

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

**MONDAY, DECEMBER 10, 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 December 3, 2018.
- D. Bid Opening: - Accept, Award, and/or reject the following: (State Law requires bids to be opened at a public meeting of the Board of County Commissioners).**

- 1. **Bid #SHE-1888** – Prisoner Transportation for the Cleveland County Sheriff’s Office.
- 2. **Bid #SHE-1889** – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Shirts and Pants for the Sheriff’s Office. The bid term will be from bid award date through one (1) year with the option to renew up to two (2) year’s.

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

**The following items, E1 – E18 are Consent Items and are routine in nature**

- 1. **Accept** final Parking Strategic Plan and Final Report presented by Kimley-Horn on December 3, 2018 and to appoint a County Commissioner to work with the City of Norman on the final plan and report back to the Board of County Commissioners for approval.
- 2. **Letter** in Support of the Absentee Shawnee Tribe’s Proposed Trust Acquisition.
- 3. **Approval** of GE Johnson as the Construction Management at Risk and Allford, Hall, Monaghan, Morris as the Architects on record for the Healthy Living Center as per the recommendation of the Cleveland County Building and Planning Committee.
- 4. **Notice of Appointment of Requesting Officers** for the Cleveland County Health Department naming Karla Nemecek and Lori Fisher on accounts MD1A, MD1C,

MD2, MD3, and MD3B for the remainder of FY 2019. They are replacing Debbie Dickson and Karla McGuire.

5. **Notice of Appointment of Receiving Officer** for the Cleveland County Health Department naming Amanda Stone on accounts MD1A, MD1C, MD2, MD3, and MD3B for the remainder of FY 2019. Amanda Stone is replacing Tara Douglas.
6. **Notice of Appointment of Receiving Officer** for the Cleveland County Sheriff’s Department adding Amyee Williams to all Sheriff Department Accounts.
7. **Agreement** between Cleveland County District #1 and Del Nero Communications Management, LLC to provide labor and material for a system setup of one 60’ Tower installed and one licensed FCC microwave link at each location. (District 1 – Westminster and District 1 – Moore). The total price will be \$8,608.00.
8. **Contract** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Health Department and Brewer Carpet and Design Center, Inc. for installation of Carpet at the Norman location in the amount of \$4,699.75.
9. **Contract** between The Board of County Commissioners and DH Pace Door Service for the purchase and installation of Access Control Gates District #1 gravel yard and District #1 Barn in the amount of \$13,098.00.
10. **Invoice #453374** from Pierce Couch Hendrickson for legal services during the month of October 2018 in the amount of \$421.50 in Kessee v. Cleveland County.
11. **Service Agreement** between Cleveland County IT Department and Dell service on PowerEdge R220 in the amount of \$150.58 through June 30, 2019.
12. **Claim Form** ODOT 324a/ Payment for Parcel 68 in the amount of \$2,650.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
13. **Claim Form** ODOT 324a/ Payment for Parcel 55, 55.1, 61, and 61.1 in the amount of \$4,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
14. **Claim Form** ODOT 324a/ Payment for Parcel 59 in the amount of \$3,425.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.

**15. Declaration of Surplus on the following equipment from Cleveland County District #1 to be sold at auction:**

- |                                   |                  |
|-----------------------------------|------------------|
| a. 20 ft. Wells Cargo Trailer     | D348-112         |
| b. 2009 Goodwin 500 T Dump Body   | D353-1           |
| c. Honda 4 Wheeler                | D399-03          |
| d. Polaris 4 Wheeler              | D399-04, D339-05 |
| e. Air Hoist                      | D407-5           |
| f. 1978 1 ton Truck               | D301-211         |
| g. 1996 Ford                      | D302-196         |
| h. Air Compressor                 | D324-14          |
| i. Eagle Lift Gate                | D337-37          |
| j. Heli Dump Bed                  | D348-54          |
| k. 1977 Semi Trailer              | D348-109         |
| l. Rotoiller 6’                   | D430-38          |
| m. Tiger Mower                    | D430-39          |
| n. Tire Mounter                   | D435-01          |
| o. Craftsman High Pressure Washer | D437-7           |

**16. Declaration of Surplus on the following equipment from the Cleveland County IT Department to be sold at auction:**

- |                                       |  |
|---------------------------------------|--|
| a. Samsung SMT-i5220 Phone<br>K299-01 | SN/2U2M440412, 2U2M440643<br>2U2M440588, 2U2M440542,<br>2U2M440381, 2U2M440386<br>2U2M440415, 2U2M440698<br>2U2M440101, 2U2M430095<br>2U2M440245, 2U2M440567 |
| b. Apple IPAD K611-17                 | SN/DMPHR18BDVGH  |
| c. Apple IPAD K611-18                 | SN/DMPHQZ99UDVGH   |
| d. Dell Netshelter Rack K611-39       |  |

**17. 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.**

**18. 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.**

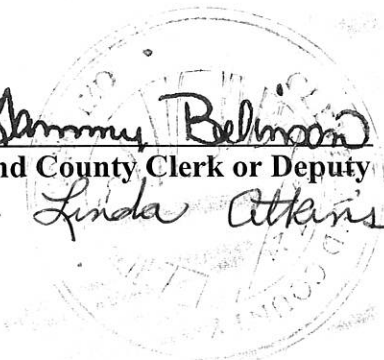
**H. Public Comment:**

(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 6<sup>th</sup> day of

December, 2018 at 3:34 pm.

  
Jimmy Belmon  
Cleveland County Clerk or Deputy  
by Linda Atkins