

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

**MONDAY AUGUST 22, 2016
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of August 15, 2016.
- D. Bid Openings:** Accept, Award, and/or Reject the following (State law requires bids to be opened in house meeting of the Board of County Commissioners).

- 1. **Bid #HWY-1764 (CDBG)** – A 2” Asphalt Overlay on East Maguire Road from 120th Avenue to 156th Avenue, Project No DR4078-005.
- 2. **Bid #HWY-1765 (CDBG)** – A 5” Asphalt Overlay on 180th Avenue North East from East Rock Creek Road to Franklin Road.

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

- 1. **Bid #COM-1766 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Slaughterville Fire Department.
- 2. **Bid #COM-1768 (CDBG)** – The Purchase and Installation of Four (4) New Wildlands type fire apparatus for the Cleveland County Fire Department.

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

The following items F1 – F12 are Consent Items and are routine in nature.

- 1. **Professional Legal Services Contract** between the Board of Cleveland County Commissioners, Cleveland County Assessor and Tisdal & O’Hara, PLLC to represent the Cleveland County Board of County Commissioners and Cleveland County Assessor with regard to certain ad valorem tax issues. This contract shall be from July 8, 2016 through June 30, 2017.
- 2. Award the **low quote** from Rowland Family Construction LLC in the amount of \$6,300.00 for Concrete Preparation for new metal buildings at District #1 County Barn, per Title 61, Sec. 102 & 103.

3. **Invoice #429757** from Pierce Couch Hendrickson in the amount of \$767.50 for services on Williams (Vance) v. Cleveland County.
4. **Approve Sale** of property acquired at tax resale to the highest bidder, CSK Properties, LLC in the amount of \$5,000.00:
19-9-1W 5 Acres Lot 5 Smith Ranch
Survey AKA S/2 SE/4 NE/4 NE/4
5. **Approve Sale** of property acquired at tax resale to the highest bidder, Roxanna Mendoza in the amount of \$3,000.00:
Southridge Addition Lot 29, Block 7
6. **Donation of** Unit #D302-151, a 425 Chevy Kodiak Flatbed Dump Truck to Lexington Public Schools from Cleveland County District #3. This Unit was declared surplus on May 31, 2016.
7. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$62,453.73.

8. Approval of the following lapsed Appropriations:

2012-2013

a. Court Clerk Revolving Fund \$ 2.78

2014-2015

a. Highway Unrestricted Fund \$ 21,367.27

2015-2016

a. County Clerk Lien Fee Fund \$ 22,383.19
 b. County Clerk Preservation Fee Fund \$ 603,991.40
 c. Drug Court Revolving Fund Adult \$ 28.00
 d. Juvenile Drug Court Revolving Fund \$ 100.00
 e. Fairgrounds Fund \$ 120,099.26
 f. Highway Unrestricted Fund \$ 287,762.72
 g. Sheriff Cleveland County Justice Center Fund \$ 419.78
 h. Sheriff Commissary Fund \$ 13,531.57
 i. Sheriff Courthouse Security Service Fee Fund \$ 277.04
 j. Sheriff Jail Fund \$ 695.24
 k. Sheriff Revolving Fund \$ 918.05
 l. Sheriff Service Fees Fund \$ 33,812.26
 m. Sheriff Property Forfeiture Fund \$ 20.00
 n. Treasurers Certification Fee Fund \$ 72.24

9. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund \$ 2.00
 b. Bridge Capital Improvement Fund \$ 39.91
 c. CDB Grant Disaster Recovery Fund \$ 189,100.00
 d. Bridge and Road Improvement Fund \$ 35,194.90
 e. Commissioners Building Fund \$ 147.51
 f. County Clerk’s Lien Fee Fund \$ 2,604.15
 g. County Clerk’s Preservation Fee Fund \$ 26,208.84

h. Health Fund	\$ 3,606.34
i. Court Clerk Revolving Fund	\$ 10,454.09
j. Early Settlement Central Cleveland County Fund	\$ 690.00
k. Fairgrounds Fund	\$ 23,964.00
l. Highway Unrestricted Fund	\$ 570,603.11
m. Juvenile Drug Court Revolving Fund	\$ 600.00
n. OBF Donations for Court Areas Fund	\$ 1,500.00
o. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
p. Sales Tax Fund	\$ 725,941.52
q. Sheriff Cleveland County Justice Center Fund	\$ 162,600.89
r. Sheriff Commissary Fund	\$ 48,110.50
s. Sheriff Courthouse Security Service Fee Fund	\$ 3,295.88
t. Sheriff Federal Share Revenue Fund	\$ 6.85
u. Sheriff Jail Fund	\$ 4,349.50
v. Sheriff Revolving Fee Fund	\$ 61,341.00
w. Sheriff Service Fee Fund	\$ 56,756.24
x. Treasurer’s Certification Fee Fund	\$ 4,890.00

10. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #2

17-1185-T2A	UniFirst	\$ 2,000.00
17-1192-T2A	Warren Cat	\$ 2,500.00
17-1206-T2A	Logan County Asphalt Co.	\$ 1,500.00

District #3

17-1184-T2A	Warren Cat	\$ 3,000.00
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Election Board:

17-1165-SL2	Cox Communications, Inc.	\$ 1,688.76
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OSU Extension.

17-1160-E2	Don’s Mobil Lock Shop	\$ 400.00
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Sheriff’s Dept:

17-1213-CCJC2	Elite Equipment Co	\$ 800.00
17-1215-B2A	Reynolds Ford	\$ 500.00

11. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 16/17

General:

17-0330-CCJC2 17-0333-CCJC1C

Highway:

17-0141-T2A 17-0159-T2A 17-0529-T2A

FY 15/16

General:

16-0157-SM2 16-2899-SFG2

Health:

16-0290-MD2

Highway:

16-1788-T2A

16-1789-T2A

16-1790-T2A

Sheriff:

16-4170-CFBRE2-300

12. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund	\$ 25,309.57
b. Highway Fund	\$ 12,647.78
c. Health Fund	\$ 275.40

FY 16/17

a. General Fund	\$ 847,089.39
b. Highway Fund	\$ 150,340.04
c. Health Fund	\$ 14,055.72
d. Sheriff Commissary Fund	\$ 2,998.12
e. Sheriff Cleveland County Justice Center Fund	\$ 33,315.46
f. Treasurer Certification Fee Fund	\$ 33.76
g. County Clerk Preservation Fund	\$ 8,430.85
h. Fairgrounds Fund	\$ 4,982.85

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 or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. 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

AUG 19 2016 @ 10:12 am

Linda Atkins
County Clerk or Deputy

