

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

**MONDAY, MARCH 2, 2020  
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 February 24, 2020.
- D. Bid Openings – Accept, Award and/or Reject the following: (State Law requires bids to be opened in a public meeting of the Board of County Commissioners.)**
- 1. Bid #FG-1937** – Construction of a concrete screen wall at the Cleveland County Fairgrounds.
  - 2. Bid #FG-1938** – Masonry Contractor for construction of the entryway columns for the metal fencing, landscape beds and precast concrete panel for the Cleveland County Fairgrounds.
  - 3. Bid #FG-1939** – Contractor for Commercial Metal Fence for the Cleveland County Fairgrounds.
- E. Old Business: Discussion, Consideration and/or Action of the following:**
- 1. Bid #FG-1940** – Contractor for purchase and installation of wooden stockade fence for the Cleveland County Fairgrounds.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- The following items, F1 – F9 are Consent Items and are routine in nature.**
- 1. Service Contract** between Board of County Commissioners on behalf of Cleveland County Court Clerk and Business Imaging Systems, Inc. effective July 1, 2020 through June 30, 2021 in the amount of \$15,535.49 annually for the application Xtender Server-25CC user ST #3131728, RapidScan Batch Scanning Software, Seagate B/U Agent for SQL Server, SQL Server 2000 CAL 25-pack, Dell Server, U Scan Roll Microfilm Scanner, Integrated All-In-One Touchscreen PC, Rack Mount System and Tape Library.

**2. Approve the following Cash Fund Appropriations**

a. Assessor Revolving	\$ 808.00
b. Bridge Capital Improvement	\$ 168.12
c. County Clerk Lien Fee	\$ 3,371.25
d. Co Bridge and Road Improvement	\$ 63,635.65
e. Commissioners Building Fund	\$ 245.40
f. Court Clerk Revolving Fund	\$ 11,234.90
g. Co. Clerk Rec Mgmt./Preservation Fee	\$ 45,965.48
h. DA Revolving Fund	\$ 595.79
i. District Court Rev Fund	\$ 245.71
j. Drug Court Contributions/Donation	\$ 138.75
k. Fairgrounds	\$ 16,243.95
l. Health	\$ 10,867.25
m. Highway	\$ 538,479.49
n. Jail Commissary	\$ 104,856.78
o. Juvenile Drug Court Revolving Fund	\$ 2,000.00
p. Sales Tax	\$ 935,687.03
q. Sheriff Federal Share Revenue	\$ 2.20
r. Sheriff Services Fees	\$ 116,577.94
s. Treasurer Certification Fee	\$ 3,940.00

- 3. Approve** the Revised Resolution designating County depository banks for the Fiscal Year 2019-2020.
- 4. Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Fleetio for a software subscription effective March 1, 2020 through June 30, 2020 prorated in the amount of \$2,268 for up to 90 assets.
- 5. Payment of Invoice #683957** from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$4,924.65.
- 6. Notice** given pursuant to 62 O.S. § 461 that a Transfer of Appropriations was done as follows:
- a. Transfer of funds from 100500-51000, Sheriff General Fund Personal, \$200,000.00 to Sheriff, 100500-55000, Sheriff General Fund Capital, \$200,000.00.
- 7. Approval** of final plat for Tract 1 of Tiny Twelve in the Trees, a part of the Northeast Quarter (NE/4) of Section Fourteen (14), Township Nine (9) North, Range One (1) East of the Indian Meridian, Cleveland County, Oklahoma and Tract 2 of Tiny Twelve in the Trees, a part of the Northeast Quarter (NE/4) Section Fourteen (14), Township Nine (9) North, Range One (1) East of the Indian Meridian, Cleveland County, Oklahoma.

8. **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.
9. **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.**

**G. 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.

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

**I. 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.

**J. Adjourn**

**Filed and Recorded in the County Clerk’s Office this 28<sup>th</sup> Day of February**

2020 @ 10:07 Am .

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

