

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

**MONDAY, MAY 16, 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 9, 2022.
- D. Old Business – Discussion, Consideration and/or Action regarding the following:**
- 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. Presentation** by Sowmya Sridhar of McLaren Cares on Workforce Training Project Proposal for Cleveland County.
  - 2. Approval** of \$2,000,000.00 of American Rescue Plan Act to image, digitize, index and preserve Cleveland County's historical records and documents entrusted to the County Clerk's office to be obligated out of the \$10,000,000.00 of the allowable "Revenue Loss Allowance" approved on March 7, 2022 by the Board of County Commissioners.
- The following items E3– E17 are Consent Items and are routine in nature.
- 3. Appoint** Rich & Cartmill as agent of record for all matters relating to Compsource Mutual.
  - 4. Approve** contract between Cleveland County Clerk and Cox Business for commercial services pertaining to CBI 25-25 Mbps x 5 Mbps, static IP addresses and CBI modem effective July 1, 2022 through June 30, 2023 in the amount of \$103.99 per month. This is a shared agreement with the Cleveland Count Treasurer's Office with Treasurer's Office paying even months and County Clerk's Office paying odd months.
  - 5. Approve** contract between Cleveland County Clerk and Cox Business for commercial services pertaining to CBI 25-25 Mbps x 5 Mbps, static IP addresses, 4 additional IP addresses and CBI modem effective July 1, 2022 through June 30, 2023 in the amount \$123.99 per month.

6. **Approve** contract between Cleveland County District #3 and Fuelmaster 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.
7. **Approve** transfer of erroneously deposited funds from account 204553-54000, Sheriff Commissary to account 116554-50000, Sheriff 911 in the amount of \$4,226.11.
8. **Approve** the April 2022 Monthly Reports of the following Officers:
  - a. Bryant Rains, County Election Board Secretary
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. Douglas Warr, County Assessor
  - e. Marilyn Williams, Court Clerk
  - f. Chris Amason, County Sheriff
  - g. Jackie Kanak, Health Department
9. **Approve** the February 2022 and March 2022 Monthly Reports from the Cleveland County Sheriff's Office.
10. **Approve** customer service agreement between Cleveland County District #1 and Republic Service to provide waste service in the amount of \$106.33 per month effective July 1, 2022 through June 30, 2023.
11. **Approve** contract between Cleveland County Treasurer and Absolute Data Shredding for maintenance/services of three (3) 95-gal carts every 2 weeks in the amount of \$10.00 per cart effective July 1, 2022 through June 30, 2023.
12. **Approve** contract between Cleveland County Treasurer and PublicSoft to provide service, consulting, training, conversation and other miscellaneous services in the amount of two (2) equal installments of \$96,141.50. First payment will be invoiced on or after July 1, 2022. The second installment will be invoiced on or after January 1, 2023.
13. **Approve** contract between Board of County Commissioners and Classen Urgent Care Clinic effective July 1, 2022 through June 30, 2023 in the amount of \$132.00 per patient encounter for the first 1,000 encounters and \$82.50 per encounter afterward.
14. **Approve** ground lease agreement between Board of County Commissioners and York Luxaire Inc. for real estate located at 2551 W. Franklin Road and 2451 W. Franklin Road to be used and occupied only for the purpose of exterior storage of inventory and transportation equipment effective July 1, 2022 through June 30, 2023 in the amount of \$500.00 per month.
15. **Approve** contract between Cleveland County Sheriff's Office and The PERCS Index Inc for technical support, product updates and access to the Customer Support area of the website effective May 23, 2022 through May 22, 2023 in the amount of \$500.00.

**16. 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.

**17. 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 13th day of May, 2022 at  
9:34 A.m.

*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy

