

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

**MONDAY, AUGUST 20, 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 August 13, 2018.
- D. Old Business – Discussion, Consideration and/or Action on the following:**
 - 1. Bid #HWY-1868** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2018 through March 4, 2019.
 - 2. Bid #HWY-1869** – Six Month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2018 through March 6, 2019.
 - 3. Bid #HWY-1870** – Non-Encumbered Contract for Concrete Contractor for the County Commissioners. The bid term will be from award date through May 4, 2019.
 - 4. Bid #PA-1871** – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment for Cleveland County. The bid term will be from August 31, 2018 through August 30, 2019.

E. Items of Business - Discussion, Consideration and/or Action regarding the following:

- 1. Pre-Trial Presentation**

The following items, E1 – E27 are Consent Items and are routine in nature

- 2. Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$59,391.12.
- 3. Donation** of twenty-seven (27) expired bullet proof vests from the Cleveland County Sheriff's Department to CLEET for law enforcement training purposes.

4. **Claim Form ODOT 324a/** Payment for Parcel 44 in the amount of \$1,800.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
5. **Claim Form ODOT 324a/** Payment for Parcel 52 in the amount of \$2,400.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
6. **Claim Form ODOT 324a/** Payment for Parcel 39 in the amount of \$5,700.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
7. **Claim Form ODOT 324a/** Payment for Parcel 74 in the amount of \$2,500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
8. **Claim Form ODOT 324a/** Payment for Parcel 77 in the amount of \$6,400.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
9. **Claim Form ODOT 324a/** Payment for Parcel 72 in the amount of \$1,950.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
10. **Claim Form ODOT 324a/** Payment for Parcel 69 and 70 in the amount of \$7,575.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
11. **Resolution** of the Cleveland County CIRB 5-Year Allocation Plan for the FY 2019-FY2023.
12. **Lease Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County Sheriff’s Department and Pinnacle View, LLC for the lease of office space at 111 N. Peters Street in Norman OK for the period of August 20, 2018 through June 30, 2019 with the option to renew up to four (4) additional years.
13. **Payment** in the amount of \$300.00 to Adam Reed loss for glasses.
14. **Quote** from Affordable construction Company in the amount of \$9,450.00 for Construction of the Property/Evidence Room at the Cleveland County Detention Center.
15. **Contract** between The Board of County Commissioners and Five G’s Construction Inc. to Bore and insert conduits for the new Cleveland County Maintenance Building in the amount of \$3,740.00.
16. **Contract** between The Board of County Commissioners and L.G. Construction as the Construction Contractor for the new Cleveland County Maintenance Building per Bid #COM-1864 approved August 6, 2018.

- 17. Contract** between The Board of County Commissioners and Securadyne System for the Installation of a new Access Control System for the Cleveland County District #1 Gravel Yard and Cleveland County District #1 Barn. Per Bid#COM-1866 awarded August 13, 2018.
- 18. Contract** between The Board of County Commissioners and Better Barns to set forms, leveling and finishing of Concrete for the new Cleveland County Maintenance Building. Per Bid#COM-1863 awarded August 6, 2018.
- 19. Standard Service Agreement** between Cleveland County Treasurer and Cox Communications for digital cable services in the amount of \$8.50 per month through June 30, 2019.
- 20. Standard Service Agreement** between Cleveland County Board of Commissioners on behalf of the Cleveland County Treasurer/Cleveland County Clerk and Cox Communications to provide Internet Service in the amount of \$152.95 per month July 1, 2018 through June 30, 2019. The County Treasurer will pay the even months and the County Clerk will pay the odd months.
- 21. Standard Maintenance Agreement** between Cleveland County Board of Commissioners on behalf of the Cleveland County Treasurer and R.K. Black, Inc. for maintenance on two (2) Kyocera KM5035 Digital Copiers. Black and White Images will be billed at \$0.017388 each and billed quarterly for the period July 1, 2018 through June 30, 2019.
- 22. Agreement** between Cleveland County Treasurer and Manatron for licensed software, hardware, and services in the amount of \$174,262.19 for the FY 18/19.
- 23. Agreement** between Cleveland County Assessor and A.E.C. Solutions for software telephone support on the Jantek Timeclock system in the amount of \$700.00 per year for the period July 1, 2018 through June 30, 2019.
- 24. Contract** between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and the Cleveland County Health Department. The Health Department will provide program administration for replication the Early Foundations model in Norman, OK; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. Services will be provided July 1, 2018 to June 30, 2019 and will not exceed \$20,000.00 and any pre-approved documented expenses if applicable.
- 25. Payment** of Invoice #CLC-0718 to IBTS for CDGB Grant Project Services the month of July, 2018 in the amount of \$75,697.20.
- 26. Review, Audit, 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.**
- 27. 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

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: August 17, 2018 @ 11:00 AM

Jimmy Belinson
County Clerk or Deputy
by Lynola Atkins

