

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

**MONDAY JULY 15, 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 8, 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:
- 1. Resolution** naming alternate representative for CED 5.
The following items, E2 – E16 are Consent Items and are routine in nature.
 - 2. Franchise Agreement** between Board of County Commissioners and CoxCom Inc., d/b/a Cox Communications. Term is from date of approval through August 1, 2029. Previously approved by Board of County Commissioners on July 28, 2014.
 - 3. Contract** between Board of County Commissioners on behalf of Cleveland County District 1 and Freddy's Flooring LLC effective July 15, 2019 and remain in effect until all services have been rendered and/or completed in the amount of \$12,895.76.
 - 4. Gold Service Agreement** between Board of County Commissioners and ThyssenKrupp Elevator Corporation effective July 1, 2019 through June 30, 2020 in the amount of \$1,238.02 per month.
 - 5. Services Agreement** between Board of County Commissioners and Sequoyah Enterprises, Inc effective June 30, 2019 through July 1, 2020 in the amount of \$26.00 per child per day.
 - 6. Emergency PO#2020-0704** in the amount of \$21,557.77 to Bliss Electric Inc. for the Cleveland County Health Department.

7. **Renewal Agreement** between the Cleveland County Assessor's Office and A.E.C. Solutions for time and attendance (Jantek) software support in the amount of \$800.00 for FY 19/20.
8. **Agreement between District 3 and EST** for a Hydraulic Study at Lewis Road east of 72nd Street for a lump sum fee of \$15,000.00.
9. **Agreement** between Board of County Commissioners and Rhombic Engineering, PLLC for engineering services through FY19/20.
10. **Declaration of Surplus** and Resolution of Disposal of the following item from Cleveland County Detention Center. This item was junked.
 - a. Panasonic A-1 Toughpad, Z219-0077
11. **Declaration of Surplus** on the following from the Cleveland County Sheriff's Department:
 - a. Chair - B102.0062, 0063, 0064, 0065,0066,.0148, 0149,0150, 0151,0152, 0153, 0154, 0155, 0157, 0157, 0222, 0234.
 - b. Stool – B103.0006
 - c. File Cabinet – B104.0055, 0056, 0061, 0066, 0089, 0122, 0125, 0127, 0129, 0130, 0142, 0144, B108.0006
 - d. Typing Stand – B105.0081, (table) B110.0004
 - e. Conference Table – B105.0084
 - f. Desk – B105.0085
 - g. Gun Locker – B108.0005
 - h. Shelf – B108.0007
 - i. Garment Rack – B111.0004
 - j. Flags – B112.0001, 0002,0003
 - k. Message Display – B114.0002
 - l. Camera – B205.0009, 0108, 0109, 0111, 0113
 - m. Air Conditioner – B209.0004
 - n. Time Clock – B214.0011
 - o. Printer – B219.0303, 0391, Time Software B219.0406,0422
 - p. Paper Shredder – B220.0010
 - q. Chevy Silverado – B301.0012
 - r. Misc. - Light B333.0044, Torch B403.0001, Fuel Tank B413.0004, Power Converter B418.0001, Transfer Switch B418.0002, Oil Drain B421.0003, Tire Pressure Sensor B445.0003, Hoover Vacuum Cleaner B623.0015, Gerry Car Seat B640.0001A
 - s. Tools - Electric Drill B499.0003, Grinder B499.0004, Vise Grips B499.0005, Soldering Gun B499.0007, 0008, Gas Weed eater B499.0009, Hammer Drill B499.0010
 - t. Defibrillator - B513.0020
 - u. Oximeter - B516.0001
 - v. Radio - B602.0101, 0124, 0125, 0130, 0131, 0132, 0133, 0134, 0146, 0147, 0148, 0149, 0150, 0151, 0152, 0153, 0154, 0155, 0157, 0158, 0159, 0160, 0161, 0162, 0163, 0164, 0165, 0166, 0167, 0168, 0169, 0170, 0171, 0172, 0173, 0174, 0175, 0176, 0177, 0178, 0179, 0180,

0181, 0182, 0183, 0184, 0185, 0186, 0187, 0188, 0189, 0190, 0191, 0192, 0193, 0194, B604.0161

- w. Radio Equipment – Battery Maint. System, B604.0418, Mic Transmitter B604.0148A
- x. TV/VCR – B610.0131, 0162, 0163
- y. Refrigerator – B613.0006
- z. Light – B615.0035, 0036, 0037, 0038
- aa. Metal Bldg. – B630.0002, 0005, 0006
- bb. Signs – B634.0001, 0002
- cc. Binoculars – B618.0006, B647.0001, 0002
- dd. Taser – B618.0009, B648.0016, 0018, 0029, 0034, 0037, 0038, 0042, 0072, 0073, 0075, 0080, 0086,
- ee. German Sheppard – B639.0018
- ff. 2011 Ford Crown Victoria – B331.0202
- gg. Trailer – B348.0004, 0005
- hh. Honda Generator – B417.0006
- ii. K9 Body Suite – B639.0010
- jj. Extendo Bed Frame Assembly – B639.0012

12. Approve Renewal Maintenance Agreement between Board of County Commissioners on behalf of Cleveland County Health Department and Clifford Power for a MTU Onsite Energy 750 KW generator located at 424 South Eastern, Moore, OK, 73160 in the amount of \$2,270.00.

13. Jail Services Agreement between Board of County Commissioners on behalf of Cleveland County Sheriff's Department and City of Moore effective July 1, 2019 through June 30, 2020 in the amount of \$48.63 per day for each person incarcerated.

14. Approve the June 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. Jackie Kanak, Health Department

15. 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.

16. 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 12th Day of July 2019 @ 10:18 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

