

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

**MONDAY JULY 8, 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 July 1, 2019.
- D. Old Business:** Discussion, Consideration and/or Action regarding 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. Items of Business:** Discussion, Consideration and/or Action regarding the following:
  - The following items, E1 – E11 are Consent Items and are routine in nature.**
  - 1. Approval of Renewal** of Interlocal Cooperation Agreement between Board of County Commissioners, to include Payne, Logan, Oklahoma, Cleveland, McClain and Garvin counties and Circuit Engineering District 5.
  - 2. Proposal** with ECS for Subsurface Exploration and Geotechnical Engineering pertaining to Cleveland County Healthy Living Block.
  - 3. Agreement** between Board of County Commissioners of Cleveland County and the City of Moore for the resurfacing of South Sunnyland Road from ½ mile south of SE 19<sup>th</sup> Street to SE 34<sup>th</sup> Street.
  - 4. Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Assessor and Oklahoma Coper Solutions for FY2020 in the amount of \$0.08 per black and white copy and ranging from \$0.08 to \$0.40 per color output.
  - 5. Contract** between Cleveland County and Crawford & Associates for providing accounting and consulting services in the amount of \$80,000.00 for FY2020.
  - 6. Agreement** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff's Office and Schendel Pest Control for

the Operations Division effective July 1, 2019 through June 30, 2020 in the amount of \$65.00 per month for Field Service Division and \$175.00, one-time charge for rodent bait stations.

7. **Renewal Addendum** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Election Board and Windstream effective July 1, 2019 through June 30, 2020. All terms and conditions will remain the same as previous FY.
8. **Discuss/Award** low quote from ZR Welding LLC & Spray Foam Insulation in the amount of \$15,660.00 for labor & materials to remove 24 skylights & replace with vinyl black insulation and sheet metal; also re-roof office with R panel sheets over existing shingles for District #3 location at 9050 S US 77, Noble, OK per Title 61, Sec. 102 & 103.
9. **Declaration of Surplus** of the following items from the Cleveland County Election Board Office:
  - a. Sharp MX 3501 Copier, SL 205-60
  - b. Sharp MX 5500N Copier, SL 205-62
10. **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.
11. **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.**

**F. 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.)

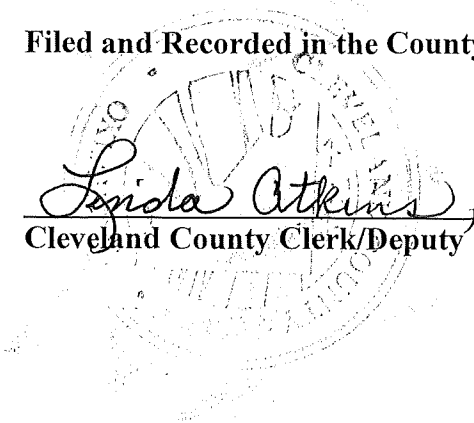
**G. Commissioner’s Discussions regarding County Business.**

**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 5<sup>th</sup> Day of July 2019 @ 10:03 Am



*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy