

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

**MONDAY AUGUST 5, 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 July 29, 2019.
- D. Approve, Amend, or Modify the Minutes:** of the Special Meeting of July 31, 2019.
- E. Bid Openings – Discussion, Consideration and/or Action on the following:**
  - 1. Bid #COM-1916** – Seeking qualified vendor to seal and paint the exterior column areas of the Cleveland County Courthouse building.
  - 2. Bid #COM-1917** – Removal of stone on the South Annex Building and replace with brick.
- F. Old Business: Discussion, Consideration and/or Action on the following:**
  - 1. Bid #HWY -1918** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2019 through March 4, 2020.
- G. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, G1 – G8 are Consent Items and are routine in nature.

- 1. Application STOP Violence Against Women Act Grant 2020-2021** to fund a Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved 2004 - 2019, the County does not provide any matching funds.
- 2. Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Purchasing Department and Standley Systems effective July 1, 2019 through June 30, 2020 in the amount of \$0.0080 for b/w pages and \$0.005 for color, monthly.
- 3. Lease Purchase Agreement** between Board of County Commissioners on behalf of Cleveland County District 1 and Warren Cat effective August 2019

through August 2023 in the amount of \$4,002.36 per month for a 2019 CPP56B Vibrating Padfoot Roller.

4. **Rescind and Reapprove** previously approved contract between Board of County Commissioners on behalf of Cleveland County District 1 and Del Nero Communications Management, LLC effective July 1, 2019 through June 30, 2020 in the amount of \$1,320.00.
5. **Resolution for Disposing** of the following items from the Cleveland County Court Clerk's Office. These items were traded.
  - a. Printer, J220-572
  - b. Fax machine/Copier/Scanner, L218-345
  - c. Rigid Crimp Tool, SM 359-3 – Dispose of duplicate inventory item
6. **Notice of Appointment** of Receiving Officer for the Cleveland County Sheriff Department naming Amyee Knipping, replacing Amyee Williams, on all Sheriff Department Accounts.
7. **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.
8. **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.**

**H. 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.)

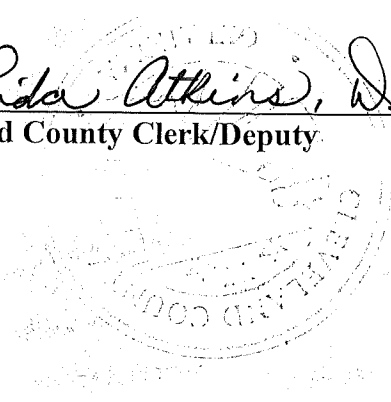
**I. Commissioner's Discussions regarding County Business.**

**J. 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.)

**K. Adjourn**

Filed and Recorded in the County Clerk's Office this 1st Day of August 2019 @ 10:30 AM.

  
Linda Atkins, Deputy  
Cleveland County Clerk/Deputy