

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

**MONDAY, JUNE 11, 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 June 4, 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 #COM2 – 1855** – Purchase for one (1) or more, 2018 or newer, Wheel Loader with 600 hours or less for the County Commissioners.
 - 2. Bid #SHE-1856** – One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2018 through June 30, 2019.
 - 3. Bid #SHE-1857** – One-Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2018 through June 30, 2019.
 - 4. Bid #HWY-1858** – Six (6) month Non-Encumbered contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from July 22, 2018 through January 21, 2019.
- E. Old Business - Discussion, Consideration and/or Action regarding the following:**
 - 1. Bid #BE-1850** – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The Bid Term will be from July 1, 2018 through June 30, 2019.
- F. Items of Business - Discussion, Consideration and/or Action regarding the following:**
 - 1. Pre-Trial Presentation.**

The following items, F2 – F29 are Consent Items and are routine in nature

2. **Annual Maintenance Agreement** between the Cleveland County Treasurer and One Source Managed Services for service on (1) Konica Minolta Bizhub C360, (1) Konica Minolta Bizhub C364, (2) Hewlett Packard LJ M602X, (10) Konica Minolta Bizhub C364E to include B/W Images billed at \$0.008 each and color images billed at \$0.055 each and all HP images are billed at \$0.017 each for the period July 1, 2018 through June 30, 2019.
3. **Standard Service Agreement** between the Board of County Commissioners on behalf of Cleveland County District #2 and ImageNet for service on (1) Samsung CLX-8640ND to include all parts, labor, drums, networking, toner and staples. B/W images will be billed at \$.022425 and color images will be billed at \$.092 for the period July 1, 2018 through June 30, 2019.
4. **Annual Cylinder Lease Renewal** between Cleveland County District #1 and Lampton Welding Supply for the period July 1, 2018 through June 30, 2019 in the amount of \$1648.90.
5. **Contract Renewal** between Cleveland County District #2 and Eureka for the period July 1, 2018 through June 30, 2019 for the purchase of 5 gallon Ozarka water billed at \$6.20 each.
6. **Annual Cylinder Lease Contract** between Cleveland County District #3 and James Supplies for the period July 1, 2018 through June 30, 2019. District #3 will lease 20 cylinders at a rate of \$46.00 per cylinder for a total of \$920.00.
7. **Accept the request of Retired Deputy Barbara McSwain** as having a Retired Commission to be able to bear arms and carry a retired law enforcement badge. (§19 Sec 553-555).
8. **Contract** between Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Department and Legacy Inmate Communications providing inmate phone service at the Cleveland County Detention Center for the period of July 1, 2018 through June 30, 2019.
9. **Service Agreement** between Cleveland County Sheriff’s Department and WCA (Waste Corporation of Oklahoma) to provide solid waste pickup in the amount of \$49.00 per month at Operations/Field Services, 10501 S. HWY 77 in Slaughterville OK for the period July 1, 2018 through June 30, 2019.
10. **Contract** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Sheriff’s Department and Summit Food Service, LLC to provide Inmate Food, Laundry and Commissary Services for the Cleveland County Detention Center for the period July 1, 2018 through June 30, 2019.
11. **FY2019 Contract Renewal** of FY 2017 (2nd of 2 option years) between Cleveland County Board of Commissioners on behalf of the Cleveland County Sheriff’s Department and Office of Juvenile Affairs to provide Detention Transportation for the period July 1, 2018 through June 30, 2019.

- 12. Annual Maintenance Agreement Renewal** between the Cleveland County Fairgrounds and Eureka Water Company for water delivery at \$6.20 per 5 gallon bottle of water effective July 1, 2018 through June 30, 2019.
- 13. Service Agreement** between Cleveland County Fairgrounds and Del Nero Communications Management for a 4 Mbps Plan at an annual rate of \$1,020.00.
- 14. Commercial Service Agreement** between Cleveland County Fairgrounds and Schendel Pest Services for monthly pest control at a monthly rate of \$42.00 for the period July 1, 2018 through June 30, 2019.
- 15. Maintenance Agreement** between Cleveland County Fairgrounds and OneSource for service on (1) Konica Minolta Bizhub C364 to include parts, labor, drum and supplies. B/W copies will be billed at \$.008 per image and Color will be billed at \$.055 for the period July 1, 2018 through June 30, 2019.
- 16. Contract Renewal** between Cleveland County Election Board and OneSource to provide service on a (1) Bizhub C360 to include all parts, labor, drum and supplies. B/W images are billed at \$.00781 and color images are billed at \$.0539 per image for the period July 1, 2018 through June 30, 2019.
- 17. Annual Maintenance Agreement Renewal** between the Cleveland County Election Board and Eureka Water Company for water delivery at \$6.20 per 5 gallon bottle of water effective July 1, 2018 through June 30, 2019.
- 18. Maintenance Agreement** between Cleveland County Election Board and Oklahoma Copier Solutions for service on (1) Sharp MX5500 to include parts, labor, drums, toner and staples. B/W copies will be billed at \$.0095 per image and Color will be billed at \$.058 for the period July 1, 2018 through June 30, 2019.
- 19. Cooperative Extension Services Contractual Agreement** between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and Cleveland County Board of Commissioners for the fiscal year 2018-2019.
- 20. Notice of Appointment** of Ruth Allard to be added as a Requesting Officer for the OSU Extension Center on the following accounts: E1A, E1C, E2, E3, and E4 for the FY 2018.
- 21. Estimate of Repairs** to Cleveland County District #1 Bomag (D346-12) from Yellowhouse Machinery Co in the amount of \$21,959.61. This replaces the \$18,000.00 estimate that was approved May 14, 2018.
- 22. Approval** of the following invoices from Pierce Couch Hendrickson Baysinger & Green for the month of April 2018:

