

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

**MONDAY, APRIL 25, 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 18, 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.
3. **Approve** obligation of \$2,000,000.00 of American Rescue Plan funds for public health support.
4. **Approve** obligation of \$1,000,000.00 of American Rescue Plan funds for workforce of underemployed or unemployed.
5. **Approve** obligation of \$2,700,000.00 of American Rescue Plan funds for behavioral and health support at the Cleveland County Detention Center.
6. **Accept** the applications of ADG, IBTS/Tidal Basin, Berry Dunn,, UHY, IAF Consulting LLC and Nan McKay & Associates Inc. and make selection for ARPA Project Manager.

E. Items of Business: Discussion, Consideration and/or Action regarding the following:

The following items, E1– E24 are Consent Items and are routine in nature.

1. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$62,438.94.
2. **Accept** Notification Appointment of Jennifer Austin as a Requisition Officer for all District Attorney funds.
3. **Approve** standard service contract between Cleveland County Clerk and R.K. Black for Source Tech 962 printer. The base rate of \$136.28 per quarter includes 4,500 prints per quarter with an overage charge of \$0.0299 and includes all parts, labor, toner and internal consumables, excluding paper, effective July 1, 2022 through June 30, 2023.

4. **Approve** transfer of erroneously deposited funds from Public Safety Sales Tax-Personal, account 209500-51000 to Public Safety Sales Tax-Capital account 209500-55000 in the amount of \$300,000.00. Approve transfer of erroneously deposited funds from Public Safety Sales Tax- Personal, account 209800-51000 to Public Safety Sales Tax-M&O, account 209500-54000 in the amount of \$400,000.00.

5. **Approve** the following lease agreements from the Sheriff's Office:

a. 2022 Chevrolet Tahoe	S/N 1GNSKLED-6NR242236
b. 2022 Chevrolet Tahoe	S/N 1GNSKLED-9NR242019
c. 2022 Chevrolet Tahoe	S/N 1GNSKLEDX-NR241235
d. 2022 Chevrolet Tahoe	S/N 1GNSKLED-8NR242027
e. 2022 Chevrolet Tahoe	S/N 1GNSKLED-8NR241797
f. 2022 Chevrolet Tahoe	S/N 1GNSKLED-6NR241460
g. 2022 Chevrolet Tahoe	S/N 1GNSKLED-8NR242058
h. 2022 Chevrolet Tahoe	S/N 1GNSKLED-7NR241340
i. 2022 Chevrolet Tahoe	S/N 1GNSKLED1-NR242659
j. 2022 Chevrolet Tahoe	S/N 1GNSKLED-9NR241467

6. **Approve** software lease and maintenance agreement between Cleveland County Treasurer and TM Consulting, Inc. to provide reasonable telephone support and consulting maintenance in the amount of \$2,500.00 per month (or \$30,000.00 annually) effective July 1, 2022 through June 30, 2023.

7. **Approve** agreement between Cleveland County Treasurer and Standley Systems, LLC effective July 1, 2022 through June 30, 2023 in the amount of \$0.01 for B/W copies and \$0.06 for colored copies.

8. **Approve** contract between Cleveland County Treasurer and Underground Vaults & Storage, Inc. for 14 cubic feet of storage for important records and documents effective July 1, 2022 through June 30, 2023 in the amount of \$621.60 per year.

9. **Approve** contract between Cleveland County Treasurer and Business Imaging Systems, Inc. effective July 1, 2022 through June 30, 2023 for platinum software maintenance in the amount of \$18,840.51 and platinum hardware maintenance in the amount of \$5,120.40.

10. **Approve** contract renewal between Cleveland County Building Maintenance and Eureka Water Company for 5-gal bottled drinking water priced at \$7.00 per bottle effective July 1, 2022 through June 30, 2023.

11. **Approve** contract between Cleveland County Sheriff's Office and State of Oklahoma Department of Mental Health and Substance Abuse Services for treatment services in the amount of \$16,500.00 effective April 1, 2022 through June 30, 2022.

12. **Approve** contract between Cleveland County District #2 and Fuelmasters effective July 1, 2022 through June 30, 2023 in the amount of \$2,650.00

covering parts and support labor for all Fuelmaster components, both software and hardware and provide free upgrades, as required.

13. **Approve** CED #5 Fund Project Application for Cleveland County District #1 in the amount of \$15,000.00.
14. **Approve** CED #5 Fund Project Application for Cleveland County District #3 in the amount of \$15,000.00, this is to replace the application approved on April 18, 2022.
15. **Approve** Transfer of Appropriations from Cleveland County Assessor's Reval Payroll, account 100132-51000 to Reval M & O, account 100132-54000 in the amount of \$20,000.00.
16. **Approve** Transfer of Appropriations from Cleveland County Assessor's Reval Payroll, account 100132-51000 to Reval Capital Outlay, account 100132-55000 in the amount of \$20,000.00
17. **Accept** Notification Appointment of Denise Ellison as Requisition Officer on Accounts 133285-54000 and 133285-55000.
18. **Approve** contract renewal between Cleveland County Treasurer and Data Business Equipment, Inc. effective July 1, 2022 through June 30, 2023 in the amount of \$7,075.00 for maintenance or services to (17) currency discriminators and (13) printers for currency discriminators.
19. **Approve** contract renewal between Cleveland County Treasurer and Data Business Equipment, Inc. effective July 1, 2022 through June 30, 2023 in the amount of \$4,819.00 for maintenance or services to (1) Canon CR-1901 Duplex Check Scanner, (6) Canon CR-120 Check Scanners and (25) Canon CR-80 Check Scanners.
20. **Approve** contract renewal between Cleveland County Treasurer and Data Business Equipment, Inc. effective July 1, 2022 through June 30, 2023 in the amount of \$289.00 for maintenance or services to a Formax FD452 envelope opener.
21. **Approve** contract renewal between Cleveland County Treasurer and Eureka Water Company for 5-gal bottled drinking water priced at \$7.00 per bottle effective July 1, 2022 through June 30, 2023.
22. **Approve** use of official's parking lot for Employee Appreciation Day on May 6, 2022.
23. **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.
24. **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 April, 2022 at
9:50 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

