

**BOARD OF COUNTY COMMISSIONER'S NOTICE AND
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**MONDAY JULY 1, 2019
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of June 24, 2019.
- D. Bid Openings** – Discussion, Consideration and/or Action on the following:
 - 1. BID #HWY-1915** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2019 through February 10, 2020.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Minutes** of the Regular Meeting of June 17, 2019.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Election of Chairman for FY 2019/2020.**
 - 2. Election of Vice-Chairman for FY 2019/2020.**
 - 3. Presentation by Commissioner Harold Haralson.**
 - 4. Presentation by Jacob McHughes on Rapid DNA.**
 - 5. Resolution** designating the Official Cleveland County Board Member to the District #5 Circuit Engineering District Board of Directors.
 - 6. Approval** to close out funds with residual balances to be transferred to the general fund.
 - 7. Approval** of the new Chart of Accounts.

The following items, F7 – F31 are Consent Items and are routine in nature.

- 8. The Resolution on Various Contracts requiring re-authorization, continuance or renewal for the Fiscal Year beginning July 1, 2019.**
- 9. The List of Requisitioning Officers and Receiving Officers in workflow for the Fiscal Year beginning July 1, 2019.**
- 10. The Resolution to Reimburse the Officials or Department Heads for services of Public Employees or other purposes from various entities per Title 62, O.S. § 335. Said Resolution to begin July 1, 2019 through June 30, 2020.**
- 11. Resolution designating County Depository Banks for FY 2019/2020.**
- 12. Cleveland County Investment Policy for FY 2019/2020.**
- 13. Contract** between Cleveland County and Tyler Technologies third amendment for additional training days. The additional days will only be billed if used.
- 14. Contract** between Board of County Commissioners on behalf of Cleveland County District 1 and Xerox Business Solutions Southwest effective July 1, 2019 through June 30, 2020 in the amount of \$36.00 per month.
- 15. Renewal Contract** between Board of County Commissioners on behalf of Cleveland County Safety and Emergency Management and Xerox Business Solutions Southwest effective July 1, 2019 through June 30, 2020 in the amount of \$.0075 per black and white and \$.0400 per color copy.
- 16. Contract** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Lexipol effective July 1, 2019 through June 30, 2020 in the amount of \$33,517 for FY 19/20.
- 17. Discuss/Award** contract for Metro Flooring for removal and re-installation of carpet in the amount of \$8,487.07 for the Cleveland County Sheriff's Department located in Slaughterville, OK.
- 18. Contract** between Board of County Commissioners and Stacey Clement, Directly Observed Therapist effective July 1, 2019 through June 30, 2020 not to exceed \$8,666.00 for services including \$10.00 per service visit and mileage in accordance with the State Travel Reimbursement Act (STRA).
- 19. Contract** between Board of County Commissioners and Vivian Y. Gibson, Directly Observed Therapist effective July 1, 2019 through June 30, 2020 not to exceed \$8,666.00 for services including \$10.00 per service visit and mileage in accordance with the State Travel Reimbursement Act (STRA).

- 20. Agreement** between Cleveland County and Rod’s Pest Control for the period July 1, 2019 through June 30, 2020 for service at the following locations:
- | | |
|-------------------------------------|-----------------|
| 14701 S. Westminister Road | \$75.00 qtrly |
| 201 S. Jones | \$225.00 qtrly. |
| 1650 Tecumsah Road | \$60.00 mo. |
| 111 N. Peters (Cleveland Co.Ops) | \$35.00 mo. |
| 111 N. Peters (F.Dewayne Beggs Ctr) | \$85.00 mo. |

21. Contract between Board of County Commissioners and Community Works for juvenile detention services at Cleveland County (Couch Center) and Pott County (Carter Hall) effective July 1, 2019 through June 30, 2020 in the amount of \$24.34 per day per child.

22. Interlocal Agreement for Veteran Services provided through Cleveland County Health Department effective July 1, 2019 through June 30, 2020 in the amount of \$90,000.00 for the term of this contract in order to cover individual salary and benefits.

