

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

**TUESDAY OCTOBER 15, 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 October 7, 2019.
- D. Bid Opening – Discussion, Consideration and/or Action of the following:**
- 1. Bid #SHE-1924** – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2019 through November 6, 2020.
  - 2. Bid #HWY-1925** – Six Month (6) Non-Encumbered Contract for SS1 Emulsion and Hot Water for the County Commissioners. The bid term will be from bid award date through March 6, 2020.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Pre-Trial Presentation**
  - 2. Presentation** by Tom McCurdy of OGE on Power Issues at Courthouse & Fairgrounds.
- The following items, E3– E14 are Consent Items and are routine in nature.
- 3. Resolution** to set the 2020 Holidays on which courthouses will be closed for the calendar year.
  - 4. Contract** between Board of County Commissioner and RRY Services, LLC Bid #COM3-1919 effective October 15, 2019 through May 1, 2020 in the amount of \$333,491.50.
  - 5. Detention Services Revised Agreement** between Board of County Commissioners and Sac and Fox Nation effective July 1, 2019 through June 30, 2020 in the amount of \$23.00 per day per child.

6. **Approve Agreement** between Board of County Commissioners on behalf of Cleveland County Treasurer and Autoagent Data Solutions, LLC effective October 9, 2019 through June 30, 2020.
7. **Monthly Maintenance Agreement** between Board of County Commissioners and Standley Systems for a Savin IM C4500 printer in the amount of \$0.008 for BW copies and \$0.050 for colored copies.
8. **Contract** between Board of County Commissioners on behalf of Cleveland County District 2 and ImageNet Consulting effective July 1, 2019 through June 30, 2020 in the amount of \$0.03 for B/W images and \$0.27 for colored images.
9. **Rental Agreement** between Board of County Commissioners on behalf of Cleveland County Treasurers Office and Village at Cambridge effective September 27, 2019 in the amount of \$25.00 monthly.
10. **Declaration of Surplus** of the following item from District 2. This item will be sold at a later auction.
  - a. John Deere Mower with Tiger Tractor (Boom Mower), D304-17.
11. **Declaration of Surplus** of the following item from Cleveland County Fairgrounds. This item will be sold at a later auction.
  - a. Bizhub-Konica Copier, SF299-9.
12. **Resolution for Disposing of Equipment** of the following item from Cleveland County Fairgrounds. This item will be junked.
  - a. Crisco Aironet Wireless Access Point & Ceiling Antenna with connector, SFTX-1705
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.)

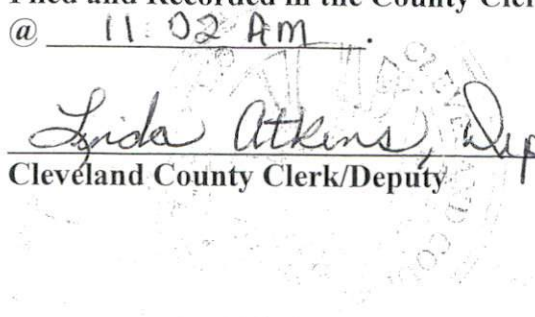
**G. Commissioner’s Discussions regarding County Business.**

**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 11th Day of October 2019  
@ 11:02 Am.

  
Linda Atkins, Deputy  
Cleveland County Clerk/Deputy