

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

**MONDAY FEBRUARY 13, 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 February 6, 2017.
- 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-1786** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2017 through September 6, 2017.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
  - 2. Bid #HWY-1785** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2017 through September 4, 2017.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. Pre-Trial Presentation.**

The following items F2 – F8 are Consent Items and are routine in nature

- 2. Service Agreement** between Cleveland County Sheriff Department and Verizon Networkfleet Inc. to provide 24 hour monitoring and tracking of vehicles of the Cleveland County Sheriff at a cost of \$13.50 per vehicle per month plus any applicable franchise taxes for the period of March 1, 2017 to February 28, 2018 and a one-time charge of \$780.00 for the 15 units.
- 3. Application for Permit** from Enerfin Resources Company to install a pipeline traveling straight across and beneath Slaughterville Road in a Northerly and Southerly direction for a distance of 66 Linear feet (+-), Involving Sections 12 and 13, Township 7 North, Range 1 West, Cleveland County, Ok.

**4. Resolution Determining Maximum Monthly Highway Expenditures:**

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$ 679,187.37
T1C	\$ 13,453.77
T2A	\$4,945,621.76
T2B	\$ 34,021.35
T3	\$2,564,622.10
<b>TOTAL UNRESTRICTED</b>	<b>\$8,236,906.35</b>

**5. Approval of the January 2017 Monthly Reports of the following Officers:**

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. David Tinsley, County Assessor
- e. Marilyn Williams, County Court Clerk
- f. Joe Lester, County Sheriff
- g. Keith Reed, County Health Department

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

**District #1**

17-3569-T2A	Home Depot Credit Services	\$ 1,500.00
17-3570-T2A	Fox Building Supply	\$ 1,500.00

**District #2**

17-3557-T2A	Locke Supply Company	\$ 1,200.00
17-3568-T2A	Warren Cat	\$ 2,500.00
17-3571-T2A	Forest Lumber Company Inc.	\$ 1,000.00

**District #3:**

17-3542-T2A	Pearson Lumber & Home Care Center	\$ 500.00
17-3572-T2A	Noble Farm and Building Supply LLC	\$ 500.00
17-3573-T2A	Fleet Pride	\$ 1,500.00

**Fairgrounds:**

17-3529-FG2	Oklahoma Natural Gas Co.	\$ 3,000.00
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**Health Department:**

17-3554-MD2	W.W. Grainger Inc.	\$ 500.00
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**Sheriff Dept:**

17-3551-CCJC2	Forest Lumber Company Inc.	\$ 500.00
17-3558-CCJC2	Winsupply of Oklahoma City	\$ 500.00

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

**FY 16/17**

**General:**

17-0282-SM2    17-0350-CCJC2    17-0364-B2A    17-1953-SM2  
17-2556-B2A    17-2651-B2A

**Highway:**

17-0231-T2A    17-1123-T2A    17-1647-T2A    17-2051-T2A  
17-2554-T2A    17-2758-T2A

**Sheriff Commissary:**

17-2370-CFBC2

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

**FY 16/17**

a. General Fund	\$ 127,448.19
b. Highway Fund	\$ 26,474.13
c. Health Fund	\$ 23,819.45
d. Sheriff Commissary Fund	\$ 7,946.49
e. CDB Grant Disaster Recovery Fund	\$ 309,950.94
f. Early Settlement Central Cleveland Fund	\$ 1,551.00
g. Fairgrounds Fund	\$ 28.01

**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

FEB 10 2017 @ 11:35 am

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