

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

MONDAY, AUGUST 9, 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 August 2, 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-2007** – Six month (6) non-encumbered contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from September 7, 2021 through March 6, 2022.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. 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.
 - 2. 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.
 - 3. 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.
 - 4. Bid #COM3-2006** – The purchase and installation of a new security gate at the District #3 Barn.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Pre-trial Presentation**

The following items, F2– F18 are Consent Items and are routine in nature.

2. **Approve** Declaration of Surplus of the following items from the Cleveland County Treasurer's Office:
 - a. Knoll Regeneration Flex High Back Tall Desk Chair – C102-128, C102-129, C102-130, C102-131
3. **Approve** contract between Cleveland County Detention Center and Xenex Disinfection Services, Inc for maintenance on the Lightstrike UV Disinfection Robot in the amount of \$11,712.85 per year effective November 1, 2021 through October 31, 2022.
4. **Approve** maintenance agreement between Cleveland County Sheriff's Office and Clifford Power Systems for periodic maintenance of emergency equipment in the amount of \$3,536.00 annually effective March 10, 2021 through March 9, 2022.
5. **Approve** agreement between Cleveland County Sheriff's Office and Lexipol for annual law enforcement policy manual and daily training bulletins in the amount of \$16,028.00 effective July 1, 2021 through June 30, 2022.
6. **Approve** agreement between Cleveland County Sheriff's Office and Lexipol for annual corrections to policy manuals and daily training bulletins in the amount of \$19,529.00 effective July 1, 2021 through June 30, 2022.
7. **Approve** contract renewal between Cleveland County Assessor's Office and Eureka Water Company in the amount of \$6.20 per bottle effective July 1, 2021 through June 30, 2022.
8. **Approve** Declaration of Surplus and Resolution for Disposal of a CAT 950G Front Loader, D312-26, from Cleveland County District #1. This item was stolen. Police report attached.
9. **Approve** agreement between Cleveland County Sheriff's Office and Pest Arrest for monthly service at the Cleveland County Detention Center located at 2550 W. Franklin Road effective August 2, 2021 through August 1, 2022 in the amount of \$3,600.00 annually.
10. **Resolution** of the Board of County Commissioners of Cleveland County, State of Oklahoma Establishing the Nine-One-One Emergency Telephone Fee Rate for FY 2022.
11. **Approve** Declaration of Surplus of a Hipe-Multi Zone with Zone Detention Metal Detector, B632-0009 from the Cleveland County Sheriff's Office.
12. **Approve** the following Cash Fund Request for Appropriation from Little Axe Public Schools:
 - a. Insurance Proceeds-Alternative Service Concepts \$ 61,515.28
13. **Approve** contract between Cleveland County Health Department and Naomi Viviani to provide coordination of services between NorthHaven Day School and the Early Foundation Replication Project. The Health Department will

pay \$11.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$9,001.60. The contract is to be effective August 9, 2021 through June 30, 2022.

14. **Approve** name change of Fund 117 Sheriff Grant Fund to Sheriff Criminal Alien Assistance Grant per Chart of Accounts.
15. **Approve** correction of Org Code on Firehouse Subs Public Safety Grant from 117576 to 107576 per Chart of Accounts.
16. **Accept** annual renewal on Bid #HD-1900 for HVAC maintenance with Comfortworks Inc. for the Moore Health Department and United Mechanical Services for the Norman Health Departments.
17. **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.
18. **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 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.)

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 Jody Hartwig, 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 Jody Hartwig, Facilities Manager.

L. **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 of Duke Senter.

M. **Action regarding Executive Session** on the following: Pursuant to 25 O.S. § 307 (B) (1). Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of Duke Senter.

N. **Adjourn**

Filed and Recorded in the County Clerk's Office this 6th day of August, 2021 at
9:51 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

