, regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

**L. Adjourn.**

**Filed and Recorded in the County Clerk’s Office**

6-8-2017 @ 4:26 pm

*Jammy Belser*  
County Clerk ~~or Deputy~~

