

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

**MONDAY, APRIL 22, 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 15, 2019.

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

1. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed One Hundred Forty Million Dollars (\$140,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 29, Cleveland County, Oklahoma (“Norman Public Schools” or the “District”); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

The following items, F2 – F10 are Consent Items and are routine in nature

2. **Contract** between Oklahoma Fiber, LLC and Cleveland County District 3. District 3 will be billed a one-time \$100.00 installation fee plus a \$125.00 recurring charge monthly. Effective date at signing through June 30, 2019.
3. **Contract** between the Board of County Commissioners of Cleveland County on behalf Cleveland County Treasurers Office and AEC Solutions. The contract shall commence on July 1, 2019 and terminate on June 30, 2020. The county will pay for maintenance/services on Jantek Time and Attendance Software in the amount of \$800.00 per year.
4. **Contract** between the Board of County Commissioners of Cleveland County and Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division. The contract effective after signed and dated and will terminate on June 30, 2020. The county will be billed in the amount of \$2,400.00 per year.

5. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$57,544.67.
6. Resolution of Disposal of the following items from Cleveland County OSE Extension Center. These items were sold in auction:
 - a. HON File Cabinet, E104-19
 - b. HON File Cabinet, E104-20
 - c. HON File Cabinet, E104-21
 - d. Dell Optiplex 745 MT Desktop Computer, E222-43
 - e. Dell Optiplex 745 MT Desktop Computer, E222-44
 - f. Dell Optiplex 745 MT Desktop Computer, E222-45
 - g. Dell Optiplex 745 MT Desktop Computer, E222-46
 - h. Dell Optiplex 745 MT Desktop Computer, E222-47
 - i. Dell Optiplex 745 MT Desktop Computer, E222-48
 - j. Dell Optiplex 745 MT Desktop Computer, E222-49
 - k. Dell Optiplex 745 MT Desktop Computer, E222-50
 - l. Dell Optiplex 745 MT Desktop Computer, E222-51
 - m. Dell Optiplex 745 MT Desktop Computer, E222-52
 - n. Dell Optiplex 745 MT Desktop Computer, E222-61
 - o. Dell Optiplex 745 MT Desktop Computer, E222-62
 - p. Dell Optiplex 745 MT Desktop Computer, E222-63
 - q. Dell Optiplex 745 MT Desktop Computer, E222-64
 - r. Flip Ultra Camera, E233-006
 - s. Flip Ultra Camera, E233-007
 - t. Newcom Coffee Brewer AKH-3, E625-000
 - u. Astro Tabber ATS-8000 Newsletter Mail Tab Machine, E216-0
 - v. Canon IPF710 Inkjet PR 36” PR Driven Poster Printer, E224-005
 - w. Horizon Paper Folder PF-P320, E252-002
 - x. Health Weighing Scales, E244-001
7. **Declaration of Surplus and Resolution of Disposal** of the following items from Cleveland County Clerk’s Office. The following items were junked:
 - a. Fax Board AR-FX8, F213-30
 - b. Time Clock and Document Stamp, F214-12
 - c. Back Up Battery, F222-193
 - d. Back Up Battery, F222-194
8. **Declaration of Surplus** of the following items from Cleveland County Clerk’s Office.
 - a. ITWATCHDOGS 15 Temp/Humidity Monitor, F222-188
9. **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.**
10. **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

E. 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.)

F. Commissioner’s Discussions regarding County Business.

G. 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.)

H. Executive Session for the purpose of the following: Pursuant to 25 O.S. §307(B)(4) to engage in confidential communications among the Board, Doug Warr, Cleveland County Assessor and legal counsel regarding the pending District Court tax appeal ACC OP (Brooks Street), LLC vs. Douglas Warr, Cleveland County Assessor, CV-2019-779

I. Action Regarding Executive Session for the purpose of the following: Pursuant to Title 25. OS §307(B)(4) – Confidential communications among the Board, Doug Warr, Cleveland County Assessor and its attorney concerning a pending District Court tax appeal ACC OP (Brooks Street), LLC vs. Douglas Warr, Cleveland County Assessor, CV-2019-779.

J. Adjourn.

Filed and Recorded in the County Clerk’s Office this 18th day of

April, 2019 at 10:16 AM.

Linda Atkins, Deputy
Cleveland County Clerk or Deputy

