

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

**MONDAY FEBRUARY 27, 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 21, 2017.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items D1 – D11 are Consent Items and are routine in nature

- 1. State of Oklahoma Purchase Card Program Linking Authorization** that Cleveland County request and Bank of America agrees to provide to Cleveland County the Purchase Card Program as set forth in the Purchase Card Contract between State of Oklahoma and Bank of America dated as of May 7, 2010.
- 2. Interlocal Agreement** between Cleveland County Board of County Commissioners and The City of Oklahoma City, Oklahoma for Fiscal Year 2017/2018.
- 3. Service Agreement** between Cleveland County District #2 and OPES, INC. for review, update, and prepare the existing Spill Prevention Control & Countermeasures Plans (SPCC) at 6706 E. Alameda St., Norman OK in the amount of \$500.00.
- 4. Resolution** to declare surplus and junk Unit #SM441-20, Century U-VAC SN/87006447 from Cleveland County Building Maintenance.
- 5. Invoice # 022117** from Haskell Lemon Construction Co. for CDBG Project #DR4078-05, Maguire Rd, 120<sup>th</sup> St. to 156<sup>th</sup> St. in the amount of \$347,673.57.
- 6. Change Order #1** for DR 4078-05 – Project #5 Maguire Road to change the Contract Duration from 45 consecutive calendar days to 45 calendar work days, add petromat strip of self-adhesive fabric 400LF @ \$10.75/LF in the amount of \$4,300.00, and decrease the total project cost by \$96,335.27 due to actual material quantities installed were less than the planned quantities. The

contract price is revised from 462,307.45 to \$365,972.18.

7. **Invoice #CLC-0117** from IBTS for costs associated with the CDBG Grant Projects for the month of January 2017 in the amount of \$81,593.18.

8. **Approve the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 10.00
b. Bridge Capital Improvement Fund	\$ 86.90
c. CDB Grant Disaster Recovery Fund	\$ 214,005.28
d. Child Abuse Prevention Fund	\$ 44.74
e. County Bridge & Road Improvement Fund	\$ 28,906.33
f. Commissioners Building Fund	\$ 147.69
g. County Clerk Lien Fee Fund	\$ 3,010.00
h. County Clerk Preservation Fee Fund	\$ 21,895.61
i. Court Clerk Revolving Fund	\$ 9,201.48
j. Drug Court Revolving Adult Fund	\$ 1,049.29
k. Early Settlement Central Cleve. Co. Fund	\$ 1,551.00
l. Fairgrounds Fund	\$ 28,510.50
m. Health Fund	\$ 8,220.78
n. Highway Unrestricted Fund	\$ 524,028.16
o. Juvenile Drug Court Fund	\$ 200.00
p. S.T.O.P. Violence Against Women Grant Fund	\$ 2,553.00
q. Sales Tax Fund	\$ 771,868.06
r. Sheriff Cleveland County Justice Center Fund	\$ 169,768.31
s. Sheriff Commissary Fund	\$ 70,467.88
t. Sheriff Courthouse Security Service Fee Fund	\$ 3,315.46
u. Sheriff Federal Share Revenue Fund	\$ 6.86
v. Sheriff Jail Fund	\$ 3,345.56
w. Sheriff Revolving Fund Fund	\$ 43,968.00
x. Sheriff Service Fees Fund	\$ 64,083.57
y. Treasurer Certification Fee Fund	\$ 4,115.00

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

**District #1**

17-3698-T2A	Jason Sturgell	\$ 6,000.00
17-3706-T2A	Palace Auto Supply	\$ 4,000.00

**Bldg. Maint:**

17-3702-SM2	Michael Finley	\$ 2,000.00
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10. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 16/17**

**General:**

17-0017-R2	17-0269-SM2	17-2459-B2A
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**Highway:**

17-0128-T2A
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**11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 16/17**

a. General Fund	\$	97,467.83
b. Highway Fund	\$	29,356.86
c. Health Fund	\$	11,064.62
d. Sheriff Cleve. Co Justice Asst. Grant Fund	\$	1,019.92
e. Sheriff Property Forfeiture Fund	\$	8,000.00
f. County Clerk Lien Fund	\$	264.29
g. OBF Donations Fund	\$	123.82
h. Fairgrounds Fund	\$	2,580.47

**END OF CONSENT DOCKET.**

**E. 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.)

**F. Commissioner’s Discussions regarding County Business.**

**G. 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.)

**H. Adjourn.**

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

*February 24, 2017 @ 11:17 am*

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

