

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

**MONDAY, MAY 13, 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 May 6, 2019.
- D. Bid Openings: Discussion, Consideration, and/or Action on the following:**
 - 1. Bid #SHE-1906** – Purchase, installation, labor and freight for a two (2) compartment and three (3) compartment Prisoner Transport Insert for the Cleveland County Sheriff's Department.
 - 2. Bid #SHE-1907** – Purchase & Delivery of Glock Pistols for the Sheriff's Department.
 - 3. Bid #SHE-1908** – Purchase & Delivery of two (2) Zero-Turn Mowers for the Sheriff's Department.
- E. Old Business: 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.
- F. Items of Business** – Discussion, Consideration and/or Action regarding the following:

The following items, F1 – F17 are Consent Items and are routine in nature

- 1. Program Resolution** for Reconstruction of roadway intersection at 144th and Lewis approximately One (1) mile South and 5.25 miles East of Lexington in Cleveland County District #3.
- 2. Award** quote for Metro Flooring for removal and reinstallation of carpet in the amount of \$25,939.85 for the Cleveland County Sheriff's Department Detention Center located at 2550 West Franklin Road, Norman, OK per Title 61, Sec. 102 & 103.
- 3. Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for lease of the following items: Imaging Machine: Canon IR Adv 6551; Staple Finisher/PCL Printer Kit/PS Printer Kit/Utility Tray B1 Serial #SKA07757

(Criminal). The County shall pay the Vendor \$298.68 per month. This contract shall commence on July 1, 2019 and terminate June 30, 2020.

4. **Contract Renewal** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for maintenance and services on the following: Imaging Machine: Canon IR ADV 6555I; Staple Finisher/PCL Printer Kit/PS Printer Kit, Utility Tray B1 (SKA07757) Criminal. Service rates are \$65.00/month including 10,000 base; overages are \$.0069 per page over 10,000 base. This contract shall commence on July 1, 2019 and terminate on June 30, 2020.
5. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for lease of the following items: Imaging Machine; Canon IR Adv 6255PCL Printer Kit/PS Printer Kit/MEM/SFIN Serial #NMU17211 (Civil). The County shall pay the Vendor \$277.91. This contract shall commence on July 1, 2019 and terminate on June 30, 2020.
6. **Contract Renewal** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for maintenance and services on the following: Imaging Machine: Canon IR ADV 6255; PCL & PS Print/MEM/SFIN (NMU17211) Civil. Services rates are \$65.00/month including 10,000 base; overages are \$.0069 per page over 10,000 base. This contract shall commence on July 1, 2019 and terminate June 30, 2020.
7. **Contract Renewal** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and LeadsOnline under the same terms, conditions and provisions as originally agreed upon in the amount of \$2,988.00 per year. This contract will begin on July 1, 2019 and end on June 30, 2020.
8. **Contract Renewal** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and TransUnion under the same terms, conditions and provisions as originally agreed upon in the amount of \$150.00 per month. This contract will begin on July 1, 2019 and end on June 30, 2020.
9. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and The PERCS Index Inc. for support services of software in the amount of \$500.00 for twelve (12) months. Effective date of contract begins May 22, 2019 and will terminate May 22, 2020.
10. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and City Grease Trap Service for grease pump out and disposal on quarterly basis in the amount of \$1,000.00 for large trap (5000 gal) and three (3) small inside traps for \$250.00. Date of service begins July 1, 2019 and terminates June 30, 2020.

11. Contract between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and WCA for waste services in the amount of \$49 per month. Agreement period begins July 1, 2019 and ends June 30, 2020.
12. **Approve Sale** of property acquired at tax resale of the following properties to the highest bidder, James Brooks:
 - a. Stone Meadows Estates Sec 4, Acct #64275, \$50.00
 - b. Stone Meadows Estates VI Common Area C, Acct #64326, \$50.00
13. Declaration of Surplus of the following items from Cleveland County District #3:
 - a. Caterpillar 14G Motor Grader, D305-15
 - b. BW2BPD Vibratory Bomag Packer, D346-08
 - c. Ferguson SP1130 Pneumatic Roller, D320-59
14. **Resolution for Disposal** of the following items from District #3 and sold at auction:
 - a. Dell CPU System (transferred from District #1, D611-59)
 - b. Diamond DBR050-C-A Boom Mower, D430-42
 - c. Diamond DB50C 20’ Boom Mower, D430-37
15. **Approve** the April 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
16. **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.**
17. **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 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

K. 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

L. 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.

M. 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.

N. Adjourn.

Filed and Recorded in the County Clerk’s Office this 10th day of

May, 2019 at 9:35 AM.

Linda Atkins Deputy
Cleveland County Clerk or Deputy

