

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

**MONDAY, FEBRUARY 4, 2019
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 January 28, 2019.

D. Bid Openings: Discussion, Consideration, and/or Action on the following:

1. **Bid #HWY-1895** – Six (6) month Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be March 7, 2019 through September 6, 2019.

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

1. **Bid #HWY-1894** – Six (6) month Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2019 through September 4, 2019.

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

1. **Resolution** honoring Oklahoma Medal of Honor Recipients and designating February 4 through March 3, 2019 as Cleveland County's "28 Days of Valor".
2. **Transfer** of real property identified in Cleveland County Assessor's account #R0024385 for development and use for the Healthy Living Block.
3. **Appointment** of Member and Alternate to the Central Oklahoma Workforce Development Board for Cleveland County.

The following items, F4 – F22 are Consent Items and are routine in nature

4. **Adoption** of the Cleveland County Employee Performance Based Adjustment Program Policy,

5. **Claim Form** ODOT 324a/ Payment for Parcel 47/47.1 in the amount of \$18,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
6. **Claim Form** ODOT 324a/ Payment for Parcel 48 in the amount of \$18,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
7. **Claim Form** ODOT 324a/ Payment for Parcel 75 in the amount of \$13,226.50 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
8. **Claim Form** ODOT 324a/ Payment for Parcel 43 in the amount of \$6,900.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
9. **Plat** – Black Canyon. A subdivision of Part of the NW Quarter, Section Thirteen (13), Township Eight (8) North, Range One (1) East of the Indian Meridian Cleveland County, Oklahoma.
10. **Payment of Invoice** #453540 from Pierce Couch Hendrickson for Cleveland County general services in the amount of \$1,047.00.
11. **Payment of Invoice** #454875 from Pierce Couch Hendrickson for Cleveland County general services in the amount of \$292.50.
12. **Payment of Invoice** #454876 from Pierce Couch Hendrickson for services on Kessee M v. Cleveland County in the amount of \$337.50.
13. **Claim Form** ODOT 324a/ Payment for Aquisition Service in the amount of \$3,150.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
14. **Agreement** between Cleveland County Board of County Commissioners and Purple Wave Auction through June 30, 2019.
15. **Declaration of Surplus and Resolution Disposal** of the following from Cleveland County District #1. These items are to be junked.
 - a. Dell Optiplex 745 Mini tower Pentium, D611-63
 - b. Dell Optiplex 380 Pentium Dual Core, D611-65
 - c. Dell Optiplex 380 Pentium Dual Core, D611-66
 - d. Zep, D699-18
 - e. Dell Computer Monitor, D699-22
 - f. Dell CPU Box, D699-23
16. **Declaration of Surplus and Resolution Disposal** of the following from Assessor’s Office. This item is to be junked.
 - a. 22” LCD Computer Monitor, H218-167

