

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

**TUESDAY JANUARY 3, 2017  
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 December 28, 2016.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:

**Bid #HWY-1781-** Six (6) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The Bid term will be January 22, 2017-July 21, 2017.

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

The following items E1 – E9 are Consent Items and are routine in nature.

- 1. Approval** of Harold Haralson as Chairman of the Board of County Commissioners of Cleveland County for the remainder of FY 16/17.
- 2. Approval** of Darry Stacy as Vice-Chairman of the Board of County Commissioners of Cleveland County for the remainder of FY 16/17.
- 3. Approval** of the 2017 Holiday Schedule for Cleveland County.
- 4. Award** the low quote from J & R Windows & Glass for Installation of 2 Handicap Automatic openers for 2 pair of doors in the amount of \$5,700.00 for the Treasurer's Office and the Assessor's Office in the Cleveland County Courthouse per Title 61, Sec. 102 & 103.
- 5. Approval** of Invoice #38126 from EST in the amount of \$3,000.00 for CDBG DR Projects.
- 6. Approval** of Invoice #CLC-1116 from IBTS in the amount of \$55,449.81 for costs associated with the CDBG DR Projects.
- 7. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2:**

17-2975-T2A	Certified Laboratories	\$ 5,000.00
17-2986-T2A	Edward’s Canvas	\$ 1,500.00
17-2988-T2A	A.T. & T.	\$ 1,500.00

**District #3:**

17-2968-T2A	Dave’s Small Engine Repair	\$ 500.00
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**IT Dept:**

17-2956-K2	One Source Managed Services	\$ 650.00
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**Fairgrounds:**

17-2951-FG2	Oklahoma Natural Gas Co.	\$ 3,000.00
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**8. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 16/17**

**General:**

17-0166-E2	17-0258-SL2	17-0337-CCJC2
17-0877-SFG2	17-0878-SFG2	17-0879-SFG2
17-1253-B2A	17-1829-B2A	

**Highway:**

17-0116-T2A	17-0214-T2A
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**Health:**

17-0450-MD2	17-1462-MD2
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**Fairgrounds:**

17-0882-FG2
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**9. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 16/17**

a. General Fund	\$ 121,659.94
b. Highway Fund	\$ 46,427.32
c. Health Fund	\$ 346,639.45
d. Sheriff Commissary Fund	\$ 16,759.40
e. County Clerk Preservation Fund	\$ 48,890.05
f. Fairgrounds Fund	\$ 1,022.88

**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 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.)

**I. Adjourn.**

**Filed and Recorded in the County Clerk’s Office**

DEC 30 2016 @ 10:59 am

*Linda Atkins, Deputy*  
**County Clerk or Deputy**

