

**NOTICE OF MEETING AND AGENDA FOR THE REGULAR
SCHEDULED MEETING OF THE CLEVELAND COUNTY BOARD OF
COUNTY COMMISSIONERS**

**MONDAY, DECEMBER 3, 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 November 26, 2018.

D. Old Business: Discussion, Consideration, and/or Action on the following:

1. **Approve, Amend, or Modify the Minutes** of the Regular Meeting of November 19, 2018.

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

1. **Presentation** of Final Parking Strategic Plan by Kimley-Horn.

The following items, E2 – E17 are Consent Items and are routine in nature

2. **Contract** between The Board of County Commissioners on behalf of the Cleveland County Health Department and L.G. Construction Company to convert the existing Women's Restroom at the Cleveland County Health Department into a Uni-Sex Restroom with a shower in the amount of \$20,315.00.
3. **Memorandum of Understanding** between Cleveland County Commissioners on behalf of the Cleveland County Sheriff's Department and U.S. Marine Corps Forces, Special Operations Command (MARSOC) to provide guidelines for notification to County by MARSOC for training.
4. **Lease Contract** between The Board of Cleveland County Commissioners on behalf of the Cleveland County Court Clerk and Village at Cambridge to lease Three (3) 10X20 Storage Units in the amount of \$110.00 per unit through June 30, 2019.

5. **Invoice** from OneBeacon in the amount of \$3,628.75 for government risks deductible dated November 19, 2018.
6. **Invoice #4** from Cimarron Construction for the retainage release on CDBG Project #09 CDR, Harrah-Newalla Road in the amount of \$46,489.99.
7. **Invoice #CLC-1018** from IBTS for Administrative Services during the month of October 2018 on CDBG Projects in the amount of \$53,104.93.
8. **Revised Claim Form** ODOT 324a/ Payment for Parcel 7 in the amount of \$3,378.24 and Claim Form ODOT 324a/ Payment #2 for Parcel 7 in the amount of \$621.76 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04).
9. **Accept Notification** of Error Correction to the Board of County Commissioners from the County Sheriff’s Department on the following:
(Request for Transfer within a Department under authority of 62 OS 461)
 - a. Transfer of Funds from CFBJ2-300, Sheriff Jail Fund M&O, \$3,091.35 to CFBJ2, Sheriff jail Fund M&O Detention, \$3,091.35.
10. **Accept Quote** from Brewer Carpet and Design Center, Inc. for removal and re-installation of carpet in the amount of \$4699.75 for the Norman Health Department located at 250 N.E. 12th Ave in Norman Ok per Title 61, Sec 102 & 103.
11. **Declaration of Surplus** and Resolution Disposing of SF299-14, Netgear Prosafe WRDL-N access point from the Cleveland County Fairgrounds to be junked.
12. **Declaration of Surplus and Resolution** Disposing of C233.6C LCD Monitor for security area at window #4 in the Cleveland County Treasurer’s Office. This item will be junked.
13. **Declaration of Surplus** on the following equipment from the Cleveland County Treasurer’s Office to be sold at auction:
 - a. Lateral File Cabinet C104.57, C104.58
C104.59, C104.60, C104.61, C104.64
C104.65, C104.66, C104.67
 - b. All-In-One Printer C213.78
 - c. Dell CPU System C222.139
 - d. Dell 20” Flat Monitor C222.169
 - e. Chairs C102.36, C102.49, C102.90, C102.127
14. **Declaration of Surplus** on The following items from Cleveland County OSU Extension Services. These items are to be sold at auction.
 - a. Hon File Cabinet E104.19, E104.20, E104.21
 - b. Dell Computer System E220.36
 - c. Dell Optiplex Desktop E222.43, E222.44, E222.45, E222.46
E222.47, E222.48, E222.49, E222.50
E222.51, E222.52, E222.61, E222.62

- d. HP Color Printer Lazerjet E222.63, E222.64
- e. Sony Digital Camcorder E224.006
- f. Chair Trucks E233.005, E233.006, E233.007
- f. Chair Trucks E432.001

15. Approval of the following Cash Fund Appropriations:

a. Assessor Revolving Fund	\$ 5.25
b. Bridge Capital Improvement Fund	\$ 69.16
c. CDB Grant Disaster Recovery Fund	\$ 193,799.37
d. Child Abuse Prevention Fund	\$ 24.36
e. County Bridge and Road Improvement Fund	\$ 65,280.32
f. County Clerk Lien Fee Fund	\$ 2,987.40
g. County Clerk Preservation Fee Fund	\$ 29,895.00
h. Court Clerk Revolving Fund	\$ 11,474.79
i. Drug Court Revolving Fund Adult Fund	\$ 484.15
j. Early Settlement Cleveland County Fund	\$ 7,796.40
k. Fairgrounds Fund	\$ 32,223.35
l. Health Fund	\$ 5,786.89
m. Highway Unrestricted Fund	\$ 449,406.09
n. Juvenile Drug Court Revolving Fund	\$ 9,294.60
o. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.80
p. Sales Tax Fund	\$ 776,125.60
q. Sheriff Commissary Fund	\$ 55,150.15
r. Sheriff Courthouse Security Service Fee Fund	\$ 13,288.73
s. Sheriff Environmental Reward Fund	\$ 40.00
t. Sheriff Jail Fund	\$ 2,742.77
u. Sheriff Revolving Fund	\$ 90,965.36
v. Sheriff Service Fees Fund	\$ 51,677.25
w. Treasurer Certification Fee Fund	\$ 4,090.00

16. 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.

17. 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.

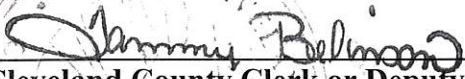
H. Public Comment:

(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 this 30th day of

November, 2018 at 11:13 A.M..


Cleveland County Clerk or Deputy

by Jenada Atkins

