

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

**MONDAY, MAY 10, 2021
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 3, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #HWY-1988** – Non-encumbered contract for decomposed granite gravel for the County Commissioners. The bid term will be from bid award date through May 4, 2022.
- E. 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-1989** – Non-Encumbered contract for the purchase of Deputy Sheriff Shirts. The bid term will be from bid award date through December 16, 2021 with the option to renew for one (1) additional year.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Award Presentation to Jackie Kanak and Dr. Hussein Torbati.**
 - 2. C-PACE (Commercial Property Assessed Clean Energy) Agreement.**
 - 3. Pre-Trial Presentation.**
- The following items, F4 – F19 are Consent Items and are routine in nature.**
- 4. Notification Appointment** of Melanie Casillas, Michelle Newberg and Holly Proctor as Requisition Officers on all Treasurer Accounts.
 - 5. Declaration of Surplus** of the following items from County Clerk's Office:
 - a. Plat Cabinets** – F104-120, F104-132, F104-161, F104-127, F104-130, F104-126, F104-128, F104-121, F104-131, F104-125
 - b. Copier/Printer** – F213-33
 - 6. Notification Appointment** of Marissa Fairbanks as Receiving Officer on Early Settlement accounts 100600-54000 and 100600-55000.

7. **Approve** contract between Cleveland County Assessor and Summit Technology Affiliates for the lease of an IX-5 Series base with autofeeder, sealer, catch tray and ink cartridge for 12 months in the amount of \$163.52/quarter.
8. **Approve** Invoice #21-WLS-139 payment in the amount of \$2,400.00 to USDA-APHIS-Wildlife Services for labor and materials and wildlife damage management from July 1, 2021 through June 30, 2022.
9. **Approve** Standard Service Agreement between Cleveland County Clerk's and Absolute Data Shredding for pickup service every 2 weeks of 2-95 gal carts at \$10.00 per cart per service, fuel and environmental fees waived effective July 1, 2021 through June 30, 2022.
10. **Declaration of Surplus** of the following item from Cleveland County Building Maintenance Department:
 - a. Vacuum – SM441-20
11. **Approve** payment of Invoice #708733 dated April 29, 2021 in the amount of \$1,572.14 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations.
12. **Approve** Standard Service Contract between Cleveland County Clerk and Cleveland County Abstract Co, Pursuant to Title 28, 32 per the State Auditor & Inspector's Office effective July 1, 2021 through June 30, 2022.
13. **Approve** Standard Service Contract between Cleveland County Clerk and Old Republic Title Co. Pursuant to Title 28, 32 per the State Auditor & Inspector's Office effective July 1, 2021 through June 30, 2022.
14. **Approve** Standard Service Contract between Cleveland County Clerk and First American Title & Trust Co. Pursuant to Title 28, 32 per the State Auditor & Inspector's Office effective July 1, 2021 through June 30, 2022.
15. **Approve** Standard Service Contract between Cleveland County Clerk and American Eagle Abstract. Pursuant to Title 28, 32 per the State Auditor & Inspector's Office effective July 1, 2021 through June 30, 2022.
16. **Approve** Amended Contract between Cleveland County Treasurer and Business Imaging Systems, Inc. effective July 1, 2021 through June 30, 2022 for Platinum Software Maintenance in the amount of \$19,500.78 and Hardware Maintenance in the amount of \$4,123.64
17. **Approve** establishment of Fund 112 – American Rescue Plan Act of 2021. Accounts under this fund will be established at a later date.
18. **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.

19. **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.

G. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “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.)

H. Commissioner’s Discussions regarding County Business.

I. 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).

J. Adjourn

Filed and Recorded in the County Clerk’s Office this 7th day of May, 2021 at
9:46 A.m.

Sandra Atkins, Deputy
Cleveland County Clerk/Deputy

