

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

**MONDAY, JULY 19, 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 12, 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:
- 1. Pre-Trial Presentation.**
  - 2. Recognition** of Christi Morren on completing the LTAP Roads Scholar Program.
  - 3. Approve** resolution authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed One Hundred Eighty Million Dollars (\$180,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 2, Cleveland County, Oklahoma ("Moore Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

**The following items, E4 – E22 are Consent Items and are routine in nature.**

4. **Notification of Appointment** of Linda Trimble as Receiving Officer for all Sheriff's Accounts replacing Mendi Brandon.
5. **Approve** contract for services between Cleveland County Health Department and Pest Arrest. Cleveland County Health Department agrees to pay initial charge of \$160.00 and a \$160.00 bi-monthly service charge for an annual total of \$960.00 for pest control services. Pest Arrest will perform these duties at the Moore Office, 424 S. Eastern, Moore, OK effective July 1, 2021 through June 30, 2022.
6. **Approve** contract for services between Cleveland County Health Department and Pest Arrest. Cleveland County Health Department agrees to pay for an initial charge of \$215.00 and a \$250.00 bi-monthly service charge for an annual total of \$1,500.00 for pest control services. Pest Arrest will perform these duties at the Norman office, 250 12<sup>th</sup> Ave NE, Norman, OK effective July 1, 2021 through June 30, 2022.
7. **Notification of Appointment** of Darry Stacy, Denise Ellison and Harold Haralson as Requesting Officers for ARP Fund 112120, all accounts.
8. **Notification of Appointment** of Melissa Nies and Dana Jones as Receiving Officers for ARP Fund 112120, all accounts.
9. **Accept** donation on behalf of Cleveland County Sheriff's Office from Firehouse Subs for 30 Level II Ballistic Vests & Panels valued at \$19,075.00.
10. **Accept** Engineering Proposal of Services from CEC Corporation for Task Order #03 – Rev 3 Fairgrounds/South Entry dated July 2, 2021 in the amount of \$29,570.00.
11. **Award** low quote and contract from L.G. construction Co., Inc., in the amount of \$6,649.00 for removal and replacement of drywall on the south wall in Judge Wakley's Office, copy room and court reporters office on the 4<sup>th</sup> floor of Courthouse, per Title 61, Sec. 102 & 103.
12. **Declaration of Surplus** and Resolution for Disposal of an APC Smart UPS x 15000 Tower, K611-08 from the IT Department. This item was junked.
13. **Resolution for Disposal** of the following items from the County Clerk's Office. These items were junked.
  - a. Dell OptiPlex Minitower - F222-136, F222-138
14. **Resolution for Disposal** of a Window Unit 230V, D208-10 from Cleveland County District #3. This item was junked.

15. **Approve** transfer of appropriations from account 112120-55000 to account 112120-54000 in the amount of \$5,500,000.00.
16. **Approve** transfer of appropriations from account 100201-50000 to account 100500-55000 in the amount of \$249,800.00.
17. **Approve** services agreement between Cleveland County Sheriff's Office and Cox Business in the amount of \$745.00 per month effective July 1, 2021 through June 30, 2022.
18. **Approve** renewal contract between Cleveland County Treasurer's Office and Crystal Reporting Solutions for the creation and preparation of various reports within the Munis system in the amount of \$165.00/hour for services performed effective July 1, 2021 through June 30, 2022.
19. **Approve** service agreement between Cleveland County Sheriff's Office and City Grease Trap Service to clean grease traps, quarterly in the amount of \$1,000.00 for one (1) large trap and \$250.00 for three (3) small inside traps effective July 1, 2021 through June 30, 2022.
20. **Approve** the June 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
21. **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.
22. **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 16<sup>th</sup> day of July, 2021 at

8:25 am.

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

