

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

**MONDAY, APRIL 8, 2019
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

A. Meeting called to order

B. Quorum call.

C. Approve, Amend, or Modify the Minutes of the Regular Meeting of April 1, 2019.

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

1. **Bid #COM3-1901** – The purchase of one (1) of more, 2007 or newer, 9 Wheel Pneumatic Tire Roller with less than 2000 hours of usage for the Cleveland County Commissioners.
2. **Bid #HWY-1902** – Non-encumbered Contract for Rhyolite Coarse Aggregate and Rhyolite Cover Aggregate for the County Commissioners. The bid term will be from May 5, 2019 through May 4, 2020.
3. **Bid#HD-1900** – Multiple year agreement for HVAC maintenance for the Moore and Norman Health Departments.

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

1. **Bid #HWY-1899** – One Year (1) non-encumbered contract for highway and bridge materials for the County Commissioners. The bid term will be from May 5, 2019 and ending on May 4, 2020.

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

1. Presentation by Commissioner Cleveland to “Biggest Loser” award recipients.

The following items, F2 – F12 are Consent Items and are routine in nature

2. **Error Correction** funds were deposited into CFBRE2-300 Sheriff Revolving M & O and should have gone into CFB2-300 Service Fee Detention M & O in the amount of \$14,158.04.
3. **Payment of Invoice #CLC-0219** from IBTS for services during the month of February 2019 in the amount of \$3,122.58
4. **Accept** of The Edward Byrne Memorial Justice Grant for the Years 2017 and 2018 in the amount of \$3,056.00. The money will be used for the purchase of a

Pro-Vision, 1080 HD Interview Room Video Recording System for the Cleveland County Sheriff’s Department.

5. **Contract** between Cleveland County Health Department and Independent School District No. 29 of Cleveland County. The Health Department will bill Contractor at rate of \$833.00 per four week billing period per child for up to three children for services provided by Early Foundations Instructional Assistants. The contract is to be effective July 1, 2019 through June 30, 2020.
6. **Contract** between Board of County Commissioners and Ghost in the amount of \$135,900.00 for the 2019 Scope of Work and Proposed Budget on Healthy Living Block.
7. **Change Order #1** from K & M Wrecking for Asbestos Removal for facility located at 128 S. Peters in the amount of \$4,600.00.
8. **Resolution of Disposal** of the following item from Cleveland County Fairgrounds. This item will be junked.
 - a. HP Digital Scanner, F222-73
9. **Resolution of Disposal** of the following items from Cleveland County Purchasing Department. These items have been sold.
 - a. Dell Flat Panel Monitor, SP222-4
 - b. Wireless Keyboard & Wireless Mouse, SP 222-6
 - c. Dell Optiplex 980 Minitower Computer/Keyboard/Flat Panel Monitor, SP222-9
 - d. Dell Optiplex 20” Flat Panel Monitor, SP222-9A
 - e. Dell Quietkey Optiplex Keyboard, Dell MS111 USB Optical Mouse, Optiplex, SP222-9B
 - f. Dell Optiplex 755 Minitower Computer, Keyboard, Flat Panel Monitor, SP222-10
 - g. HP Scanjet 7450 C, SP290-1
 - h. Crosscut Shredder, SP299-3
10. **Declaration of Surplus and Resolution Disposal** of the following items from Cleveland County Clerk’s Office. These items will be junked.
 - a. Computer Power Backup, F222-39
 - b. Keyboard Storage Drawer, F223-1
 - c. Folding Table, F110-1, F110-11 and F110-2
11. **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.**
12. **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 5th day of

April, 2019, at 11:24 AM.

Linda Atkins, Deputy
Cleveland County Clerk or Deputy