

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

**MONDAY, MAY 17, 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 10, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #SHE-1989** – Non-Encumbered contract for the purchase of Deputy Sheriff Shirts. The bid term will be from award date through December 16, 2021 with the option to renew for one (1) additional year.
- 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-1991** – The purchase and installation for updated graphical front end software, mechanical room controls and network troubleshooting at the Cleveland County Jail.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Implementation of American Rescue Plan Act**  
**The following items, F2 – F28 are Consent Items and are routine in nature.**
  - 2. Approve** contract between Cleveland County Court Clerk and Elm Properties effective July 1, 2021 through June 30, 2022 in the amount of \$110 a month per unit for 3-10x20 storage units.
  - 3. Approve** payment of Invoice dated May 4, 2021 from Tisdal & O'Hara in the amount of \$8,000.00.
  - 4. Approve** contract renewal between Cleveland County Human Resources and Oklahoma Copier Solutions effective July 1, 2021 through June 30, 2022 in the amount of \$0.01 per black and white copy and \$0.08 per color copy.
  - 5. Approve** the April 2021 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

6. **Approve** contract between Cleveland County District #1 and Standley Systems effective July 1, 2021 through June 30, 2022 in the amount of \$0.008 for black and white copies and \$0.050 for colored copies, per state contract # SW1013S.
7. **Approve** Customer Service Agreement between Cleveland County District #1 and Republic Service to provide waste service in the amount of \$85.00 per month for the period July 1, 2021 through June 30, 2022.
8. **Resolution of Disposal** of the following items from Cleveland County District #1. These items were sold in auction.
  - a. 1999 Full Size Fleetside Pick up – D301-126
  - b. 2002 Chevrolet Truck – D301-174
  - c. 2009 Honda Civic – D331-14
  - d. 72” Grapple – D337-28
  - e. EZ GO Golf Cart – D399-08
9. **Approve** contract between Cleveland County Treasurer and Oklahoma Copier Solutions effective July 1, 2021 through June 30, 2022 in the amount of \$35.00 per month for toner, staples, parts, labor and service of (1) HP LJ4250 serial number CNGXD6338.
10. **Approve** contract between Cleveland County District #1 and Sharp’s Cleaning Service, Inc. effective July 1, 2021 through June 30, 2022 in the amount of \$425.00 per month.
11. **Approve** contract between Cleveland County District #1 and Dittner Environmental Services effective July 1, 2021 through June 30, 2022 in the amount of \$55.00 per test to test wells and \$250.00 per year to perform a line and leak detector test.
12. **Approve** contract between Cleveland County District #1 and Eureka Water Company effective July 1, 2021 through June 30, 2022 in the amount of \$6.20 per 5-gallon container.
13. **Approve** contract between Cleveland County District #1 and Eureka Water Company effective July 1, 2021 through June 30, 2022 in the amount of \$5.49 per 16.9 oz case of water.
14. **Approve** Alarm Service and Monitoring Agreement between Cleveland County District #1 and Total Security Center, LLC effective July 1, 2021 through June 30, 2022 in the amount of \$39.95 per month for monitoring the following locations:
  - a. Cleveland County District #1 Warehouse – 14701 S. Westminster

- b. Cleveland County District #1 Tire Shop – 14701 S. Westminster
- c. Cleveland County District #1 – 125 NE 12<sup>th</sup> Moore, OK

15. **Approve** contract between Cleveland County Building Maintenance and Eureka Water Company effective July 1, 2021 through June 30, 2022 in the amount of \$6.20 per 5-gallon container.
16. **Approve** contract between Cleveland County Building Maintenance and Eureka Water Company effective July 1, 2021 through June 30, 2022 in the amount of \$5.49 per 16.9 oz case of water.
17. **Establish** new Department “The Well” (Department 285) and new accounts under the General Fund for this new Department. The new accounts will be for Personnel Services (100285-51000) and Travel (100285-53000).
18. **Appointment** of Commissioners Rod Cleveland, Darry Stacy and Harold Haralson as Requisition Officers of the following Well accounts 100285-51000 and 100285-53000.
19. **Appointment** of Melissa Nies and Denise Ellison as Receiving Officers of the following Well accounts 100285-51000 and 100285-53000.
20. **Approve** Agreement of Mutual Cooperation regarding grading, draining and hard surfacing of certain streets between Board of Cleveland County Commissioners and The City of Oklahoma City effective July 1, 2021 through June 30, 2022.
21. **Resolution for Disposal** of the following item from the Court Clerk’s Office. This item was traded.
  - a. Printer M177 FW OCIS #131120 - #L218-280
22. **Resolution for Disposal** of the following item from Cleveland County District #1. This item was junked.
  - a. 1994 Cheyenne Pick Up – D301-136
23. **Approve** payment of Invoice #477196 dated May 12, 2021 to Pierce Couch Hendrickson in the amount of \$3,492.14.
24. **Establish** Fund 211 Sheriff Equitable Sharing DOJ, as well as Org Code 211500 and Accounts for Personnel (211500-51000), Travel (211500-53000), M&O (211500-54000) and Capital Outlay (211500-55000).
25. **Establish** Fund 212 Sheriff Equitable Sharing Treasury, as well as Org Code 212500 and Accounts for Personnel (212500-51000), Travel (212500-53000), M&O (212500-54000) and Capital Outlay (212500-55000).
26. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$90,307.74

27. **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.
28. **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 14<sup>th</sup> day of May, 2021 at  
9:30 A.M.

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

