

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

**MONDAY, MAY 2, 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 25, 2022.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Recognize** May 6, 2022 as Child Care Provider Appreciation Day.
The following items, D2– D15 are Consent Items and are routine in nature.
 - 2. Approve** renewal contract between Cleveland County Treasurer and Cox Oklahoma Telecom LLC for maintenance/services on business digital cable with HD Receiver in the amount of \$8.50 per month effective July 1, 2022 through June 30, 2023.
 - 3. Approve** renewal contract between Cleveland County Treasurer and Cox Oklahoma Telecom LLC for maintenance/services on CBI 25-25 Mbps x 5 Mbps, Static IP address and CBI Modem in the amount \$103.99 per month effective July 1, 2022 through June 30, 2023.
 - 4. Approve** shared cost agreement between Cleveland County Treasurer and Cleveland County Clerk to share the expense for telecommunications services from Cox Oklahoma Telecom, LLC in the amount of \$103.99 per month. The County Treasurer will pay for the even months and the County Clerk will pay for the odd months.
 - 5. Approve** renewal contract between Cleveland County Treasurer and Diane DeFilippo to provide professional services “as needed” to both Commissioners and Treasurer in the amount of \$100.00 per Title search and \$7.00 per Title verifications. This contract is effective July 1, 2022 through June 30, 2023.
 - 6. Approve** renewal contract between Cleveland County Treasurer and Black Mesa Security for maintenance/services on the insulated fire vault door and Knight TL-30 Safe in the amount of \$750.00 per year effective July 1, 2022 through June 30, 2023.

7. **Approve** renewal agreement between Board of Cleveland County Commissioners and Tulsa County Juvenile Detention for juvenile services effective July 1, 2022 through June 30, 2023 at a daily rate of \$68.25.
8. **Approve** renewal contract between Cleveland County District #1 and Standley Systems, LLC for maintenance/services on a Savin IM C4500 Copier in the amount of \$0.0080 for b/w copies and \$0.0500 for colored copies effective July 1, 2022 through June 30, 2023.
9. **Approve** renewal contract between Cleveland County District #1 and OEC Fiber for service at 14701 S. Westminster, Oklahoma City, Oklahoma in the amount of \$125.00 per month.
10. **Approve** contract between Cleveland County District #1 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.
11. **Approve** contract renewal between Cleveland County Assessor and Eureka Water Company for 5-gal bottled drinking water priced at \$7.00 per bottle effective July 1, 2022 through June 30, 2023.
12. **Approve** contract renewal between Cleveland County Human Resources Department and Oklahoma Copier Solutions, LLC for copier services and maintenance on a Sharp Copier MX 2640 ID #004885 in the amount of \$0.01 per b/w copy and \$0.08 per colored copy effective July 1, 2022 through June 30, 2023.
13. **Approve** the following Cash Fund Appropriations:

a. Assessor Revolving	\$ 234.25
b. County Clerk Lien Fee	\$ 15,467.40
c. Co Bridge & Road Improvement	\$ 71,840.96
d. Cty Clerk Rec Mgmt/Presrv Fee	\$ 63,260.00
e. Fairgrounds	\$ 28,195.50
f. Farm Market Fund	\$ 2,620.00
g. Health	\$ 69,116.59
h. Highway Fund	\$ 577,649.44
i. Jail Commissary	\$ 84,635.37
j. Juvenile Drug Court Revolving Fund	\$ 4,566.66
k. Sales Tax	\$ 512,511.13
l. Sheriff Service Fees	\$ 279,044.02
m. STOP Violence Against Women	\$ 2,298.00
n. Treasurer Certification Fee	\$ 5,890.00
14. **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.

15. **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.

E. 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.

F. Commissioner’s Discussions regarding County Business.

G. 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).

H. Adjourn

Filed and Recorded in the County Clerk’s Office this 29th day of April, 2022 at
9:18 A.M.

Lynnda Atkins, Deputy
Cleveland County Clerk/Deputy

