

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

**MONDAY, JANUARY 31, 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 24, 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 #SHE-2024** – Six month (6) non-encumbered contract for tires and tubes. The bid term will be from March 5, 2022 through September 4, 2022.
 - 2. Bid #SHE-2026** – 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** Declaration of Surplus of the following items from Cleveland County District #3:
 - a.** 1993 Ford F6F S/A Sewer (Flush) Truck – D301-112
 - b.** 2005 Bomag MPH-364 Recycler – D346-13
 - c.** 1990 Bomag Vibratory 111HP Roller – D346-07
 - d.** John Deere 310D Backhoe w 36" bucket – D332-09
 - e.** 8" Flashing red light (Stop Sign) – D614-12, D614-13
- 2. Approve** Justice Assistance Grant in the amount of \$7,700.00 for the purchase of 11 Automated External Defibrillator (AED) batteries, 22 sets of infant pads and 22 sets of adult pads for AEDS to be used by Cleveland County Sheriff's Office.
- 3. Accept** Declaration of Surplus of the following items from Cleveland County District #1:
 - a.** Rear Screen – D337-66
 - b.** OEM Style Soft Mount Sweep – D337-65

4. **Accept** Resolution for Disposal of the following item from Cleveland County Treasurer's Office. This item was junked.
 - a. Dell 17" Flat Panel Monitor – C222-86
5. **Accept** Resolution for Disposal of the following items from Cleveland County Treasurer's Office. These items were sold.
 - a. Via Carmel High Back Executive Style Chair – C102-113
 - b. Canon DR6010C Scanner – C205-49, C205-50, C205-51, C205-79
 - c. Dell Minitower CPU Optiplex 990 Minitower – C222-197
 - d. Dell Optiplex 9020 – C222-295
6. **Accept** quote from Watters Painting Inc. for painting the exterior of Annex Building located at 122 E. Eufaula Street, Norman, Oklahoma. In the amount of \$7,600.00.
7. **Re-award** County Bid #HWY-2022, six month (6) non-encumbered contract to provide asphalt material. The bid term will be from February 11, 2022 through August 10, 2022.
8. **Approve** Transfer of Appropriations from Sheriff Service Fee Court Security M & O, account 116551-54000 to Sheriff Service Fee Court Security Project, account 116551-51000 in the amount of \$35,000.00.
9. **Approve** grant application submission for the U.S. Economic Development Administration Good Jobs Challenge Grant to be submitted by February 10, 2022.
10. **Approve** Transfer of Funds from District #3 Highway Lease, account 110931-50000 to District #3 Capital Outlay, account 110930-55000 in the amount of \$30,000.00.
11. **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.
12. **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. Executive Session for the purpose of discussion on the following: Pursuant to Title 25 O.S. 307 (B.3). Discussing with counsel the Marconia Kessee case 19-CIV-113-SLP and all other pending litigation.

J. Action regarding Executive Session on the following: Pursuant to Title 25 O.S. 307 (B.3). Discussing with counsel the Marconia Kessee case 19-CIV-113-SLP and other pending litigation.

K. Adjourn

Filed and Recorded in the County Clerk's Office this 28th day of January, 2022
at 10:32 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

