

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

**MONDAY SEPTEMBER 30, 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 September 23, 2019.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, D1– D15 are Consent Items and are routine in nature.

- 1. Rescind and Re-award Bid #SHE-1912.** Rescind bid award to Charm-Tex on 6-17-19 and re-award to ICS Jail Supplies effective 9-30-19 for Inmate Indigent Kits and Inmate Issue.
- 2. Purchase** of 2009 140M AWD Road Grader in the amount of \$137,360.00 from Warren Cat for District #3.
- 3. Pre-Election Expense Claim** to Cleveland County for November 12, 2019 Election in the amount of \$14,323.20.
- 4. Proposal Change on Bid# COM-1917** from L.G. Construction Co., Inc. in the amount of \$1,750.00.
- 5. Payment of Invoice #461387** from Pierce Couch Hendrickson in the amount of \$2,222.30. (Re: Cleveland County General)
- 6. Closing Out Fund** with Residual Balance for Early Settlement Program CFESCCCP2 FY 18/19 to be transferred to the General Fund \$143.40.
- 7. Application for Permit** from City of Moore for installation of 3,915 LF of 12 inch diameter PVC 200 PSI water line inside and paralleling the existing west Cleveland County Right of Way line along with isolation valves and fire hydrants at appropriate locations in accordance with Moore and ODEQ regulations. Water line will serve the new Southeast Wastewater Lift Station located approximately 1,000 feet east of Sunny Lane on the North side of Indian Hills Road. Water Line crossing at Sunny Lane will be steel encased with quarter inch thick 20 inch casing pipe.

8. **Contract** between Board of County Commissioners on behalf of Cleveland County Health Department and Unicare Building Maintenance, Inc. for janitorial services at Norman location at \$1,881.24 per month and Moore location at \$1,840.73 per month. BID #HD-1923 awarded at September 23, 2019 County Commissioner's Meeting.
9. **Standard Service Contract** between Board of County Commissioners on behalf of Cleveland County Clerk's Office and Business Imaging Systems, Inc. for maintenance of U-scan Microfilm Scanner, S/N 0844168. Prorated support period of November 12, 2019 through June 30, 2020 in the amount of \$822.09.
10. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$58,032.20.
11. **Declaration of Surplus** of the following items from the Assessor's Office. These items will be sold later at upcoming auction.
 - a. HP-DJ800 36 SqFt/HR Plotter, H213-34
 - b. Xerox Colorqube Xfer-8750, H213-47
 - c. HP Laserjet Printer 4200, H213-5
 - d. Samsung 22" LCD Monitor, H218-152
 - e. Samsung 22" LCD Monitor, H218-153
 - f. Samsung 22" LCD Monitor, H218-154
 - g. Samsung 22" LCD Monitor, H218-155
 - h. Samsung 22" LCD Monitor, H218-156
 - i. Samsung 22" LCD Monitor, H218-157
 - j. Samsung 22" LCD Monitor, H218-158
 - k. Samsung 22" LCD Monitor, H218-159
 - l. Samsung 22" LCD Monitor, H218-160
 - m. Samsung 22" LCD Monitor, H218-161
 - n. Samsung 22" LCD Monitor, H218-162
 - o. Samsung 22" LCD Monitor, H218-163
 - p. Samsung 22" LCD Monitor, H218-164
 - q. Samsung 22" LCD Monitor, H218-165
 - r. Samsung 22" LCD Monitor, H218-168
 - s. 28" Computer Monitor – Viewsonic, H218-169
 - t. 28" Computer Monitor – Viewsonic, H218-172
 - u. Samsung 22" LCD Monitor, H218-173
 - v. 28" Computer Monitor – Viewsonic, H218-175
 - w. NEC 22" Computer Monitor, H218-176
12. **Declaration of Surplus** of the following items from the Assessor's Office. These items will be junked.
 - a. HP COMPAQ DC700 Ultra Slim Desktop, H218-182
 - b. HP COMPAQ DC700 Ultra Slim Desktop, H218-184
 - c. HP COMPAQ DC700 Ultra Slim Desktop, H218-185
 - d. HP COMPAQ DC700 Ultra Slim Desktop, H218-186
 - e. HP COMPAQ DC700 Ultra Slim Desktop, H218-188
 - f. HP COMPAQ DC700 Ultra Slim Desktop, H218-190
 - g. HP COMPAQ DC700 Ultra Slim Desktop, H218-193

- h. HP COMPAQ DC700 Ultra Slim Desktop, H218-194
- i. HP COMPAQ DC700 Ultra Slim Desktop, H218-195
- j. HP COMPAQ DC700 Ultra Slim Desktop, H218-196
- k. HP COMPAQ DC700 Ultra Slim Desktop, H218-197
- l. HP COMPAQ DC700 Ultra Slim Desktop, H218-198
- m. HP COMPAQ DC700 Ultra Slim Desktop, H218-199
- n. HP COMPAQ DC700 Ultra Slim Desktop, H218-200
- o. HP COMPAQ DC700 Ultra Slim Desktop, H218-203
- p. HP COMPAQ DC700 Ultra Slim Desktop, H218-204
- q. HP COMPAQ DC700 Ultra Slim Desktop, H218-206
- r. HP COMPAQ DC700 Ultra Slim Desktop, H218-207
- s. HP Pro8500 Printer, H213-44

13. Approve the following Cash Fund Appropriations:

a. Assessor Revolving	\$ 1,380.25
b. Bridge Capital Improvement	\$ 54.31
c. Co Bridge and Road Improvement	\$ 60,642.80
d. County Clerk Lien Fee	\$ 11,544.37
e. City Clerk Rec Mgmt/Presrv Fee	\$ 25,795.00
f. DA Revolving Fund	\$ 479.33
g. Drug Court Contribution/Donation	\$ 170.00
h. Fairgrounds	\$ 15,270.77
i. Health	\$ 7,088.49
j. Highway Unrestricted	\$ 491,994.48
k. Juvenile Drug Court Revolving Fund	\$ 390.00
l. Sales Tax	\$ 840,180.01
m. Sheriff Service Fees	\$ 123,205.41

14. 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.

15. 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.

E. 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.)

F. Commissioner’s Discussions regarding County Business.

G. 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.)

H. Adjourn

Filed and Recorded in the County Clerk's Office this 27th Day of September
2019 @ 10:02 AM.

Linda Atkins, deputy
Cleveland County Clerk/Deputy