

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

**MONDAY, MAY 9, 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 May 2, 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-2032** – Three (3) month non-encumbered contract to provide materials and installation of asphaltic concrete base and surface course (hot mix/hot laid asphalt). The bid term will be from June 1, 2022 through September 30, 2022.
- E. **Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. **Pre-Trial Presentation.**
 - 2. **Appoint** Andy Sherrer to fill the unexpired term of Larry Heikkila on the Cleveland County Industrial Authority.
 - 3. **Appoint** Steve McDaniel to fill the unexpired term of Larry Heikkila on the Cleveland County Industrial Authority.
 - The following items E4– E27 are Consent Items and are routine in nature.**
 - 4. **Approve** contract between Cleveland County District #1 and Sharp's Cleaning Service, Inc. effective July 1, 2022 through June 30, 2023 in the amount of \$425.00 per month.
 - 5. **Approve** contract between Cleveland County District #1 and Eureka Water Company effective July 1, 2022 through June 30, 2023 in the amount of \$7.00 per 5-gallon container.
 - 6. **Approve** contract between Cleveland County Sheriff's Office and Eureka Water Company effective July 1, 2022 through June 30, 2023 in the amount of \$7.00 per 5-gallon container.
 - 7. **Approve** contract between Cleveland County Sheriff and Global Software for annual maintenance effective July 1, 2022 through June 30, 2023 in the amount of \$43,212.00.

8. **Approve** agreement between Cleveland County Sheriff's Office and Pest Arrest for monthly service at Cleveland County Sheriff Operations located at 10501 US-77, Lexington, OK effective July 1, 2022 through June 30, 2023 in the amount of \$900.00.
9. **Approve** agreement between Cleveland County Sheriff's Office and Pest Arrest for monthly service at Cleveland County Detention Center located at 2550 W. Franklin Road, Norman, OK effective July 1, 2022 through June 30, 2023 in the amount of \$3,600.00.
10. **Approve** service agreement between Cleveland County Sheriff's Office and City Grease Trap Services for grease pump out and disposal on quarterly basis in the amount of \$1,250.00 for large trap (5000 gal) and three (3) small inside traps for \$250.00. Date of service begins July 1, 2022 and terminates June 30, 2023.
11. **Approve** service agreement between Cleveland County Sheriff's Office and Smiths Detection for service/maintenance on (2) HS 6040 effective July 1, 2022 through June 30, 2023 in the amount of \$8,938.00.
12. **Approve** contract between Cleveland County Sheriff's Office and CentralSquare for field operations software effective July 1, 2022 through June 30, 2023 in the amount of \$7,170.00.
13. **Approve** contract between Cleveland County Sheriff's Office and CentralSquare for public safety software effective July 1, 2022 through June 30, 2023 in the amount of \$5,446.88.
14. **Approve** contract between Cleveland County Sheriff's Office and Voice Products Services, LLC for equipment installed at 111 N. Peters Ave. Norman, OK effective July 1, 2022 through June 30, 2023 in the amount of \$4,889.86 per year.
15. **Approve** amendment to contract made by Moore Norman Technology Center School District No. 17 and the Board of County Commissioners on behalf of the Cleveland County Sheriff's Office to provide one additional certified uniformed deputy at the campus effective April 1, 2022 through June 30, 2022 in the amount of \$5,546.45 per month.
16. **Approve** lease agreement between Cleveland County and Crossroads Youth & Family Services for lease of property at the Alan J. Couch Center, 1650 W. Tecumseh Road, for a term of twelve (12) months commencing on July 1, 2022 through June 30, 2023. The total rent of \$1.00 will be made on July 1, 2022.
17. **Approve** agreement between Cleveland County District #1 and Total Security Center, LLC for alarm and monitoring services at the following locations in the amount of \$39.95 each effective July 1, 2022 through June 30, 2023:
 - a. Cleveland County Warehouse, District #1 – 14701 S. Westminister

- b. Cleveland County Tire Shop, District #1 – 14701 S. Westminister
- c. Cleveland County 12th Street, District #1 – 125 NE 12th St, Moore

18. **Approve** service contract between Cleveland County Treasurer and Crystal Reporting Solutions for creation and preparation of various reports within the Munis System effective July 1, 2022 through June 30, 2023 in the amount of \$165.00/hour for services performed.
19. **Approve** service contract between Cleveland County Treasurer and Oklahoma Copier Solutions for maintenance and service of (1) Hewlett Packard LJ4250 printer effective July 1, 2022 through June 30, 2023 in the amount of \$0.070000 for each b/w copy, \$35.00 base fee per month.
20. **Approve** transfer of funds from account 110932-54000, District #3, Maintenance & Operations/Special Projects to account 110930-54000, District #3, Highway Unrestricted/Maintenance & Operations in the amount of \$137,163.27.
21. **Approve** amendment to the janitorial service contract between Southwest Cleaning and Cleveland County Health Department to include weekends, working 5 hours each day and charging \$1,000.00 per month at The Wellness Clinic located at 210 S. James Garner Blvd Norman, OK. The bid term will be from November 15, 2021 through November 14, 2022 with option to renew up to two (2) years on an annual basis.
22. **Approve** contract between Board of County Commissioners and W.L. McNatt & Co. for construction of a new south entrance gate to the Cleveland County Fairgrounds in the amount of \$337,000.00.
23. **Accept** donation of nine (9) suites of professional office furniture from Greg Couch to Cleveland County Sheriff's Office.
24. **Approve** Policies and Procedures Manual (v1.07_022222) from the Cleveland County IT Department.
25. **Approve** transfer of funds from account 110910-54000, District #1, Highway Unrestricted/Maintenance & Operations to account 110912-54000, District #1, Highway Unrestricted/Special Projects in the amount of \$455,000.00
26. **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.
27. **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 6th day of May, 2022 at
9:15 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

