

Sheriff Commissary:

17-3630-CFBC2

The following items E5 – E10 are Consent Items and are routine in nature

5. **Receive** Notice of Tort Claim of Brandon W. Alford filed in the County Clerk’s office March 24th, 2017.
6. **Invoice #435684** from Pierce Couch Hendrickson, Williams (Vance) v. Cleveland County, in the amount of \$79.00.
7. **Inter-local Agreement** between Cleveland County Board of Commissioners and Pottawatomie County for the period July 1, 2016 through June 30, 2017.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

17-4145-T2A	Standard Steel Company, Inc.	\$ 800.00
17-4146-T2A	Palace Auto Supply	\$ 4,000.00
17-4153-T2A	Fleet Pride	\$ 2,000.00

District #2:

17-4132-T2A	Automotive Maintenance Products	\$ 500.00
17-4133-T2A	G.W. VanKeppel Company	\$ 1,000.00
17-4134-T2A	New Pig Corporation	\$ 1,500.00
17-4135-T2A	ATC Holdco	\$ 3,000.00
17-4136-T2A	Palace Auto Supply	\$ 3,500.00
17-4137-T2A	United Engines	\$ 1,200.00
17-4138-T2A	Copelin’s Office Center	\$ 1,500.00
17-4139-T2A	Jim Johnson Oil Company	\$ 3,500.00
17-4148-T2A	Hibdon Tire Plus	\$ 500.00

District #3:

17-4107-T2A	James Supplies & Rental Co.	\$ 1,000.00
17-4122-T2A	Palace Auto Supply	\$ 1,000.00

Commissioners:

17-4154-D2	Copelin’s Office Center	\$ 500.00
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Health Dept:

17-4108-MD2	W.W. Grainger, Inc.	\$ 500.00
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State Auditor & Inspector:

17-4129-SC1	State Auditor and Inspector	\$ 12,000.00
17-4130-SC1	State Auditor and Inspector	\$ 12,000.00
17-4131-SC1	State Auditor and Inspector	\$ 5,000.00

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

FY 16/17

General:

17-0007-R2	17-0009-R2	17-0011-D2	17-0272-SM2
17-0276-SM2	17-1002-SM2	17-1535-SM2	17-1944-SM2
17-1946-SM2	17-2021-SM2	17-2933-SM2	

Highway:

17-0165-T2A	17-0212-T2A	17-0222-T2A	17-1592-T2A
17-3053-T2A	17-3132-T2A		

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

FY 16/17

a. General Fund	\$ 92,401.31
b. Highway Fund	\$ 26,029.01
c. Health Fund	\$ 611,698.49
d. Sheriff Service Fee Fund	\$ 25,459.61
e. Sheriff Commissary Fund	\$ 13,993.39
f. Sheriff Property Forfeiture Fund	\$ 2,677.16
g. Sheriff Reserve Deputy Donation Fund	\$ 698.84
h. Treasurer Certification Fee Fund	\$ 2,804.91
i. Drug court Revolving Adult Fund	\$ 780.00
j. County Clerk Preservation Fund	\$ 9,626.05
k. Fairgrounds Fund	\$ 2,980.00

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. 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.

J. 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.

K. Adjourn.

Filed and Recorded in the County Clerk's Office

MAR 31 2017 @ 9:54 am

Sammy Bellmon
County Clerk or Deputy
by Linda Atkins

