

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

**MONDAY, MAY 6, 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 29, 2019.

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

1. **Bid #SHE-1905** – One year (1) Non-Encumbered contract for Gun Accessories for the Sheriff's Department.

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

1. Presentation by Commissioner Stacy to (retired) Fair Board Member Steve Mann.

The following items, E2 – E18 are Consent Items and are routine in nature

2. **Notice of Appointment** of Jackie Kanak and Karla Nemecek as Requisition Officers for the remainder of FY2019 for the MD3C account - Healthy Living Block.
3. **Notice of Appointment** of Aaron Hansel and Amanda Stone as Receiving Officers for the remainder of FY 2019 for the MD3C account – Healthy Living Block.
4. **Notice of Appointment** of Jackie Kanak, Karla Nemecek, and Corey Colen as Requisition Officers for the remainder of FY2019 for the following accounts at the Cleveland County Health Department: MD1A, MD1C, MD2, MD3, and MD3B.
5. **Program Resolution** for Reconstruction of roadway intersection at 192nd and Lewis approximately One (1) mile South and 8.25 miles East of Lexington in Cleveland County District #3.
6. **Maintenance Agreement** between the Cleveland County Clerk's Office and Oklahoma Copier Solutions to provide printer and copier maintenance for the period July 1, 2019 through June 30, 2020. Price per copy for 1 MX-2600N \$.13 B/W and \$.62 color and 2 MX-M283N \$0.05 B/W.

7. **Renewal Agreement** between the Cleveland County Clerk’s Office and ARC to renew the maintenance of OCE Plot Wave 300, serial #330103619 for the period July 1, 2019 through June 30, 2020. The monthly rate is \$173.00, 1000 feet included with an overage charge of \$0.0975 per square foot.
8. **Agreement** between The Board of County Commissioner on behalf of the Cleveland County Sheriff and The Board of McClain County Commissioner on behalf of the McClain County Sheriff to house McClain County inmates in the Cleveland County Detention Center for FY2019/2020 at the rate of \$48.63 per inmate per day.
9. **Annual Maintenance Agreement** between the Cleveland County Sheriff’s Department and Global Software for maintenance on licensed software modules in the amount of \$35,376.00 for the period July 1, 2019 through June 30, 2020.
10. **Lease Agreement** between Cleveland County Facilities Authority and Crossroads Youth & Family Services for lease of property at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Road for a term of twelve (12) months commencing on July 1, 2019 and ending June 30, 2020. The total rent of \$1.00 be made on July 1, 2019.
11. **Contract** between Oklahoma Fiber, LLC and Cleveland County District 2. District 2 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.
12. **Contract Agreement Renewal** for the District #1 Emergency and Transportation Revolving, ETR Fund, Project #ETRCB5-14-1(04)19 set to expire the 30th day of June 2019 to be renewed to the 30th day of June, 2020 and for the District #3 Emergency and Transportation Revolving, ETR Fund, Project # ETRCB5-14-3(03)16 set to expire the 30th day of June 2019 to be renewed to the 30th day of June, 2020.
13. **Declaration of Surplus and Resolution Disposing** of the following items from the Cleveland County Commissioner’s Office. These items will be junked.
 - a. Carmel High Back Chair, D102-76
 - b. Dell Computer Optiplex 990 Small Form EPA, D611-71
 - c. Dell Computer, D611-73
 - d. Dell Computer, D611-74
 - e. Three Seat Sofa, D102-78 (This item was sold at Auction)
14. **Declaration of Surplus and Resolution Disposing** of the following items from the Cleveland County Commissioner’s Office. These items were sold at auction.
 - a. Dell CPU System, D611-59
 - b. Diamond 20’ Boom Mower, D430-37
 - c. Diamond C-A Side Fold Boom Mower, D430-42
15. **Declaration of Surplus and Resolution Disposing** of the following item from Cleveland County OSU Ext. Service. This item was traded into Pitney Bowes for a new model machine and a lease program.
 - a. Connect 1000 series Pitney Bowes Mailing Machine, E299-15

16. Declaration of Surplus and Resolution Disposing of the following item from Cleveland County OSU Ext. Service. This item was junked.

a. 16 port computer 10/100 hub (model# EZNET169DS), E222-10

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 2nd day of

May, 2019 at 1:34 P.M.

Linda Atkins, Deputy
Cleveland County Clerk or Deputy