

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

**MONDAY AUGUST 19, 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 12, 2019.
- D. 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-1917** – Removal of stone on the South Annex Building and replace with brick.
 - 3. Bid #HWY-1920** – Six (6) month 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.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, E1 – E14 are Consent Items and are routine in nature.

- 1. Application for Permit** from ONG of paralleling S Sunnyside Road with permanent underground 6" pipeline in the SE/4 Section 31-T10N-R2W in District 2.
- 2. Application for Permit** from ONG of crossing Indian Hills Road with permanent underground 6" pipeline in the SE/4 Section 31-T10N-R2W in District 2.
- 3. Application for Permit** from ONG paralleling Indian Hills Road with permanent underground 6" pipeline in the SE/4 Section 31-T10N-R2W in District 2.
- 4. Lease Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff Office and Pitney Bowes effective July 1, 2019 through June 30, 2020 in the amount of \$48.31 monthly, with the option of lease renewal up to four (4) more years.

5. **Payment of Invoice #1076** from ZR Welding, LLC for labor and materials provided to District 3 in the amount of \$15,660.00.
6. **Approval of Change** to chart of accounts. Merging two accounts together with the same purpose and use.
7. **Contract** between Board of County Commissioners on behalf of Cleveland County Treasurer and Konica Minolta Business Solutions effective July 1, 2019 through June 30, 2020 in the amount of \$0.0075 for all b/w impressions and \$0.053 for all color; two printers with MICR ink billed at \$0.06 per impression plus \$2.00 service fee per month per printer.
8. **Contract** between Board of County Commissioners and L.G. Construction Co., Inc. to seal and paint exterior column areas of the Cleveland County Courthouse building effective August 19, 2019 through October 19, 2019 in the amount of \$112,985.00.
9. **Approval of Agreement** with Cleveland County Sheriff's Office and the International Academy of Public Safety for Leadership Educational Software effective July 1, 2019 through June 30, 2020 in the amount of \$5,000.00 per year.
10. **Erroneously deposited** funds were deposited into CFBRE2-300 Sheriff Revolving M & O Detention (116552) and should have gone into the Commissioners Highway Unrestricted Fund (110920) in the amount of \$43,833.63.
11. **Resolution for Disposing** of the following item from the Administrative Office of the Courts. This item was traded.
 - a. Printer M177FW HP ocis #132436, L218-290
12. **Approve the July 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
13. **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.
14. **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 16th Day of August 2019 @

11:21 AM

Lynola Attkins, Deputy
Cleveland County Clerk/Deputy

