

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

**MONDAY, APRIL 15, 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 8, 2019.

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

1. **Bid #HWY-1903** – Non-Encumbered Contract for Fly Ash for the County Commissioners. The bid term will be from May 5, 2019 through May 4, 2020.

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.
2. **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.
3. **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.
4. **Bid #HD-1900** – Multiple year agreement for HVAC maintenance for the Moore and Norman Health Departments.

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

1. Pre-Trial Presentation

The following items, F1 – F13 are Consent Items and are routine in nature

2. **Payment of Invoice** #CLC-0319 and #CLC-0419 from IBTS for services during the month of March 2019 and April 2019 in the amount of \$9,475.52 and \$13,018.78, respectfully.
3. **Proposal Change** from L.G. Construction Co., Inc. in the amount of \$3,476.00.
4. **Payment of Invoice** for legal services from Hilborne & Weidman in the amount of \$1,947.50.

5. **Contract** between Cleveland County Health Department and Independent School District No. 2 of Cleveland County, Oklahoma, a/k/a Moore Public Schools. 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. **Detention Services Agreement** by and between The Board of Cleveland County Commissioners and SAC and Fox Nation for juvenile detention services at a rate of \$23.00 per day per child for the period July 1, 2019 through June 30, 2020.
7. **Contract** between Cleveland County and Crawford & Associates for providing accounting and consulting services in the amount of \$40,000 for FY2019, February through June 2019.
8. **Renewal Contract** between The Board of Cleveland County Commissioners on behalf of Cleveland County Treasurer and Business Imaging Systems, Inc for Platinum Software Maintenance in the amount of \$19,854.64 and Platinum Hardware Maintenance in the amount of \$4,123.64 for the period July 1, 2019 through June 30, 2020.
9. **Amendment** to Detainee Communication System and Services Agreement between Cleveland County Sheriff’s Office and Legacy Inmate Communications in which County expands the number of Tablets beyond the 120; County shall be charged at a rate of \$1.00 per Tablets per day for additional Tablets in excess of 120, said amount will be calculated monthly. The amendment will begin April 4, 2019 and will end coterminously.
10. **Declaration of Surplus** of the following item from Cleveland County Sheriff’s Office. This item will be sold.
 - a. 2013 Ford Taurus, B331-0218
11. **Approve** the March 2019 Monthly Reports of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Todd Gibson, County Sheriff
 - g. Keith Reed, Health Department
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

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. Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action on claims including action related to opioids.

K. Action Regarding Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action on claims including action related to opioids.

L. Adjourn.

Filed and Recorded in the County Clerk’s Office this 11th day of

April, 2019 at 4:00 PM.

Tammy Belinson
Jan Skelton, Deputy
Cleveland County Clerk or Deputy

