

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

**MONDAY MAY 1, 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 24, 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 #COM1-1796** – The purchase and installation of electrical to be installed in the new building at Cleveland County District #1 Warehouse.
 2. **Bid #FB-1797** – The purchase of 425 Poultry Coops of various sizes for the Cleveland County Fairgrounds to be delivered to 615 E. Robinson, Norman OK.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following.
1. **Bid #HWY-1787 (CDBG)** – A 2” Asphalt Overlay on Cedar Lane road from 132nd Avenue to 156th Avenue, Project No. DR 4078-002.
 2. **Bid #HWY -1788 (CDBG)** – A 2” Asphalt Overlay on Post Oak Road from 144th Avenue to 156th Avenue, Project No DR 4078-003.
 3. **Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

FY 16/17

a. General Fund		\$ 2,646.18
P.O. #17-3680	Galls (B3)	

- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

1. **Lease of land with Timberlake.**

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

FY16/17

General:

17-2365-CCJC1C 17-3150-R3BS2A 17-3629-CCJC2

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

FY 16/17

a. General Fund	\$	59,270.67
b. Highway Fund	\$	59,447.82
c. Health Fund	\$	30,542.78
d. County Road and Bridge Improvement Fund	\$	14,830.71
e. CDBG Grant Disaster Recovery Fund	\$	948,583.11
f. Treasurer Certification Fund	\$	70.62
g. County Clerk Preservation Fund	\$	31,816.15
h. Fairgrounds Fund	\$	2,453.12

The following items F4 – F12 are Consent Items and are routine in nature

4. **Name Change** for awarded vendor. A'Viands (Bid #SHE-1779) has changed their name to Summit Food Services, LLC for inmate food, Laundry and Commissary services. All pricing and terms remain the same.
5. **Invoice #C4006** from Waters Electric Inc for electrical work at the Cleveland County Health Department, 250 N.E. 12th Ave. Norman OK in the amount of \$1,519.50 per Title 61, Sec. 102 & 103.
6. **Amended Inter-Local Agreement** for Veteran Services provided through the Cleveland County Health Department to add providing additional funds for specific purchases by staff.
7. **Contract** between Cleveland County Health Department and Norman Public Schools to provide instructional services for up to (3) children 3 years of age enrolled in the Early Foundations program for the Norman Public Schools. The Health Department will bill Norman Public Schools \$833.00 per month for services up to (3) children. Travel related to training for instructional assistants will be billed at a rate of \$.47 (or current state rate) per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000 per program year and will run from July 1, 2017 to June 30, 2018.
8. **Detention Services Agreement** between SAC and FOX nation and the Board of Cleveland County Commissioners to provide detention services in the amount of \$21.11 per day per child for the period July 1, 2017 through June 30, 2018.

9. **Declaration of Surplus** on the following items from the Cleveland County Health Department.
Treatment Cabinets, #505 Satellite Dish C Band, #1875
Pharmacy Refrigerator, #1932 #1933
10. **Notice of Appointment** of Requesting Officers for the Cleveland County Court Clerk's Office:
Reba Jones: J1A, J1C, J2, CFJ2, CFVJRE
11. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2:

17-4455-T2A	Bank of America	\$	1,000.00
17-4458-T3	Bank of America	\$	1,000.00

District #3:

17-4375-T2A	Clean Uniform Co	\$	675.00
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Assessors:

17-4371-HR2	Verizon Wireless Service	\$	1,500.00
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Commissioners:

17-4444-R2	Texas County Juvenile Detention Center	\$	2,500.00
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Fairgrounds:

17-4419-FG2	Clean Uniform Company	\$	600.00
17-4420-FG2	Del Nero Communications Mgmt.	\$	375.00

Health Dept:

17-4411-MD1C	Lora M Cooper	\$	100.00
17-4470-MD2	W.W. Grainger	\$	500.00
17-4472-MD2	McKesson Medical Surgical	\$	2,000.00

OSU Extension Center:

17-4369-E2	CareerTech	\$	350.00
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12. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 15/16**General:**

16-0808-SC1

FY 16/17**General:**

17-0040-HR2	17-0168-E2	17-0751-K2	17-1961-SL2
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Highway:

17-2588-T2A	17-3052-T2A	17-3261-T2A	17-4077-T2A
17-4080-T2A			

Health Dept:
17-2625-MD2
17-4002-MD1C

Fairgrounds:
17-2548-FG2

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

April 28, 2017 @ 11:05am

Shammy Belmon
County Clerk or Deputy
by Linda Atkins

