

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

**MONDAY, MAY 14, 2018
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 May 7, 2018.
- 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-1849** – Multiple year agreement for preventative maintenance of six (6) Hydraulic Elevators and one (1) Rotary Elevator for Cleveland County.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Pre-Trial Presentation.**

The following items, E2 – E18 are Consent Items and are routine in nature

- 2. Standard Service Agreement Renewal** between the Cleveland County Clerk's Office and R.K. Black, Inc. for the period July 1, 2018 through June 30, 2019. Total Care maintenance for Source Tech 9620 printer is \$82.17 per quarter and includes 4,500 prints per quarter with an overage charge of \$.01826062 and includes all parts, labor, toner, and internal consumables. Paper is excluded.
- 3. Standard Service Agreement Renewal** between Cleveland County Clerk's Office and OneSource Managed Services for the period July 1, 2018 through June 30, 2019. Maintenance of 2 HP 602X Printers, ID#41316 & ID#41317. The base rate is \$.0187 per print billed monthly or quarterly.
- 4. Standard Service Agreement Renewal** between Cleveland County Clerk's Office and Underground Vaults & Storage for the period July 1, 2018 through June 30, 2019. Storage Lease Agreement includes economy archives hard copy/x-rays at a rate of \$3.00 per cubic foot per year and environmentally controlled vault storage for electronic media/micrographics at a rate of \$37.50 per cubic foot per year.

5. **Service Agreement** between Cleveland County Sheriff’s Department and Absolute Data Shredding for placement of two (2) consoles at the Detention Center and two (2) consoles at Headquarters in the amount of \$40.00 per location, per service (1 time every four (4) weeks) for the period July 1, 2018 through June 30, 2019.
6. **Maintenance and Support Agreement** between Cleveland County Sheriff’s Department and MorphoTrak to provide software support to LiveScan equipment located at the F.DeWayne Beggs Detention Center for the period July 1, 2018 through June 30, 2019 in the amount \$5,002.00.
7. **Renewal of Agreement** between Cleveland County Sheriff’s Department and Leads Online for electronic search database annual subscription in the amount of \$2,988.00 during the period July 1, 2018 through June 30, 2019.
8. **Service Agreement** between Cleveland County Sheriff’s Department and City Grease Trap Service to pump out and dispose of material in one (1) one large and three (3) small traps quarterly at the Cleveland County Detention Center in the amount of \$5000.00 for the period July 1, 2018 through June 30, 2019.
9. **Contract Renewal** between The Board of Cleveland County Commissioners and Eureka Water Company for the period July 1, 2018 through June 30, 2019 to purchase 5 gallon bottled water for the Commissioner’s Office in the amount of \$6.20 each.
10. **Contract Renewal** between The Board of Cleveland County Commissioners and Eureka Water Company for the period July 1, 2018 through June 30, 2019 to purchase 5 gallon bottled water for the Wellness Center in the amount of \$6.20 each.
11. **Contract Renewal** between The Board of Cleveland County Commissioners on behalf of Cleveland County Building Maintenance and Eureka Water Company for the period July 1, 2018 through June 30, 2019 to purchase 5 gallon bottled water in the amount of \$6.20 each.
12. **Resolution** of the Board of County Commissioners of Cleveland County, State of Oklahoma Establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 2019.
13. **Receive Notice of Tort Claim** filed May 4, 2018 in the County Clerk’s Office by Heather Strohmeyer, Attorney at Law, representing Salomon Mbouombouo.
14. **Notice of Appointment** of Steve Stice as Requesting Officer for the Stop Violence Against Women Fund Accounts. The accounts are listed as follows: CSVAW1A, CSVAW2, CSVAW3, and Voucher Acct – Fund 167.
15. **Estimate** for repairs to Cleveland County District #1 Bomag (D346-12) from Yellowhouse Machinery Co.

16. Approval of the following Blanket Purchase Orders submitted for the following Departments:

Dist. #1:

18-4478-T2A Yellowhouse Machinery Co. \$ 18,000.00

Commissioner’s:

18-4441-R2 Creek Co. Juvenile Justice Center \$ 3,000.00
 18-4445-R2 Dennis A. Dodd/Dodd’s Comp. Lawn Serv. \$ 1,100.00
 18-4456-R2 Hilborne & Weidman \$ 5,000.00

Emergency MGT:

18-4429-X2 Bank of America \$ 74.00
 18-4444-X2 Copelin’s Office Center \$ 300.00

Fairgrounds:

18-4361-FG2 Oklahoma Gas & Electric \$ 3,000.00
 18-4363-FG2 Oklahoma Gas & Electric \$ 3,000.00
 18-4364-FG2 Oklahoma Gas & Electric \$ 1,000.00
 18-4365-FG2 ATT \$ 500.00

Health Dept:

18-4412-MD2 Treat’s Solutions, Inc. \$ 1,200.00
 18-4416-MD2 ATT \$ 800.00

Human Resources:

18-4374-PR2 Oklahoma Copier Solutions \$ 500.00

Sheriff Dept:

18-4418-CFB2 Standley Systems LLC. \$ 600.00
 18-4469-CFBC2 Summit Food Service LLC. \$48,000.00
 18-4470-CFBRE2-300 Summit Food Service LLC \$35,000.00
 18-4471-CFBC2 Summit Food Service LLC \$ 2,400.00

17. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 17/18

General:

18-0053-R2 18-0306-H2 18-3274-E2 18-3275-E2
 18-3461-FC1

Highway:

18-0213-T2A 18-0571-T2A 18-2475-T2A 18-2660-T2A
 18-2707-T2A 18-2979-T2A 18-3387-T2A 18-3620-T2A
 18-3749-T2A

Health:

18-0151-MD2

County Clerk Lien Fee:

18-0489-CFF2

Fairgrounds:

18-0355-FG2 18-1082-FG2 18-1861-FG2

18. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:

FY 17/18

a. General Fund	\$ 77,131.95
b. General P-Card Fund	\$ 204.94
c. Highway Fund	\$ 55,535.14
d. Health Fund	\$ 11,250.39
e. Sheriff Service Fee Fund	\$ 4,391.96
f. Sheriff Commissary Fund	\$ 4,108.40
g. Sheriff Courthouse Security Fund	\$ 476.95
h. Sheriff Revolving Fund	\$ 63,919.00
i. Treasurer Certification Fee Fund	\$ 3,326.79
j. County Clerk Preservation Fund	\$ 16,023.28
k. Juvenile Drug Court Revolving Fund	\$ 8,206.67
l. S.T.O.P. Violence Against Women Fund	\$ 2,552.80
m. Fairgrounds Fund	\$ 774.97

END OF CONSENT

F. 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.)

G. Commissioner’s Discussions regarding County Business.

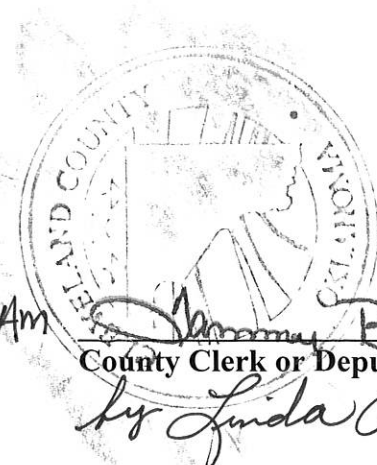
H. Public Comment:

(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.)

I. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: May 11, 2018 @ 10:41Am



Stacy Belinson
County Clerk or Deputy
Linda Atkins