

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

**TUESDAY FEBRUARY 21, 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 13, 2017 and the minutes of February 2, 2017 Emergency Meeting.
- D. Old Business:** Discussion, Consideration, and/or Action regarding the following:
 - 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. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items E1 – E7 are Consent Items and are routine in nature

- 1. Resolution** that the Cleveland County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Cleveland County and will remain in effect for fourteen days.
- 2. Service Agreement** and purchase of license between Cleveland County Clerk and Tyler Technologies for financial/accounts payable software system. The NJPA RFP#110515. Contract #110515-TTI, is being used to purchase the program.
- 3. Contract** between Cleveland County and L.G. Construction Co. Inc. for the Building Materials and Labor to build an approximately 10,000 square foot metal building for District #3 County Commissioner, per County Bid #COM3-1783 in the amount of \$89,356.00.
- 4. Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$48,245.93.

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

District #2

17-3647-T2A Palace Auto Supply \$ 2,500.00

District #3

17-3645-T2A Clean Uniform Company \$ 650.00

IT Dept:

17-3602-K2 CDW Government \$ 1,500.00

17-3603-K2 Copelin’s Office Center \$ 500.00

OSU Extension:

17-3600-E2 CDW Government \$ 300.00

Sheriff Dept:

17-3629-CCJC2 Batteries Sooner \$ 500.00

17-3630-CFBC2 A’Viands LLC \$ 15,000.00

17-3631-CFB2 A’Viands LLC \$ 50,000.00

17-3632-CFB2 Fred Collins \$ 320.00

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

FY 16/17

General:

17-2363-B2A 17-2812-B2A 17-2926-B2A

Highway:

17-0089-T2A 17-0109-T2A 17-0142-T2A 17-0156-T2A

17-0811-T2A 17-1120-T2A 17-2610-T2A 17-3317-T2A

Fairgrounds:

17-0125-FG2 17-2551-FG2 17-3061-FG2

Health:

17-0425-MD2

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

FY 16/17

a. General Fund	\$ 757,592.54
b. Highway Fund	\$ 280,701.82
c. Health Fund	\$ 37,727.34
d. Sheriff Cleve. Co Justice Center Fund	\$ 201,030.19
e. Sheriff Revolving Fund	\$ 18,119.47
f. STOP Violence Against Women Fund	\$ 2,553.01
g. Fairgrounds Fund	\$ 1,407.73

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

February 17, 2017 @ 11:26 AM *Linda Atkins, Deputy*
County Clerk or Deputy

