

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

**MONDAY, AUGUST 2, 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 26, 2021.
- D. 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 #HWY-2004** – Six month (6) non-encumbered contract for Tires and Tubes. The bid term will be from September 5, 2021 through March 4, 2022.
 - 2. Bid #HWY-2005** – Six month (6) non-encumbered contract to install Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from bid award date through six (6) months.
 - 3. Bid #COM3-2006** – The purchase and installation of a new security gate at the District #3 Barn.
- E. 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. Bid #SHE-2003** – One Year (1) Non-encumbered contract for lawn care services for the Cleveland County Detention Center. The bid term will be from bid award date through one (1) year, with the option to renew two (2) additional years.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Presentation by 929 Strategies regarding the American Rescue Plan.**

The following items, F2– F11 are Consent Items and are routine in nature.

2. **Contract** Renewal between Cleveland County Health Department and Ghost Marketing effective July 1, 2021 through June 30, 2022 in the amount of \$42,500.00

3. **Approve** Declaration of Surplus of the following items from the Cleveland County Clerk's Office:
 - a. Zebra Label Printer – F219-22, F219-24, F219-25, F219-27, F219-28, F219-30, F219-31
 - b. Optiplex 9020 Minitower Computers – F222-174, F222-177, F222-176, F222-175
 - c. Dell Optiplex Minitower DA02 – F222-132
 - d. Optiplex 780 Core 2 Duo E7500 Computer – F222-131
 - e. Lenovo Wide LED Monitor – F222-153, F222-149, F222-156, F222-158, F222-160, F222-148, F222-151, F222-154
 - f. IBM Monitor – F222-85, F222-88, F222-78, F222-77
 - g. 21.5" Dell Monitor – F222-167, F222-144, F222-145, F222-165, F222-168, F222-166, F222-164, F222-169
 - h. Lenovo Thinkvision 23 LED Monitor – F222-212, F222-210, F222-230, F222-231, F222-234, F222-232, F222-214, F222-233
 - i. Dell 23 Monitor – F222-240, F222-241
 - j. Dell Monitor – F222-202, F222-204, F222-205, F222-198, F222-311, F222-312, F222-315, F222-199, F222-203, F222-200, F222-201
 - k. Dell 24" Monitor – F222-170, F222-314
 - l. 23" Wide LED Monitor – F222-182, F222-180
 - m. Dell computer Tower – F222-122

4. **Approve** Declaration of Surplus and Disposal of a Watchguard Firebox x55e Router, K612-19 from the Cleveland County IT Department. This item was junked.

5. **Notice** to Remove Rhonda Mayberry as Requisition Officer for all Sheriff Accounts.

6. **Approve** Declaration of Surplus of the following items from the Cleveland County Assessor's Office:
 - a. 22" Sharp Computer Monitor – H218-149, H218-150, H218-151, H218-175, H218-177, H218-179
 - b. Chair – H102-153
 - c. Laserjet 4240N HP Printer – H213-33
 - d. HP Printer – H213-42
 - e. Lexmark Platinum Pro Printer – H213-46
 - f. Lexmark Printer – H213-49

7. **Approve** Memorandum of Agreement between Cleveland County Sheriff's Office and Oklahoma Department of Mental Health and Substance Abuse Services effective July 1, 2021 through June 30, 2022 who will work collaboratively to provide NextGen informational meetings and screenings at the Cleveland County Detention Center.

8. **Approve** the following:
 - a. Establish the “County Donation Fund” (107).
 - b. Establish the “The Well Donation” M&O Account 107267-54000
 - c. Establish the new “First Choice Recovery” account of the 107168-5000 for the purposes of moving it under the Donation Fund.
 - d. Per Statute changing the Drug Court District Attorney Accounts 603165-53000/54000 to a Clerk’s Cash Voucher Account.
 - e. Transfer of appropriations for old “First Choice Recovery” Account 603168-5000 to new “First Choice Recovery” Account 107168-50000 in the amount of \$5,454.82.

9. **Notification of Appointment** of Kathiren Beckman as Receiving Officer for Court Clerk’s accounts 100161-51000, 52000, 54000, 55000 and 601161-50000.

10. **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.

11. **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. Executive Session for the purpose of Discussing the following: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation for the position of Facilities Manager.

K. Action regarding Executive Session on the following: Pursuant to 25 O.S. 307 B.1
Discussing employment, hiring, appointment, promotion, demotion, disciplining or
resignation for the position of Facilities Manager.

L. Adjourn

Filed and Recorded in the County Clerk's Office this 29th day of July, 2021 at
2:26 p.m.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

