

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

**MONDAY, MAY 20, 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 13, 2019.

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

1. **Bid #COM-1910** – One-Year (1) Non-Encumbered Contract for the Publication of Commissioner’s Proceedings and any legal notices by law per Oklahoma Statutes. The bid term will be from July 1, 2019 through June 30, 2020.

E. Old Business: 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.

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

1. Recognition of Veteran’s Coordinator, Mark Braley.
2. Pre-Trial Presentation

The following items, F3 – F33 are Consent Items and are routine in nature

3. Award contract for Metro Flooring for removal and re-installation of carpet in the amount of \$25,939.85 for Cleveland County Sheriff’s Department Detention Center located at 2550 West Franklin Road, Norman, Oklahoma per Title 61, Sec. 102 & 103.
4. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$51,200.99.
5. **Termination** of any and all contracts between Cleveland County Board of Commissioners and Gallagher Benefit Services, Inc.

6. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, operator’s application for the M&M Wrecking, Inc., application #L.E.-2656 (Goal Digger1). The report is available for public viewing in the County Clerk’s Office as well on the Clerk’s website under Public Notice Tab.
7. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, operator’s application for Prairie Dirt Solutions, LLC, application #L.E.-2694 (Prairie Dirt Solutions #1). The report is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website under Public Notice tab.
8. **Notice of Appointment** of Todd Gibson and Blake Green as Requisition Officers for the remainder of FY2019 for the CFBG8 account – Sheriff’s Office.
9. **Notice of Appointment** of Terri Allison and Amyee Williams as Receiving Officers for the remainder of FY2019 for the CFBG8 account – Sheriff’s Office.
10. **Request of Approval** of Cleveland County Financial Statement and Footnotes for FY2017.
11. **Request of Approval** of Cleveland County Financial Statement and Footnotes for FY2018.
12. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and NorthHaven Church to provide a location and support services for the Early Foundation Replication Project. The Agreement is to be effective July 1, 2019 until June 30, 2020 not to exceed \$2,806.00.
13. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Kim Divelbiss to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$20/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$2,860.00. The contract is to be effective July 1, 2019 through June 30, 2020.
14. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Sophia Lyn Elrod to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$15/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$13,980.00. The contract is to be effective July 1, 2019 through June 30, 2020.
15. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Krystal Gean Heflin to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$13/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not

to exceed \$12,140.00. The contract is to be effective July 1, 2019 through June 30, 2020.

- 16. Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Kasey Kimball to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$13/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$12,140.00. The contract is to be effective July 1, 2019 through June 30, 2020.
- 17. Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Amanda K. Miller to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$17/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$15,820.00. The contract is to be effective July 1, 2019 through June 30, 2020.
- 18. Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Niki D. Turnpaugh to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$12/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$11,220.00. The contract is to be effective July 1, 2019 through June 30, 2020.
- 19. Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Kerri Renee Webb to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$14/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$13,060.00. The contract is to be effective July 1, 2019 through June 30, 2020.
- 20. Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and Pottawatomie County for FY19-20 effective July 1, 2019 through June 30, 2020.
- 21. Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and City of Lexington for FY19-20 effective July 1, 2019 through June 30, 2020.
- 22. Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Little Axe Independent School District No. 70 for FY19-20 effective July 1, 2019 through June 30, 2020.
- 23. Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Independent School District No. 40 for FY19-20 effective July 1, 2019 through June 30, 2020.

24. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Independent School District No. 57 for FY19-20 effective July 1, 2019 through June 30, 2020.
25. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Citizen Potawatomi Nation for FY19-20 effective July 1, 2019 through June 30, 2020.
26. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and CASA of Cleveland County, Inc. for FY19-20 effective July 1, 2019 through June 30, 2020.
27. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Absentee Shawnee Tribe of Oklahoma for FY19-20 effective July 1, 2019 through June 30, 2020 in the amount of \$60,000.00.
28. **Approval of Contract for Services** between Board of Cleveland County Commissioners and Mary Abbott Children’s House for FY19-20 in the amount of \$40,000.00 for the period July 1, 2019 through June 30, 2020.
29. **Contract** between Oklahoma Fiber, LLC and Cleveland County District 2. District 2 will be billed \$125.00 charge, monthly. Effective date July 1, 2019 through June 30, 2020.
30. **Contract** between Oklahoma Fiber, LLC and Cleveland County District 3. District 3 will be billed \$125.00 charge, monthly. Effective date July 1, 2019 through June 30, 2020.
31. **Declaration of Surplus and Resolution of Disposal** of the following items from Cleveland County Fairgrounds. These items were junked.
 - a. Dell Laptop, SF299-2
 - b. Wireless Access Cisco, SF299-11
 - c. Apple iPad 4G, SF299-10
 - d. Latitude E6530 Dell Windows7 Professional, SF299-7
32. **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.**
33. **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 16th day of

May, 2019 at 2:30 p.m.

Linda Atkins, Deputy
Cleveland County Clerk or Deputy

