

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

**MONDAY, JUNE 10, 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 June 3, 2019.
- D. Bid Openings: Discussion, Consideration, and/or Action on the following:**
1. **Bid #HWY-1911** – Six (6) month Non-Encumbered Contract for bulk oils, lubricants & antifreeze for the County Commissioners. The bid term will be July 22, 2019 through January 21, 2020.
 2. **Bid #SHE-1912** – One Year (1) Non-Encumbered Contract for Inmate & Detention supplies for Cleveland County. The bid term will be from July 1, 2019 through June 30, 2020.
 3. **Bid #BE-1913** – One Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. 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 #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.
- F. Items of Business** – Discussion, Consideration and/or Action regarding the following:
1. Action directing county staff, in conjunction with Floyd Law Firm, P.C., Bond Counsel to the County, to explore the necessary legal evolutions to repeal all or a portion of the currently existing ¼ Cent Cleveland County Sales Tax, such repeal to become effective as of April 1, 2020, and to explore the necessary legal evolutions regarding a permanent sales tax, said sales tax to be utilized for the operation, maintenance capital repairs and expenditures for the Cleveland County Justice Facility and related public safety needs of Cleveland County, Oklahoma.
The following items, F2 – F24 are Consent Items and are routine in nature
 2. **Agreement** between Board of County Commissioners and proposed subdivision contractor Josh Brown located SW quarter of section 20, Township 10 North ,

Range 1 East of the Indian Meridian, Cleveland County, Oklahoma with private roads not to be maintained by Cleveland County.

3. **Agreement** between Board of County Commissioners of Cleveland County, City of Moore and the City of Oklahoma City, Project No. PJ-CL-0058, Resurfacing of South Sunnyslane Road from SE 119th Street to SE 156th Street.
4. **Resolution** of the Board of County Commissioners of Cleveland County, State of Oklahoma Establishing the Nine-One-One Emergency Telephone Fee Rate for FY 2020.
5. **Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and McClain County for FY19-20 effective July 1, 2019 through June 30, 2020.
6. **Contract** between Board of County Commissioners and State of Oklahoma, Office of Juvenile Affairs, Detention Transportation effective July 1, 2019 through June 30, 2020 in the amount of \$12.00 per hour.
7. **Contract** between Board of County Commissioners on behalf of Cleveland County Health Department and Debbie Early effective July 1, 2019 through June 30, 2020 in the amount of \$55.00 per hour for Audiology services and \$0.50 per mile as per State Travel Reimbursement Act not to exceed \$15,000.00.
8. **Renewal Contract** between Board of County Commissioners on behalf of Cleveland County Health Department and Eureka Water Company, both Norman and Moore locations, effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon bottle of water.
9. **Contract** between Board of County Commissioners on behalf of Cleveland County Health Department and Firetrol Protection Systems effective July 1, 2019 through June 30, 2020 in the amount of \$225.00 for Fire Sprinkler test and inspection, \$992.00 for Fire Alarm System Inspection and testing, \$69.00 for Portable Fire Extinguisher Inspection and Tagging (all services are extra) and \$246.00 for Kitchen Hood Suppression System Test and Inspection, \$300.00 for fire alarm monitoring and security(programming is extra at Oklahoma State labor rates). All pricing is for one (1) year for the Norman office.
10. **Contract** between Board of County Commissioners on behalf of Cleveland County Health Department and Firetrol Protection Systems effective July 1, 2019 through June 30, 2020 in the amount of \$225.00 for Fire Sprinkler test and inspection, \$702.00 for Fire Alarm System Inspection and testing, \$64.50 for Portable Fire Extinguisher Inspection and Tagging (all services are extra) and \$246.00 for Kitchen Hood Suppression System Test and Inspection, \$300.00 for fire alarm monitoring and security(programming is extra at Oklahoma State labor rates). All pricing is for one (1) year for the Moore office.
11. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Assessor’s Office and E.S.R.I effective July 1, 2019 through June 30, 2020 in the amount of \$12,600.00.

12. **Contract** between Board of County Commissioners on behalf of Cleveland County Sheriff’s Office and Moore Norman Technology Center effective July 1, 2019 through June 30, 2020 in the amount of \$250,424.88 to provide one certified deputy per shift at both campuses.
13. **Contract** between Board of County Commissioners on behalf of Cleveland County Sheriff’s Office and Independent School District No. 29 of Cleveland County effective July 1, 2019 through June 30, 2020 in the amount of \$5,315.72 per month for a school resource officer.
14. **Renewal Agreement** between Board of County Commissioners on behalf of Cleveland County District 1 and Dittner Services to provide monthly monitoring for a fee of \$55.00 per month and an annual leak detector test in the amount of \$150.00 effective July 1, 2019 through June 30, 2020.
15. **Renewal Contract** between Board of County Commissioners on behalf of Cleveland County District 1 and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon bottle of water.
16. **Lease Agreement** between Board of County Commissioners on behalf of Cleveland County District 1 and Lampton Welding Supply Co.,Inc effective August 2019 through August 2020 in the amount of \$674.55.
17. **Contract** between Board of County Commissioners on behalf of Cleveland County District 3 and Waste Disposal Services Inc. effective July 1, 2019 through June 30, 2020 in the amount of \$100.00 per month.
18. **Renewal Contract** between Board of County Commissioners on behalf of Cleveland County District 3 and E.S.R.I Inc. effective July 1, 2019 through June 30, 2020 in the amount of \$4,000.00.
19. **Approve** amendment to Cleveland County Tobacco Free policy to prohibit use of tobacco products including, but not limited to combustible tobacco products, vapor products and all other tobacco products including: cigarettes, cigars, smokeless tobacco and pipes on any and all indoor and outdoor property owned or leased by Cleveland County or any Cleveland County Public Authority at all times.
20. **Approve** the May 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
21. **Declaration of Surplus and Resolution of Disposal** of the following item from Cleveland County Building Maintenance. This item was junked.
 - a. 20 Cubic Foot Top Freezer Refrigerator, SM 702-00

- 22. **Declaration of Surplus and Resolution of Disposal** of the following item from Cleveland County Clerk’s Office. This item was junked.
 - a. Office Chair, F102-161

- 23. **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.

- 24. **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 7th day of

June, 2019 at 9:03 A.M.

Linda Atkins, Deputy
Cleveland County Clerk or Deputy

