

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

**MONDAY APRIL 10, 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 April 3, 2017.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
- 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.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Presentation** by Pre Trial Services.
  - 2. Receive** Notice of Audit Initiation Letter submitted by the State Auditor & Inspector for the Cleveland County Sheriff Audit in accordance with 19 O.S. § 171.
  - 3. Requisition** 17-4290 to Republic Bank & Trust for reconciliation of Inmate Trust Account – Vendor Change Over in the amount of \$20,829.24.
  - 4. Approval of the following Blanket Purchase Orders submitted for the Sheriff's Department:**  
  
17-4246-B2A      TransUnion Risk and Alternative                      \$    500.00
  - 5. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**  
**FY16/17**  
  
**General:**  
17-0349-CCJC2    17-2460-CCJC2                      17-2464-B2A                      17-2582-B2A  
17-3467-CCJC2

**Sheriff Service Fee:**

17-3631-CFB2

The following items E6 – E11 are Consent Items and are routine in nature

6. **Invoice #10025** from Rocking O Construction LLC for Demolition and Replace walls in the amount of \$2,500.00 at the Alan J. Couch Detention Center located at 1650 W. Tecumseh Rd., Norman OK per Title 61, Sec. 102 & 103.

7. **Declaration of Surplus** on the following items from the Cleveland County Health Department:  
**Chair**, GS102.380 - GS102.379 - GS102.269 – 1337 - GS102.457 – GS102.571 - GS102.575 – GS102.555.  
**Storage Unit**, 1081- 1036 – S1109.3 -  
**Exam Light**, GS599.033 - GS599.018 – 01646 – 01645  
**Exam Table**, GS110.027  
**Blood Pressure Machine**, GS599.013 – GS599.035  
**Lamp**, 1179  
**Scale**, 0591  
**Cabinets**, 1013 – 0990 – 1167 – 1168 – 01040 – 0996 – 0281 – 1062 – 1857  
**Lockers**, 1424  
**Refrigerator**, 1930  
**Freezer**, 1576  
**Computer Dell Optiplex 755 Tower Only**, 1939 – 1940 – 1947 – 1949 – 1950 – 1952 – 1954 – 1955 – 1956 – 1957 – 1958 – 1959 – 1960 – 1961 – 1963 – 1964 – 1966 – 1967 – 1968  
**Computer Dell Optiplex 760 Tower Only**, 1976 – 1975 - 1997

8. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 514,880.94
T1C	\$ 13,713.77
T2A	\$4,815,286.35
T2B	\$ 27,366.69
T3	\$2,764,284.62
<b>TOTAL</b>	<b>\$8,135,532.37</b>

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

**District #1**

17-4252-T2A     D & D Truck Sales Inc.                     \$ 1,000.00

**District #2:**

17-4223-T2A     Noble Hardware                                     \$ 1,000.00  
 17-4224-T2A     Weldon Parts Inc.                                     \$ 1,500.00  
 17-4225-T2A     Arrow-Magnolia International                     \$ 2,000.00

**Commissioners:**

17-4228-R2	Yeaman Signature Health Clinic	\$ 24,000.00
17-4236-D2	Eureka Water Company	\$ 100.00

**Emergency MGT:**

17-4189-X2	Stolz Telecom	\$ 1,000.00
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**Health Dept:**

17-4214-MD2	Automated Building Systems	\$ 500.00
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**Human Services:**

17-4193-PR2	Oklahoma Copier Solutions	\$ 400.00
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**10. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 16/17**

**General:**

17-0047-K2	17-0259-SL2
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**Highway:**

17-0126-T2A	17-0161-T2A	17-0530-T2A	17-1682-T2A
17-2060-T2A	17-2066-T2A	17-2656-T2A	17-2809-T2A
17-3164-T2A	17-3645-T2A		

**Health Dept:**

17-0305-MD2	17-0306-MD2	17-0439-MD2	17-3774-MD2
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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	\$ 790,539.96
b. Highway Fund	\$ 177,751.67
c. Health Fund	\$ 22,192.12
d. Sheriff Commissary Fund	\$ 5,455.11
e. Sheriff Revolving Fund	\$ 697.07
f. Sheriff Justice Center Fund	\$ 64,881.01
g. County Clerk Preservation Fund	\$ 2,327.97
h. Treasurer Sales Tax Fund	\$ 655,167.88
i. Fairgrounds Fund	\$ 5,402.65

**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**

APR 07 2017 @ 11:17 am

*Stammy Belmon*

County Clerk or Deputy

*by Linda Atkins*

