

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

**MONDAY MARCH 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 March 6, 2017 and the Emergency Meeting of March 3, 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 #COM2-1791** – The Cleveland County District #2 Commissioner has cabinets for Sale by Sealed Bid.
 - 2. Bid #FB-1792** – Purchase and Delivery of Building Materials to build a 30'x 200' x 13' Metal Building at the Cleveland County Fairgrounds.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Presentation by Pre-Trial Services.**

The following items F2 – F12 are Consent Items and are routine in nature

- 2. Quote** from Richard Barksdale, Barksdale Overhead Doors, in the amount of \$6,970.00 to include all Labor, material and Equipment to install 2 Garage Doors on the Shop Building for the Cleveland County District #3 Commissioner, per title 61, Sec. 102 & 103.
- 3. Quote** from Danny Thomas Moss with Mosco Construction for materials and installation of a 25' drainage flume for the north side of the Health

Department Building in Norman OK in the amount of \$1,680.00 for the Health Department per Title 61, Sec. 102 & 103.

4. **Notice** to the Cleveland County Board of County Commissioners served by Tammy Belinson, County Clerk, in regards to a correction of cash fund appropriation approved on February 27, 2017.
5. **Resolution** to declare surplus and junk Unit #SM-220-4 Sharp Fax Machine F-3150 Laser by the Cleveland County Building Maintenance Department.
6. **Resolution** to declare surplus D407-5, Air Hoist with Frame Assembly by Cleveland County District #1.
7. **Resolution** to declare surplus and junk the following items from the Cleveland County Sheriff's Department:
 Z223-0004 HP Laserjet M2727NF Desk top printer SN/CNG8CCYMCW
 Z223-0014 HP Laserjet M2727NF Desk top printer SN/CNG8C9GMFH
 Z223-0016 Hewlett Packard M425dn Laserjet printer SN/CNB6D5B04T
 Z223-0017- Hewlett Packard M425dn Laserjet printer SN/CNB6D5B048
8. **Notice of Appointment of Requesting Officers on the following:**
Allison Vinson Human Resources PR1A,PR1C,PR2, PR3
9. **Approval** of the February 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
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

17-3912-T2A	Edwin D Tomlinson	\$ 600.00
17-3914-T2A	Fleet Pride	\$ 1,500.00

District #2

17-3892-T2A	Standard Steel Co.	\$ 1,500.00
17-3896-T2A	Perfection Equipment Co	\$ 1,500.00
17-3915-T2A	Atwood Distributing	\$ 1,500.00

District #3:

17-3820-T2A	A.T. & T.	\$ 800.00
17-3917-T2A	Noble Farm & Building Supply	\$ 500.00
17-3918-T2A	Atwood Distributing	\$ 500.00

Assessor:

17-3902-H2	Oklahoma Copier Solutions	\$ 2,000.00
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Election Board:

17-3828-SL2 Eureka Water Company \$ 100.00

Sheriff Dept:

17-3879-R3BS2A Total Beverage Service \$ 300.00

17-3889-B2A Del Nero Communications Mgmt. \$ 1,185.00

17-3891-CFBJ2 Networkfleet Inc. \$ 625.00

17-3907-B2A Reynolds Ford, Inc. \$ 600.00

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

FY 16/17

General:

17-0713-R2 17-1402-B2A 17-2375-B2A 17-2639-B2A

17-2630-CCJC2 17-2712-CCJC2 17-3168-CCJC2 17-3254-B2A

Highway:

17-0067-T2A 17-1569-T2A 17-2229-T2A 17-2281-T2A

17-2657-T2A

Health:

17-3554-MD2

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

FY 16/17

a. General Fund \$ 71,577.24

b. Highway Fund \$ 182,386.31

c. Health Fund \$ 351,571.95

d. Sheriff Commissary Fund \$ 46,864.33

e. Sheriff Service Fee Fund \$ 75,144.00

f. Treasurer Certification Fund \$ 2,004.00

g. Treasurer Sales Tax Fund \$ 771,868.06

h. Fairgrounds Fund \$ 1,248.82

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

3-10-2017 @ 9:51 am


County Clerk or Deputy