23. Interlocal Agreement for Healthy Living Program provided through Cleveland County Health Department effective July 1, 2019 through June 30, 2020 in the amount of \$200,000.00 for the term of this contract in order to cover individual salary and benefits.

24. Agreement for Pre-Trial, Mental Health Pre-Trial and Community Service Court Services between Cleveland County Board of Commissioners and Cleveland County Pre-Trial Services, LLC effective July 1, 2019 through June 30, 2020 in the amount of \$365,000.00 annually.

25. Preventive Maintenance Agreement between Board of County Commissioners and PR Fitness effective July 1, 2019 through June 30, 2020 in the amount of \$900.00 annually.

26. Renewal Addendum between Board of County Commissioners and Windstream effective July 1, 2019 through June 30, 2020 for FY 19/20. All terms and conditions will remain the same.

27. Renewal Contract between Board of County Commissioners and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon jug.

28. Renewal Contract between Board of County Commissioners on behalf of the Wellness Center and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon jug.

29. Approve the following Cash Fund Appropriations Lapsed Balances from FY 18/19 to FY 19/20:

a. Assessor’s Revolving Fund	\$ 19,992.85
b. Bridge Capital Improvement Fund	\$ 190,453.18
c. Child Abuse Prevention Fund	\$ 2,106.52

d. Bridge and Road Improvement Fund	\$ 3,828,115.50
e. Commissioners Building Fund	\$ 701,315.03
f. County Clerk's Lien Fee Fund	\$ 194,244.38
g. County Clerk's Preservation Fee Fund	\$ 258,200.00
h. Court Clerk Revolving Fund	\$ 94,799.39
i. DA Incarceration Cost Fund	\$ 7,622.97
j. Drug Court Revolving Adult Fund	\$ 20,558.27
k. Emergency MGT/Risk ASMT Donations Fund	\$ 2,000.00
l. Fairgrounds Fund	\$ 758,001.60
m. First Choice Recovery Fund	\$ 2,104.82
n. Hazard Mitigation Grant Fund	\$ 2,339.04
o. Highway Unrestricted Fund	\$6,059,443.01
p. Juvenile Drug Court Revolving Fund	\$ 19,934.64
q. Local Emergency Planning Committee Fund	\$ 8,271.00
r. Safe Room FEMA Grant Fund	\$ 2,789.18
s. Sheriff Cleveland County Justice Center Fund	\$ 3,418.50
t. Sheriff Commissary	\$ 30,000.00
u. Sheriff Courthouse Security Service Fee Fund	\$ 130,270.24
v. Sheriff Criminal Alien Assistance Grant Fund	\$ 18,617.41
w. Sheriff Donations Fund	\$ 10,638.20
x. Sheriff Environmental Reward Fund	\$ 9,267.42
y. Sheriff Federal Share Revenue Fund	\$ 6,265.43
z. Sheriff Jail Fund	\$ 5,391.59
aa. Sheriff Revolving Fund	\$ 120,889.99
bb. Sheriff Service Fee Fund	\$1,206,551.33
cc. Sheriff Property Forfeiture Fund	\$ 38,640.38
dd. Sheriff Justice Assistance Grant Fund	\$ 2,000.00
ee. Sheriff Reserve Deputies Donations Fund	\$ 288.23
ff. Treasurers Certification Fee Fund	\$ 584,951.07
gg. Wellness Committee Donation	\$ 400.00

30. Review, Audit, and 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 DOCKET.

G. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter 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 Title 25, OS 307.4 – Discussing the employment, hiring, appointment, promotion demotion, disciplining or resignation of Cleveland County Human Resource Employees.

K. Action Regarding Executive Session for the purpose of the following: Pursuant to Title 25 OS 37.4 – Discussing the employment , hiring, appointment, promotion demotion, disciplining or resignation of Cleveland County Human Resource Employees.

L. Adjourn

Filed and Recorded in the County Clerk's Office this 28th Day of June 2019.

Time: 12:18 P.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