- 17. Declaration of Surplus** from Sherriff’s Office (Office Equipment) to be sold at auction.
- a. 5-drawer File Cabinet, B104-0049
 - b. 2-drawer File Cabinet, B104-0085
 - c. 4-drawer Legal File Cabinet, B104-0102
 - d. File Cabinet, B104-0112
 - e. 42” Lateral Freestanding Filing Cabinet, 2 drawer, B104-0128
 - f. 4-drawer lateral filing cabinet, B104-0141
 - g. IBM Typewriter Wheelwriter, B201-0027
 - h. IBM Thinkpad X60s Laptop, B219-0389
Lenovo Vista Desktop Computers, B219-0411 and B219-0412
 - i. Dell Computers with Monitors, B219-0436, B219-0437, B219-0438, B219-0439, B219-0440, B219-0442, B219-0443, B219-0444, B219-0445, B219-0446, B219-0447, B219-0448, B219-0449, B219-0450, B219-0453 and B219-0454
 - j. Netgear Switch, B219-0456
 - k. Dell Optiplex Desktop Computers, B219-0480, B219-0481, B219-0482 and B219-0483
 - l. Dell Optiplex Minitower Computers, B219-0491, B219-0494, B219-0495, B219-0496 B219-0498, B219-0499, B219-0501, B219-0503, and B219-0504
 - m. Dell Precision Computers, B219-0509, B219-0510, B219-0511 and B219-0512
 - n. Dell Vostro All-In-One Computers, B219-0516, B219-0517, B219-0518, B219-0519, B219-0520 and B219-0521
 - o. Dell Optiplex 390 Desktop Computers, B219-0526 and B219-0527
 - p. Hewlett Packard (HP) All-In-One Pro Computers, B219-0532, B219-0533, B219-0534, B219-0535 and B219-0537
 - q. HP SB 6200 Computers, B219-0570, B219-0572 and B219-0574
 - r. Cradlepoint Verizon Broadban Router, B219-0581
 - s. Dell Vista Computer, B219-0675
 - t. HP Printer, B223-0020
 - u. Audio Log Pro Modem and PCA-USA, B602-0243
 - v. ACER 17” Flat Panel Monitor, B602-0244
 - w. Magnavox 13 in Color TV/VCR Combo, B610-0142
 - x. Whirlpool Refrigerator Auxiliary w rollers, B613-0004
 - y. Panasonic Ice Box, B613-0007
 - z. Bluestone Under Counter Ice Maker, B613-0012
 - aa. Crosley/Electrolux Refrigerator, 18 cu ft, B613-0013
 - bb. H O N 5-drawer file cabinet, B104-0054
 - cc. Fellowes Powershred Shredder, B220-0012
 - dd. Anderson Hickey 5-drawer filing cabinet, B104-0110
 - ee. IBM Projector, B225-0001
 - ff. Dell Optiplex 7050 Desktop Computers, B219-0604, B219-0606, B219-0605, and B219-0602
 - gg. Panasonic Toughbook Laptop Computer, B219-0590
 - hh. Panasonic 20” DVI HDMI SPK, B219-0579
 - ii. Panasonic 16CH NVR Multiformat 4TB, B219-0578
 - jj. Sony Digital Camera, B205-0110
 - kk. Samsung 8mm Video Camera, B610-0140

- 18. Declaration of Surplus** from Sherriff’s Office (Vehicles) to be sold at auction.
- a. 2002 Dodge Ram 3500 Truck, VIN 3B7MC36W92M288591 B301.0017
 - b. 2008 Police Interceptor Vehicle, VIN 2FAFP71V38X150213 B331.0177
 - c. 2008 Police Interceptor Vehicle, VIN 2FAFP71V58X150214 B331.0178
 - d. 2010 Ford Expedition SUV, VIN 1FMJU1F56AEA43033 B331.0181
 - e. 2010 Ford Expedition SUV, VIN 1FMJU1F58AEA43034 B331.0184
 - f. 2011 Ford Crown Vic Interceptor, VIN 2FABP7BV9BX109198 B331.0206
 - g. 2015 Ford Explorer, VIN 1FM5K8AR8FGA70692 B331.0228
 - h. 2011 Chevrolet Tahoe, VIN 1GNLC2E06BR209239 B331.0247
 - i. 2005 Ford Crown Victoria, VIN 2FAHP71W05X144351 B331.0166
 - j. Honda EG5000 Generator, B417-0001
 - k. Fremont 10,000 WATT Generator, B417-0003
 - l. Melton 5KW Diesel Powered Generator, B417-0005
 - m. Generator/Light Tower, B417-0008
 - n. Kubota Diesel Generator, B417-0010
 - o. Kubota 120 Volt Cooling Unit, B417-0011
 - p. 2001 Chevrolet Pickup, VIN 1GCEK14771Z335165 B301.0010
 - q. 2005 Ford Crown Victoria, VIN 2FAHP71W05X144351 B331.0166
 - r. 2008 Ford F150 Ext. Cab Truck, VIN 1FTPX14V88FC27984 B301.0013
 - s. 2011 Ford Crown Vic Interceptor, VIN 2FABP7BV5BX109196 B331.0205
 - t. 2013 Ford Taurus, VIN 1FAHP2L87DG148743 (to be junked) B331-0220

19. Resolution for Disposing of Equipment of an HP Laptop computer, S/N CN25BBX28Z from Administrative Office of the Courts, trading State equipment.

20. Amended FY 2018-2019 Interlocal Agreement between Cleveland County through the Board of County Commissioners and the Cleveland County Health Department for the Cleveland County Healthy Living Program.

21. 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.

22. 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

G. 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.)

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. Adjourn.

Filed and Recorded in the County Clerk’s Office this 1st day of

February, 2019 at 11:34 AM.

A circular official seal of the Cleveland County Clerk's Office is stamped in the background. The seal features the text "CLEVELAND COUNTY CLERK'S OFFICE" around the perimeter and a central emblem. The name "Linda Atkins" is written in cursive across the seal.

Linda Atkins
Cleveland County Clerk or Deputy