

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

**MONDAY AUGUST 12, 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 August 5, 2019.
- D. Approve, Amend, or Modify the Minutes:** of the Special Meeting of August 7, 2019.
- E. Bid Openings – Discussion, Consideration and/or Action on the following:**
- 1. Bid #HWY-1920** – Six month (6) Non-Encumbered Contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from September 7, 2019 through March 6, 2020.
 - 2. Bid #PA-1871** – Renewal of County BID #PA -1871 with Admiral Express – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from August 31, 2019 through August 30, 2020.
- 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.
 - 2. Bid #COM-1916** – Seeking qualified vendor to seal and paint the exterior column areas of the Cleveland County Courthouse building.
 - 3. Bid #COM-1917** – Removal of stone on the South Annex Building and replace with brick.
- G. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Pre-Trial Presentation**

The following items, G2 – G10 are Consent Items and are routine in nature.

2. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Fairgrounds and Standley Systems effective July 1, 2019 through June 30, 2020 in the amount of \$0.0080 for b/w pages and \$0.05000 for color pages, monthly.

3. **Acceptance of Public Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk. All persons having an indebtedness or claim against Cleveland County for FY 2018-2019. The notice is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website under Public Notice Tab.

4. **FY2020 Contract Renewal** between the Board of Cleveland County Commissioners and the Office of Juvenile Affairs (OJA) for Regional Secure Detention Services and the Affidavit of Assignment to CommunityWorks LLC for the period July 1, 2019 through June 30 2020.

5. **Title Sheet & Plans** for District 3 Bridge A (NBI No. 27494), Bridge B (NBI No. 32448) and Bridge C (NBI No. 32449).

6. **Resolution for Disposing** of the following items from the Cleveland County District 3. These items were sold at auction.
 - a. 1993 Ferguson SP1130 Pneumatic Roller, D320-59
 - b. 1984 BW213PD VIB Bomag Packer, D346-08
 - c. Caterpillar 140G Motor Grader, D305-15

7. **Resolution for Disposing** of the following items from the Cleveland County Sheriff’s Department. These items were sold.
 - a. Kubota Generator, S/N NPE32E40001607146
 - b. 2015 Ford Explorer, S/N 1FM5K8AR8FGA70692
 - c. 2002 Dodge Ram Truck, S/N 3B7MC36W92M288591
 - d. Generator, S/N FA66-05744
 - e. Generator, S/N 4028534
 - f. 2010 Ford Expedition, S/N 1FMJU1F56AEA43033
 - g. 2013 Ford Police Interceptor/Taurus, S/N 1FAHP2L89DG148744

8. **Approve the following Cash Fund Appropriations:**

a. Bridge Capital Improvement Fund	\$ 115.03
b. Co Bridge and Road Improvement Fund	\$ 173,584.48
c. Commissioners Building Fund	\$ 496.44
d. County Clerk Lien Fee	\$ 600.00
e. Court Clerk Revolving Fund	\$ 11,441.61
f. County Clerk Rec Mgmt/Presrv Fee	\$ 24,156.25
g. DA Revolving Fund	\$ 405.97
h. Drug Court Contribution/Donation	\$ 92.05
i. Fairgrounds	\$ 30,074.09
j. Health	\$ 8,635.89
k. Highway Unrestricted	\$ 551,248.93
l. Jail Commissary	\$ 23,844.41

m. Jail Fund	\$	2,358.09
n. Juvenile Drug Court Revolving Fund	\$	1,890.00
o. Local Emergency Planning	\$	3,226.76
p. Sales Tax	\$	819,637.57
q. Sheriff Service Fees	\$	261,818.39
r. Sheriff Special Revenue Fund	\$	2,178,255.87
s. Treasurer Certification Fee Fund	\$	4,460.00

9. **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.

10. **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 8th Day of August 2019 @

4:06 PM.

Linda Atkins, Deputy

 Cleveland County Clerk/Deputy

