

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

**MONDAY, JULY 12, 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 July 6, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**

- 1. **County Bid #SHE-1998** – The purchase to provide a Public Safety Software System for the Cleveland County Sheriff's Office.
- 2. **County Bid #HWY-2001** – Six-month (6) non-encumbered contract to provide Asphalt Material. The bid term will be from August 11, 2021 through February 10, 2022.
- 3. **Bid #COM1-2002** – Purchase and delivery of one (1) or more, solar-powered portable message boards for Cleveland County District #1.

- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, E1 – E9 are Consent Items and are routine in nature.

- 1. **Resolution to Dispose** of a Honda 4-wheeler, B359-0012 from the Cleveland County Sheriff's Office. This item was sold.
- 2. **Approve** agreement between Board of County Commissioners and Cleveland County Pretrial Services effective July 1, 2021 through June 30, 2022 where monthly invoices shall have an annual fiscal cap of \$365,000.00.
- 3. **Declaration of Surplus** and Resolution for Disposal of the following items from the Cleveland County IT Department. These items were junked.
 - a. Cisco Aironet 1242ag- Wireless Access Point – K612-13, K612-14, K612-15, K612-16, K612-17, K612-18, K612-20, K612-21, K612-31
 - b. Watchguard XTM-25w – K612-27

4. **Declaration of Surplus** of the following items from the Cleveland County Treasurer's Office.
 - a. Konica Minolta Bizhub C360 Printer – C213-116
 - b. Konica Minolta Bizhub C458 Printer – C213-139
 - c. Konica Minolta Bizhub C452 Printer – C213-120, C213-121
 - d. Konica Minolta Bizhub C364E Printer – C213-122, C213-124, C213-125, C213-126, C213-128, C213-129, C213-131
5. **Approve** agreement between Cleveland County Assessor and ESRI for software maintenance renewal effective July 1, 2021 through June 30, 2022 in the amount of \$13,300.00, annually.
6. **Approve** sale of Cleveland County properties obtained via Tax Resale to be held on September 13, 2021.
7. **Approve** payment to Tisdal & O'Hara for invoice dated May 25, 2021 in the amount of \$1,952.00 and invoice dated June 22, 2021 in the amount of \$3,216.75.
8. **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.
9. **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 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.)

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 8th day of July, 2021 at
10:52 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

