

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

**MONDAY, AUGUST 16, 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 9, 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 #PA-2008** – One-Year (1) Non-encumbered contract for office supplies, furniture and equipment for Cleveland County. The bid term will be from August 31, 2021 through August 30, 2022 with the option to renew up to two (2) more consecutive years.
- 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-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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- The following items, F1– F16 are Consent Items and are routine in nature.**
- 1. Approve** the following Cash Fund Appropriation for Little Axe Public Schools:
    - a. Insurance Proceeds – Alternative Service Concepts**      \$61,515.28

2. **Approve** the July 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
3. **Approve** agreement between Cleveland County Sheriff's Operations and Pest Arrest effective August 3, 2021 through August 2, 2022 in the amount of \$900.00 annually.
4. **Approve** standard contract between Cleveland County Court Clerk and ImageNet Consulting, LLC for rental fees of an Imaging Machine: Canon IR Adv 6255pcl Printer Kit/PS Printer Kit/MEM/SFIN Serial # NMU17211 effective July 1, 2021 through June 30, 2022 in the amount of \$277.91 per month.
5. **Approve** standard contract between Cleveland County Court Clerk and ImageNet Consulting, LLC for maintenance/services of the Imaging Machine: Canon IR ADV 6255: PCL & PS Print/MEM/SFIN (NMU17211) effective July 1, 2021 through June 30, 2022 in the amount of \$65.00 per month, including 10,000 base; \$0.0065 per page over 10,000 base.
6. **Approve** amended Software License and Services Agreement dated May 7, 2021 between Cleveland County Sheriff's Office and N. Harris Computer Corporation.
7. **Approve** to establish the "Rental of County Property" Fund (Fund 106).
8. **Approve** to establish Org Code 106120 – Commissioners Property Rental with M&O (54000) Account.
9. **Approve** correction of previously submitted contract between Bottleless Water Solutions LLC/Artesian Water and Cleveland County Health Department. The Cleveland County Health Department agrees to pay \$177.00 per month/\$59.00 per unit, to Bottleless Water Solutions LLC/Artesian Water for 2 units at the Norman office and 1 at the Moore office effective July 1, 2021 through June 30, 2022.
10. **Approve** renewal contract between Cleveland County Court Clerk and ImageNet Consulting, LLC for maintenance/services on Imaging Machine: Canon IR Adv DX 6755III PCL fond Set-A-1, Staple Finisher Y-1, Super G3 fax board AS2 effective July 1, 2021 through June 30, 2022 in the amount of \$65.00 per month with \$0.0068 per page over 10K base.
11. **Approve** renewal contract between Cleveland County Court Clerk and ImageNet Consulting, LLC for rental fees of an Imaging Machine: Canon

IRAdv DX 6755III PCL fond Set-A-1, Staple Finisher Y-1, Super G3 fax board AS2 effective July 1, 2021 through June 30, 2022 in the amount of \$152.12 per month.

12. **Approve** service agreement between Cleveland County Sheriff's Office and Network Communications International Corp (NCIC) for inmate telephone services, video visitation services and inmate tablet system effective July 1, 2021 and June 30, 2022, rates specified in contract.
13. **Approve** erroneously transferred funds from account 110930-53000 FY 21-22 to account 110930-53000 FY 20-21 in the amount of \$291.37.
14. Approve payment of invoice # 479423 dated August 11, 2021 to Pierce Couch Hendrickson in the amount of \$765.00.
15. **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.
16. **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. Adjourn**

Filed and Recorded in the County Clerk's Office this 13th day of August, 2021 at

9:32 AM.

*Linda Atkins*  
Cleveland County Clerk/Deputy