Invoice #447991 Cleveland County v. Lattice, Inc.	\$17,244.02
Invoice #447992 Kesse, M. v. Cleveland County	\$ 1,474.60
Invoice #447990 Cleveland County – General	\$ 2,485.10

23. Cooperative Agreement between Cleveland County Board of County Commissioners and Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division for the period July 1, 2018 through June 30, 2019 in the amount of \$2,400.00 as Cleveland County’s contribution to the cooperative Wildlife Services program for expenses incurred conducting wildlife damage management activities.

24. Annual Detention Contract between Cleveland County Commissioners and CommunityWorks operating the Cleveland County Regional Juvenile Detention Center (Couch) for juvenile detention services at a rate of \$24.34 per child per day for the period July 1, 2018 through June 30, 2019.

25. Annual Detention Contract between Cleveland County Commissioners and CommunityWorks operating the Pottawatomie County Juvenile Detention Center (Carter Hall) for juvenile detention services at a rate of \$24.34 per child per day for the period July 1, 2018 through June 30, 2019.

26. Annual Detention Contract between Cleveland County Commissioners and Texas County Juvenile Detention Center for juvenile detention services at a rate of \$41.00 per child per day for the period July 1, 2018 through June 30, 2019.

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

<u>Dist. #1:</u>			
18-4739-T2A	Clean Uniform Company	\$	410.00
<u>Dist. #3:</u>			
18-4705-T2A	Clean Uniform Company	\$	600.00
<u>Sheriff Dept:</u>			
18-4708-CFBRE-2-300	Standley Systems, LLC	\$	700.00

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

FY 17/18

General:

18-0002-SM2	18-0004-SM2	18-0040-D2	18-0269-SM2
18-0438-C2	18-0677-SM2	18-0679-SM2	18-0680-SM2
18-0736-R2	18-0835-SM2	18-0975-SM2	18-1033-SM2
18-1735-SM2	18-1838-SM2	18-2284-SM2	18-2391-SHE2
18-2860-R2	18-3389-SM2	18-3593-SM2	18-3652-SM2
18-3654-SM2			

Highway:

18-0054-T2A	18-0064-T2A	18-0250-T2A	18-0252-T2A
18-0253-T2A	18-0633-T2A	18-1504-T2A	18-1507-T2A
18-2436-T2A	18-3220-T2A	18-3392-T2A	18-3472-T2A
18-3575-T2A	18-3827-T2A		

Health Dept.:

18-0152-MD2	18-0153-MD2	18-0156-MD2	18-0158-MD2
18-0160-MD2	18-0163-MD2	18-0174-MD2	18-0199-MD2
18-0283-MD2	18-3140-MD2		

County Clerk Lien:

18-0502-CFF2

Fairgrounds:

18-0344-FG2

Sheriff Revolving:

18-03372-CFBRE2-300

18-4577-CFBRE2-300

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

FY 17/18

a. General Fund	\$ 642,881.33
b. Highway Fund	\$ 161,830.21
c. Health Fund	\$ 21,170.72
d. Sheriff Service Fee Fund	\$ 425.00
e. Sheriff Courthouse Security Fund	\$ 35,534.61
f. Sheriff Cleveland County Justice Center Fund	\$ 213,885.54
g. Sheriff Revolving Fund	\$ 5,753.40
h. Treasurer Sales Tax Fund	\$ 796,258.50
i. County Clerk Lien Fund	\$ 21,881.55
j. County Clerk Preservation Fund	\$ 4,081.80
k. Fairgrounds Fund	\$ 1,686.24

END OF CONSENT

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 discussion on the following:** Pursuant to 25 O.S. 307 B.4, Discussion with Counsel regarding pending litigation.
- a. The Board of County Commissioners of Cleveland County v. Lattice Incorporated CJ-2017-1473.
 - b. CJ-2017-816

K. Action regarding Executive Session on the following: Pursuant to 25 O.S. 307 B.4, Discussion with Counsel regarding pending litigation, The Board of County Commissioners of Cleveland County v. Lattice Incorporated CJ-2017-1473.

L. Action regarding Executive Session on the following: Pursuant to 25 O.S. 307 B. 4, Discussion with Counsel regarding CJ-2017-816.

M. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: June 8, 2018 @ 12:02PM

