

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

**MONDAY, JUNE 3, 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 28, 2019.
- D. Old Business: Discussion, Consideration and/or Action on the following:**
1. **Bid #BE-1909** – One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2019 through June 30, 2020.
- E. Items of Business** – Discussion, Consideration and/or Action regarding the following:
1. Presentation of Self Insured Health Insurance by Summit.  
**The following items, E2 – E31 are Consent Items and are routine in nature**
  2. **Award** low quote from L.G. Construction Co., Inc., in the amount of \$9,373.00 to remodel the Isolation Room at the Health Department located at 250 12<sup>th</sup> Ave N, per Title 61, Sec. 102 & 103.
  3. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and Karen Berry for services to the Family Drug Court Program in the amount of \$1,350.00 per month for the period of July 1, 2019 through June 30, 2020.
  4. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and CGW Enterprises for services to the Family Drug Court Program in the amount of \$1,650.00 per month for the period of July 1, 2019 through June 30, 2020.
  5. **Contract Renewal** between Cleveland County Board of Commissioners on behalf of Cleveland County Clerk and Xerox Business Solutions Southwest effective July 1, 2019 through June 30, 2020 to include maintenance of 2 HP 602 Printers, ID #41316 & ID #41317. No base rate \$0.021131 per print billed monthly or quarterly for services performed.
  6. **Contract Renewal** between Cleveland County Board of Commissioners on behalf of Cleveland County Clerk and R.K. Black, Inc. effective July 1, 2019

through June 30, 2020 to include total care maintenance for Source Tech 9620 printer is \$90.39 per quarter and includes 4,500 prints per quarter with an overage charge of \$0.020086, includes all parts, labor, toner, and internal consumables . Paper is excluded.

7. **Contract Renewal** between Cleveland County Board of Commissioners on behalf of Cleveland County Election Board and Standley Systems effective July 1, 2019 through June 30, 2020 for lease and maintenance of (3) HP Color Laser Jet Managed Flow MFP E87650dn includes all parts, drums, labor, toner and staples in the amount of \$0.0080 B/W copy and \$0.0500 color copy.
8. **Extended Service Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County Election Board and Dell effective July 1, 2019 through June 30, 2020 for maintenance or services on Dell Power Edge T610 in the amount of \$393.40.
9. **Contract** between Cleveland County Board of Commissioners on behalf of OSU Extension Office and Schendel Pest Services effective July 1, 2019 through June 30, 2020 in the amount of \$50.00 per month.
10. **Contract** between Cleveland County Board of Commissioners on behalf of OSU Extension Office and Del Nero Communications Management, LLC. effective July 1, 2019 through June 30, 2020, monthly internet service 6 Mbps Plan, 12 month term at \$75.00/month and Public Static IP monthly fee of \$10.00/month.
11. **Contract** between Cleveland County Board of Commissioners on behalf of OSU Extension Office and Oklahoma Copier Solutions effective July 1, 2019 through June 30, 2020 for Model Sharp MX5141N Digital Copier in the amount of \$0.006 per copy B/W and \$0.008 per copy color.
12. **Contract** between Cleveland County Board of Commissioners on behalf of OSU Extension Office and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per bottle.
13. **Contract Renewal** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and Xerox Business Solutions Southwest effective July 1, 2019 through June 30, 2020 in the amount of \$.0071 b/w copy and \$0.049 for color.
14. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and SolarWinds MSP effective July 1, 2019 through June 30, 2020 in the amount of \$1,199.96.
15. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and Navigo Systems effective July 1, 2019 through June 30, 2020 in the amount of \$395.00.
16. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and TechRadium effective July 1, 2019 through June 30, 2020 in the amount of \$582.00.

17. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and TransUnion effective July 1, 2019 through June 30, 2020 in the amount of \$1,100.00 per month.
18. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and LogMeIn effective July 1, 2019 through June 30, 2020 in the amount of \$2,598.00 per month.
19. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County District #1 and Dell effective July 1, 2019 through June 30, 2020 in the amount of \$474.09.
20. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T. Department and Dell effective July 1, 2019 through June 30, 2020 in the amount of \$3,325.37.
21. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T. Department and Dell effective July 1, 2019 through June 30, 2020 in the amount of \$766.72.
22. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County Sheriff Department and Dell effective July 1, 2019 through June 30, 2020 in the amount of \$1,421.57.
23. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County Sheriff Department and Standley Systems effective July 1, 2019 through June 30, 2020 to lease a Savin IM C3000/3500 in the amount of \$157.33 per month. This contract for lease will be renewed 4 additional years.
24. **Accept** donation of one (1) Planar EPX100-100 inch digital display television from Odom, Sparks & Jones, PLLC to the Board of County Commissioners.
25. **Engagement** letter between Board of County Commissioners and State Auditor & Inspector effective July 1, 2019 through June 30, 2020 for services required to be signed by the Chairman by law.
26. **Declaration of Surplus** of the following items from the Cleveland County Election Board.
  - a. Executive Chair, SL102-67
  - b. Chair, SL102-69
  - c. Mobile File, SL104-47
  - d. Workstation, SL105-25
  - e. Workstation, SL105-26
  - f. Workstation, SL105-27
  - g. Workstation, SL 105-28
  - h. Hutch, SL106-1
  - i. Hutch, SL106-2
  - j. Kadex Lektriever Series, SL299-3
  - k. Flat Metal Files 5 Drawer Filing Cabinet (for maps), SL104-50
  - l. Flat Metal Files 5 Drawer Filing Cabinet (for maps), SL104-51

27. **Declaration of Surplus and Resolution Disposing** of the following items from the Cleveland County Clerk’s Office. These items will be junked.
  - a. Server, F222-100
  - b. Office Chair, F102-61
  
28. **Declaration of Surplus** of the following items from the Cleveland County Clerk.
  - a. Roller Shelving, F114-41
  - b. Samsung BT Wireless Keyboard, F222-196
  - c. Mini Tower Processor, F222-226
  
29. **Error Correction** funds from Court Clerk were deposited into CFB2-300 Sheriff Service Fee M & O Detention and they should have been deposited into CFB2 Sheriff Service Fee M & O in the amount of \$46,098.86.
  
30. **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.
  
31. **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 30<sup>th</sup> day of

May, 2019 at 3:44 P.M.

Linda Atkins, Deputy  
Cleveland County Clerk or Deputy