

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

**MONDAY, OCTOBER 1, 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 September 24, 2018.
- D. Bid Openings** – Accept, Award, and/or Reject the following: (State Law requires bids to be opened at a public meeting of the Board of Cleveland County Commissioners.)
 - 1. BID #COM-1877** –One-Year (1) Non-Encumbered Contract for Lawn Care Services for Cleveland County on an as needed basis. The bid term will be from November 1, 2018 through October 31, 2019 with the option to renew two (2) additional years.
 - 2. BID #COM-1878** – Concrete Contractor to set forms, leveling and finishing of concrete for the new Building Maintenance Building.
- E. Items of Business - Discussion, Consideration and/or Action regarding the following:**
 - 1. Proclamation** - October 2018 Domestic Violence Awareness Month.

The following items, E2 – E13 are Consent Items and are routine in nature

- 2. Rescind & Re-Award** Bid # BE-1850, Bid Summary Page 8, Luxury Foam hand wash w/sanitizer, GoJo FMX-20, #5265 was awarded to Fabriclean Supply OK at \$37.92 per case. (Per email from Fabriclean they will not sell to us at this price, the new price is \$45.30 per case.) Rescind bid from Fabriclean at \$37.92 per case and Re-Award to the next lowest bidder, Interline Brands, Inc., d/b/a/ Supply Works at \$39.54 per case.
- 3. Service Agreement** between Cleveland County Sheriff's Department and Cox Business to supply four (4) fax lines in the amount of \$72.00 per month on a month to month basis.

4. **Claim Form ODOT 324a/** Payment for Acquisition of secured properties in the amount of \$6,300.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
5. **Jail Services Agreement** between Cleveland County Sheriff’s Department and the City of Moore to provide incarceration of the City prisoners and detainees within the Cleveland County Detention Center. The City agrees to pay \$47.50 per prisoner per day for the period July 1, 2018 through June 30, 2019.
6. **Contract** between The Board of Cleveland County Health Department and Spic & Span Commercial Cleaning for janitorial services at 250 12th Ave, Norman OK and 424 S. Eastern, Moore OK for the period October 4, 2018 through October 3, 2019.
7. **Accept** the low quote from L.G. Construction Co. Inc., in the amount of \$5,688.00 for construction of a new office wall for the County Clerk per Title 61, Sec. 102 & 103.
8. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$26,725.46.
9. **Notice of Appointment** of Debbie Stevens as Requesting Officer for the District Court Clerk Accounts J1A, J1C, J2, CFJ2, and CFVJRE through June 30, 2019.
10. **Resolution** for disposing of a HP Laptop, SN/5CG70876C1 from the District Court Clerk trading state equipment.
11. **Invoice #CLC-0818** from IBTS in the amount of \$130,773.31 for August 2018 Services on CDBG Grant.
12. **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.**
13. **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 that was 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 ^{RVD} Posted: 9-27-18 @ 3:00 pm

Jimmy Bulmer
County Clerk or Deputy

