

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

**MONDAY, APRIL 11, 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 April 4, 2022.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. **Bid #FG-2029** – Construction of a new south entrance gate to the Cleveland County Fairgrounds.
  - 2. **Bid #HWY-2030** – One-Year (1) Non-encumbered contract for highway and bridge materials for the County Commissioners. The bid term will be from May 5, 2022 and ending May 4, 2023.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. **Pretrial Presentation.**

The following items, E2– E21 are Consent Items and are routine in nature.
  - 2. **Approve** Operation Agreement for the Second Cleveland County Emergency Rental Assistance Program (ERA2) between Board of County Commissioners and Communities Foundation of Oklahoma in the amount of \$5,081,170.80.
  - 3. **Approve** contract agreement between Board of County Commissioners and 929 Strategies, LLC for assistance with the Emergency Rental Assistance Grant Program (ERA2) effective April 18, 2022 through April 17, 2023 in the amount of \$8,200.00 per month.
  - 4. **Approve** Circuit Engineering District 4 (CED4) Resolution to approve County Improvements for Roads and Bridges (CIRB) Committee for Cleveland County.
  - 5. **Approve** transfer of appropriations from account 116500-54000, Sheriff Service Fee M & O to account 116500-51000, Sheriff Service Fee Payroll in the amount of \$200,814.00.
  - 6. **Approve** transfer of appropriations from account 116500-54000, Sheriff Service Fee M & O to account 116500-53000, Sheriff Service Fee Travel in the amount of \$725.00.

7. **Approve** transfer of appropriations from account 116551-54000, Sheriff Court Security M & O to account 116551-51000, Sheriff Court Security Travel in the amount of \$34,730.00.
8. **Approve** transfer of appropriations from account 116552-54000, Sheriff Service Fee Det M & O to account 116552-53000, Sheriff Service Fee Det Travel in the amount of \$15,000.00.
9. **Approve** transfer of appropriations from account 116551-54000, Sheriff Court Security M & O to account 116551-53000, Sheriff Court Security Travel in the amount of \$5,000.00.
10. **Approve** transfer of appropriations from account 100260-55000, Capital Outlay to account 100260-51000, HR Salaries in the amount of \$400.00.
11. **Approve** renewal service contract between Cleveland County Court Clerk and Business Imaging Systems, Inc. for maintenance or services on application Xtender Server – 25 CC 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 effective July 1, 2022 through June 30, 2023 in the amount of \$16,472.88 annually.
12. **Approve** the Equipment Inventory for the Cleveland County Clerk dated March 2022 as the official list to be filed with the Cleveland County Clerk.
13. **Approve** residual balance transfer from account 100270-54000, IT Department to account 100270-55000, IT Department in the amount of \$10,000.00.
14. **Approve** the Equipment Inventory for the Cleveland County District #3 dated March 2022 as the official list to be filed with the Cleveland County Clerk.
15. **Approve** the Equipment Inventory for the Cleveland County Election Board dated March 2022 as the official list to be filed with the Cleveland County Clerk.
16. **Approve** the Equipment Inventory for the Cleveland County Sheriff's Office dated March 2022 as the official list to be filed with the Cleveland County Clerk.
17. **Approve** the following Cash Fund Appropriation:
 

a. Public Safety Sales Tax	\$ 1,000,000.00
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18. **Accept** amended Resolution of the Cleveland County CIRB 5-Year Allocation Plan for the FY2023 – FY2028.

19. **Approve** contract with Benchmark for commissary at CCDC effective July 1, 2021 through June 30, 2022.
20. **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.
21. **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 discussing the following: Pursuant to 25 O.S. §307 (B) (3). Discussion of the purchase or appraisal of real property.

**J. Action regarding Executive Session of the following:** Pursuant to 25 O.S. §307 (B) (3). The purchase or appraisal of real property.

**K. Adjourn**

Filed and Recorded in the County Clerk’s Office this 8th day of April, 2022 at  
10:59 A.M.

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

