

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

**MONDAY MARCH 6, 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 27, 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 #COM1-1789** – The Installation of Foam Insulation for the 40x60x16 ft. and 30x60x16 ft. new buildings at Cleveland County District #1.
  - 2. Bid #COM1-1790** – Purchase and Installation of Electrical in the new buildings at Cleveland County District #1.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

**The following items E1 – E14 are Consent Items and are routine in nature**

- 1. Renewal** of County Bid #SHE-1746 – One (1) year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2017 through March 15, 2018.
- 2. Permit Application** from Windstream to bore on District #3 County Rd. 11224 108<sup>th</sup> St. Lexington OK. NE 1/4, Sec 15, T7N, R1W.
- 3. Amended Agreement** between Alternative Dispute Resolution System of the State of Oklahoma by and through the Administrative Director of the courts and Cleveland County Board of County Commissioners and is for the purpose of providing partial state funding for the operation of a dispute mediation program in Cleveland County, Oklahoma known as Early Settlement Central Cleveland County Program effective April 1, 2017.
- 4. Maintenance Agreement** between Cleveland County Sheriff's Office and

Standley Systems for Savin copier, Model MPC306SPF effective March 1, 2017 through June 30, 2017. The monthly rate is \$13.50 and includes 1,000 B/W copies.

5. **Application for Permit** by Windstream/Valor Telecommunications of Texas, LLC to bore under 96<sup>th</sup> St and install 210 ft. of copper cable to provide a service to address 18741 96<sup>th</sup> Street. NW ¼ of SW ¼ of Section S15 T6N R1W.
6. **Resolution and Project Maintenance, Financing, and Right-Of-Way Agreement** between Cleveland County District #3 and Oklahoma Department of Transportation to Resurface County Road (NS-318)(72<sup>nd</sup> Street)(1458C) Begin at EW-133 & EXT North Approximately 4.0 Miles to EW-129. Project #J3-1255(004)CI, State Job Piece #31255(04)(05)(06)(07).
7. **Resolution and Project Maintenance, Financing, and Right-Of-Way Agreement** between Cleveland County District #3 and Oklahoma Department of Transportation for County Road (EW-133)(Slaughterville RD) over Unnamed Creek Approximately 0.3 miles West of US-77. Project #J3-1254(004)CI, State Job Piece #31254(04)(05)(06)(07).
8. **Invoice** from Ollar & Ollar for Cleveland County District #3 Bridge Inspection NBI #31036 Tributary of Willow Creek Bridge in the amount of \$735.47. (to be paid by ODOT)
9. **Invoice** from Ollar & Ollar for Cleveland County District #3 Bridge Inspection, Project NBI #05659 192<sup>nd</sup> Ave SE at Lewis Rd. in the amount of \$583.29. (to be paid by ODOT)
10. **Declaration of Surplus** on Twenty (20) One pod of 5-cluster workstation; 66" high w/flipper door; (2) file/file/box pedestals. Inventory numbers: 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802.

**11. Designation** of the following Purchase Card Holders:

Rod Cleveland	Dist. 1 Commissioner	\$ 10,000.00
Darry Stacy	Dist. 2 Commissioner	\$ 10,000.00
Harold Haralson	Dist. 3 Commissioner	\$ 5,000.00
Todd Gibson	Project Manager	\$ 10,000.00
Douglas Warr	Assessor Chief Deputy	\$ 5,000.00
Samual Woodfork	Assessor 2 <sup>nd</sup> Deputy	\$ 5,000.00
Jennifer Frank	Assessor Office Manager	\$ 5,000.00

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

**District #1**

17-3791-T2A      Warren Cat      \$ 4,000.00

**District #2**

17-3793-T2A	Warren Cat	\$ 3,500.00
17-3794-T2A	P & K Equipment	\$ 2,500.00
17-3795-T2A	C & P Auto Electric	\$ 1,000.00
17-3796-T2A	Dave's Small Engine Repair	\$ 1,000.00
17-3797-T2A	Mid-West Hose & Specialty	\$ 750.00
17-3798-T2A	Central Oklahoma Hose	\$ 1,000.00
17-3799-T2A	ImageNet Consulting	\$ 1,000.00
17-3800-T2A	Bruckner's Truck Sales	\$ 2,000.00
17-3801-T2A	Ace Hardware	\$ 750.00
17-3802-T2A	Fleet Pride	\$ 1,500.00
17-3805-T2A	Comdata Corp	\$ 1,000.00

**District #3:**

17-3713-T1C	OSU-CTP	\$ 650.00
17-3714-T2A	Ty-Lind Auto Parts	\$ 1,500.00
17-3746-T2A	Copelin's Office Center	\$ 500.00

**Bldg. Maint:**

17-3743-SM2	Federal Corporation	\$ 500.00
17-3744-SM2	W.W. Grainger, Inc.	\$ 2,000.00

**Commissioners:**

17-3732-R2	CenterPoint Energy Services	\$ 20,000.00
17-3735-R2	Chem-Can Building & Const.Services	\$ 1,200.00

**Fairgrounds:**

17-3750-FG2	Oklahoma Natural Gas Co.	\$ 6,000.00
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**Health Dept:**

17-3774-MD2	W.W. Grainger, Inc.	\$ 500.00
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**Sheriff Dept:**

17-3712-B2A	Norman Stamp & Seal Co.	\$ 300.00
17-3719-B2A	Clean Uniform Co.	\$ 300.40
17-3760-R3BS2A	Standley Systems	\$ 75.00
17-3768-CCJC2	Pitney Bowes	\$ 142.98
17-3769-B2A	Isolved HCM LLC	\$ 3,012.00

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

**FY 16/17**

**General:**

17-0008-R2	17-0285-SM2	17-0360-B2A	17-1452-B2A
17-2814-CCJC2			

**Highway:**

17-0056-T2A	17-0094-T2A	17-1012-T2A	17-3315-T2A
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**Health:**  
17-0446-MD2

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

**FY 16/17**

a. General Fund	\$ 651,051.61
b. Highway Fund	\$ 141,021.18
c. Health Fund	\$ 13,927.31
d. Sheriff Cleve. Co Justice Asst. Grant Fund	\$ 510.50
e. Sheriff Cleve. Co. Justice Center Payroll Fund	\$ 206,810.65
f. Sheriff Revolving Fund	\$ 18,119.47
g. CDBG Grant Disaster Recovery Fund	\$ 214,005.28
h. Early Settlement Fund	\$ 1,656.00
i. County Clerk Preservation Fund	\$ 10,787.35
j. Fairgrounds Fund	\$ 5,078.27

**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**

*March 3, 2017 @ 11:11am*



*Tammy Belinson*  
**County Clerk or Deputy**

STATE OF OKLAHOMA } SS  
COUNTY OF CLEVELAND }  
I, TAMMY BELINSON, County Clerk in and for the county and state above named do hereby certify that the foregoing is a true and correct copy of a the instrument now on file in my office

Witness my hand and official seal this 3<sup>rd</sup> day of March 2017  
TAMMY BELINSON, County Clerk

By *Tammy Belinson*  
Deputy