

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

**MONDAY APRIL 17, 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 10, 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. Donation** from Marshall Investments for the Sheriff's Office K-9 Division in the amount of \$5,000.00.
 - 2. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**
FY16/17
General:
17-0988-B2A 17-2179-B2A 17-2457-B2A

The following items E3 – E9 are Consent Items and are routine in nature

- 3. Application for Permit** from Windstream/Valor Telecommunications of Texas, LLC Inc. to bore on Slaughterville Road and place a cable and ped to a new trailer house at 13355 Slaughterville Road. (S8, T7N, R1E.)
- 4. Adopt** the following Policy and Procedure for Cleveland County:
 - a.** Cleveland County, Oklahoma Grievance Procedure; Section 504 of the Rehabilitation act of 1973, as amended, 29 U.S.C. 794)
 - b.** Cleveland County, Oklahoma 504 Transition Plan for Disabled

Accessibility

- c. Cleveland County, Oklahoma Public Notice Affirmative Fair Housing Policy.

5. Declaration of Surplus on the following items from Cleveland County District #2.

Krohler Air Compressor D324-08
John Deere Mower D430-34
Power Washer D439-11

6. Declaration of Surplus on the following items from the Cleveland County Health Department:

Printers – GS 213.068, 1728, 1924
Electric Pencil Sharpener – GS 299.009
Magnetic In/Out Board – GS 699.054
DVD Recorder DMRE50 – 1872
Ultrasonic Cleaner – 1634
Electric Stapler – 1409
Superprint 425 TTY – 1410
Calculator, Monroe 3140 – 1014
Satellite Dish C Band 10' w Polar mount – 1875
Calculator Monroe 4140 - 1280

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

Commissioners:

17-4301-R2 A.T.&T. \$ 10.00

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

FY 16/17

General:

17-0083-R2 17-0100-R2 17-0268-SL1C

Highway:

17-0230-T2A 17-1650-T2A 17-1898-T2A 17-3247-T2A
17-3706-T2A

Health Dept:

17-0429-MD2

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

FY 16/17

a. General Fund	\$ 86,983.28
b. Highway Fund	\$ 405,832.65
c. Health Fund	\$ 8,263.38
d. Sheriff Commissary Fund	\$ 5,991.51
e. Sheriff Service Fee Fund	\$ 75,144.00
f. Sheriff Jail Fund	\$ 73.71
g. Treasurer Certification Fund	\$ 773.00
h. Employee Flexible Spending Fund	\$ 860.31
i. Early Settlement Fund	\$ 2,946.75
j. Juvenile Drug Court Revolving Fund	\$ 2,500.00
k. Fairgrounds Fund	\$ 966.49

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.1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Lauree E Marshall.

J. Action Regarding Executive Session on the following:

Pursuant to 25 O.S. 307.B.1, regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Lauree E Marshall.

K. 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.

L. 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.

M. Adjourn.

Filed and Recorded in the County Clerk's Office

Apr. 13, 2017 @ 9:16 am

Sammy Belman

County Clerk or Deputy

By Linda Atkins

