

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

**TUESDAY, JANUARY 18, 2022
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 January 10, 2022.
- 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 #HWY-2022** – Six-month (6) non-encumbered contract to provide asphalt material. The bid term will be from February 1, 2022 through August 10, 2022.
 - 2. Bid #SHE-2023** – Annual agreement for detainee safety monitoring for the Cleveland County Sheriff's Office.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, E1– E12 are Consent Items and are routine in nature.

- 1. Approve** contract between Cleveland County Health Department and Alexis Oldham to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$5,041.60. The contract is effective from January 17, 2022 through June 30, 2022.
- 2. Approve** service agreement between Cleveland County Sheriff's Office and US Fleet Tracking effective June 1, 2021 through June 30, 2022 in the amount of \$1,890.00 per month.
- 3. Approve** Declaration of Surplus of the following items from the Cleveland County OSU Extension Office:
 - a.** Dell Optiplex 900 – E222-073
 - b.** Dell Optiplex 9010 MT – E222-075
- 4. Approve** Resolution for Disposal of a DR-2110 Canon Scanner, J220-707 from the Cleveland County Court Clerk's Office. This item was traded.

5. **Approve** Resolution of Disposal of the following items from the Cleveland County Clerk's Office. These items were junked.
 - a. Lexmark Printer – F213-018
 - b. ITWatchdogs 15/Temp Humidity Monitor – F222-188

6. **Approve** Declaration of Surplus and Resolution for Disposal of the following items from the Cleveland County Clerk's Office. These items were junked.
 - a. IBM Monitor – F222-89
 - b. Lenovo Monitor – F222-150, F222-152, F222-163
 - c. Dell Monitor - F222-17A, F222-173

7. **Approve** Declaration of Surplus of the following items from the Cleveland County Sheriff's Office:
 - a. EFJ 5100 radio – B602-0258, B602-0290, B602-0280, B602-0311, B602-0276, B602-0403, B602-0297, B602-0259, B602-0269, B602-0257, B602-0293, B602-0348, B602-0306, B602-0407, B602-0271, B602-0404, B602-0254, B602-0408, B602-0347, B602-0402, B602-350, B602-0296, B602-0328, B602-0250, B602-0251, B602-0287, B602-0359, B602-0273, B602-0294, B602-291, B602-0289, B602-0265, B602-0354, B602-0298, B602-0401, B602-0333, B602-0307, B602-0255, B602-0324, B602-0405, B602-0292, B602-0309, B602-0262, B602-0252, B602-0318, B602-0351, B602-0355, B602-0295, B602-0356, B602-0312, B602-0329, B602-0300, B602-0261, B602-0313, B602-067, B602-0323, B602-0315, B602-0321, B602-0327, B602-0310, B602-335, B602-0316, B602-0260, B602-0357, B602-0281, B602-0268, B602-0263, B602-0304, B602-0256, B602-0266, B602-0396, B602-0286, B602-0326, B602-0283, B602-0264, B602-0332, B602-0303, B602-0253, B602-0334, B602-0317
 - b. EFJ51SLES radio – B602-0398

8. **Approve** the December 2021 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. Chris Amason, County Sheriff
 - g. Jackie Kanak, Health Department

9. **Approve** the FY20/21 Cash Fund Lapsed Appropriations:

a. Comm. Fairground Capital Improvement	\$ 145,621.77
b. Highway Fund	\$ 57,353.24
c. Sheriff Services Fee	\$ 511.97
d. County Clerk Preservation Fee	\$ 51,865.00
e. County Clerk Lien Fee	\$ 9,630.45
f. Juvenile Drug Court Revolving Fund	\$ 8,333.32
g. Fairgrounds Revolving	\$ 16,603.77
h. Co. Bridge an Road Improvement Fund	\$ 60,514.20
i. Jail Commissary	\$ 22,638.92

10. **Approve** Declaration of Surplus and Resolution for Disposal of the following items from the Cleveland County Sheriff's Office. These items were junked.
 - a. Portable Radio – B604-0159, B604-0160
 - b. Unit Radio – B604-0166
 - c. Moto XTS2500 – B602-0238, B602-0239, B602-0240, B602-0241, B602-0242, B602-0237
 - d. Moto MCS2000 – B602-0224
 - e. EFJ 5300 – B602-0361, B602-0366, B602-0370, B602-0466, B602-0367
 - f. EFJ VM600 – B602-0517, B602-0527, B602-0526
 - g. Kenwood TK5720 – B602-0485
11. **Approve** publication of 2021 Gross Salaries for Cleveland County Employees.
12. **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.
13. **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 25 O.S. § 311 (A) (10) – “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. Public comment is on a first come/first serve basis and is limited to two (2) minutes per person and a total of ten (10) minutes. 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 14th day of January, 2022
at 8:24 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

