

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

**MONDAY MARCH 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 March 20, 2017 and the Special Meeting of March 23, 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-1794** – One-Year (1) Non-Encumbered Contract for Highway and Bridge materials for the County Commissioners. The bid term will be from May 5, 2017 and end on May 4, 2018.
 - 2. Bid #COM-1795** – Non-Encumbered Contract for six (6) months for the Purchase of one (1) or more, various size fully assembled standing desks.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Bid #FB-1793** – Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items F1 – F13 are Consent Items and are routine in nature

- 1. Rescind** the March 13, 2017 Board of County Commissioners minutes that were approved on March 20th and reapprove with corrections.
- 2. Right-Of-Way Plans** for the Bridge and Approaches – State Job Piece Number 30990(04), Cleveland County, District No. 2, (T8N, R1E), Maguire Road (EW-130) over a Tributary of Bourbonais Creek.
- 3. Resolution** Pursuant to 28OS 86.1 to appoint Darry Stacy as County Commissioner Member and Kellee Robertson as Community Volunteer Member on the Committee to make recommendations for disbursement of donated funds to be used for child abuse prevention.

4. **Accept** the Tort Claim Voucher SBC Claim #SWBT-04-201701-04-0108 for damages 500 FT W. of the 180th and Imhoff intersection.
5. **Agreement Renewal** between Cleveland County Board of Commissioners and Office of Juvenile Affairs where the County Sheriff will provide Detention Transportation for the period July 1, 2017 through June 30, 2018.
6. **Utility Permit Application** submitted by Windstream to bore from the existing pedestal on north side of Flat Armadillo Rd. to south side at 14600 Flat Armadillo Rd.
7. **Invoice** #CLC-0217 from IBTS for costs associated with the Cleveland County CDBG Disaster Grant in the amount of \$52,761.51 for the month of February 2017.
8. **Resolution** to declare surplus and junk the following items from the Cleveland County Sheriff's Office:
 - B223-0008 Sharp Copier/Printer SN/3504676X
 - B219-0404 Sharp Copier/Fax SN/6306294X
 - B219-0522 Sharp Copier/Printer SN/55015132
 - B219-0523 Sharp Copier/Printer SN/65056T16
 - B102-0203 Restraining Chair
9. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$22,812.83.
10. **Approve the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 17.00
b. Bridge Capital Improvement Fund	\$ 19.52
c. CDB Grant Disaster Recovery Fund	\$ 13,547.96
d. County Bridge & Road Improvement Fund	\$ 24,815.32
e. County Clerk Lien Fee Fund	\$ 3,104.00
f. County Clerk Preservation Fee Fund	\$ 19,330.00
g. Court Clerk Revolving Fund	\$ 10,956.58
h. DA Incarcerations Costs	\$ 412.74
i. Drug Court Revolving Adult Fund	\$ 281.76
j. Fairgrounds Fund	\$ 31,864.25
k. Health Fund	\$ 2,623.79
l. Highway Unrestricted Fund	\$ 331,715.32
m. Juvenile Drug Court Revolving Fund	\$ 7.00
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.80
o. Sales Tax Fund	\$ 655,167.88
p. Sheriff Cleveland County Justice Center Fund	\$ 517,902.58
q. Sheriff Courthouse Security Service Fee Fund	\$ 4,535.90
r. Sheriff Jail Fund	\$ 4,986.72
s. Sheriff Revolving Fund	\$ 27,880.23
t. Sheriff Service Fees Fund	\$ 41,371.61
u. Treasurer Certification Fee Fund	\$ 3,880.00

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

District #1

17-4041-T2A Hydraulic Equipment Co. \$ 600.00

District #3:

17-4020-T2A Haskell Lemon Construction \$ 21,440.00

17-4077-T2A Bruckner's Truck Sales \$ 3,000.00

17-4079-T2A Palace Auto Supply \$ 600.00

17-4080-T2A Clean Uniform Company \$ 650.00

Assessor's

17-4034-H2 MailFinance, Inc. \$ 5,234.44

Building Maint:

17-4081-SM2 Water Service Company \$ 500.00

Commissioners:

17-4003-R2 City of Norman \$ 15,000.00

Fairgrounds:

17-4022-FG2 TruGreen Limited Partnership \$ 1,090.00

Health Dept:

17-4002-MD1C Lora M Cooper \$ 50.00

17-4028-MD2 Lowe's Companies, Inc. \$ 800.00

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

FY 16/17

General:

17-0245-F2 17-0270-SM2 17-0274-SM2 17-0394-B2A

Highway:

17-0068-T2A 17-1206-T2A 17-3054-T2A

Fairgrounds:

17-0170-FG2

Sheriff Commissary:

17-3167-CFBC2

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

FY 16/17

a. General Fund \$ 905,828.35

b. Highway Fund \$ 139,005.62

c. Health Fund \$ 23,284.04

d. Sheriff Cleveland County Justice Center Fund \$ 24,511.60

e. Sheriff Property Forfeiture Fund \$ 8,369.00

f. Treasurer Certification Fee Fund	\$	713.20
g. Drug court Revolving Adult Fund	\$	185.00
h. Fairgrounds Fund	\$	1,614.07

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. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

K. Action Regarding Executive Session on the following: Pursuant to 25 O.S. 307.B.4, Regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

L. Adjourn.

Filed and Recorded in the County Clerk’s Office

MAR 24 2017 @ 9:41 AM

Jimmy Belinson
County Clerk or Deputy
Linda Atkins

