

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

**MONDAY MAY 8, 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 May 1, 2017.
- D. Old Business:** Discussion, Consideration, and/or Action regarding the following.
  - 1. Bid #HWY-1787 (CDBG) – A 2” Asphalt Overlay on Cedar Lane road from 132<sup>nd</sup> Avenue to 156<sup>th</sup> Avenue, Project No. DR 4078-002.**
  - 2. Bid #HWY -1788 (CDBG) – A 2” Asphalt Overlay on Post Oak Road from 144<sup>th</sup> Avenue to 156<sup>th</sup> Avenue, Project No DR 4078-003.**
  - 3. Bid #COM1-1796 – The purchase and installation of electrical to be installed in the new building at Cleveland County District #1 Warehouse.**
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. Pre Trial Presentation.**
  - 2. Agreement** between Sheriff Joseph K. Lester and Michael D. Denton, Attorney At Law of Denton Law Firm for representation of Sheriff Joseph K. Lester at a rate of \$250.00 an hour for time expended and future time needed plus litigation expenses.
  - 3. Bid #SHE-1776 – Rescind bid from Uniforms Mfg., Inc. for Inmate Clothing and Re-Award to Bob Barker Company. The bid will expire on November 6, 2017.**
  - 4. Commercial Services Agreement** between The Board of County Commissioners on behalf of the Cleveland County Sheriff's Department and Cox Business to provide 5mb Metro Ethernet Fiber at a monthly rate of \$410.00 at the Cleveland County Detention Center. Agreement is for 1 year beginning May 1, 2017 and can be renewed annually 4 additional years.

**5. Commercial Services Agreement** between The Board of County Commissioners on behalf of the Cleveland County Sheriff’s Department and Cox Business to provide 3mb Metro Ethernet Fiber at a monthly rate of \$375.00 at the Sheriff’s Department. Agreement is for 1 year beginning May 1, 2017 and can be renewed annually 4 additional years.

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

**FY16/17**

**General:**

17-0345-CCJC2	17-0371-B2A	17-0457-CCJC2
17-0918-CCJC2	17-1213-CCJC2	17-2708-B2A
17-2810-R3BS2A	17-3227-B2A	17-3551-CCJC2

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

**FY 16/17**

a. General Fund	\$ 650,693.29
b. Highway Fund	\$ 120,817.46
c. Health Fund	\$ 23,528.42
d. Sheriff Service Fee Fund	\$ 1,501.51
e. Sheriff Cleveland Co. Justice Center Fund	\$ 208,079.76
f. Sheriff Jail Fund	\$ 1,843.20
g. Sheriff Revolving Fund	\$ 16,516.20
h. County Road and Bridge Improvement Fund	\$ 11,946.37
i. CDBG Grant Disaster Recovery Fund	\$ 79,100.00
j. Treasurer Sales Tax Fund	\$ 712,410.17
k. Early Settlement Fund	\$ 4,274.22
l. County Clerk Preservation Fund	\$ 6,790.00
m. S.T.O.P Violence Against Women Fund	\$ 7,658.60
n. Fairgrounds Fund	\$ 4,421.49
o. Employee Flexible Spending Fund	\$ 169.95

The following items E8 – E15 are Consent Items and are routine in nature

**8. Acceptance of Notice**, per Budget Board’s recommendation, to the Board of County Commissioners from Tammy Belinson, County Clerk, in regards to the extension of the Board of Equalization Meeting Period as per Title 68, Section 2863. Extension requested by David Tinsley, County Assessor, extending the Board of Equalization meeting deadline to no later than July 31, 2017.

**9. Acceptance of Notice** to the Board of County Commissioners from Tammy Belinson, County Clerk in regards to the notice from the State Election Board re-appointing Bryant Rains to a new two-year term effective May 1, 2017.

**10. Acceptance of Notice** to the Board of County Commissioners from Tammy Belinson, County Clerk, in regards to the County Clerk signed Certificate of

Assessed Valuation and Public Official’s Authorization of manual Signature requested by Stephen L. Smith Corp. for the issue of general obligation bonds in the amount of \$1,300,000 Building Bonds of Independent School District No. 1, McCloud Public Schools, of Pottawatomie County dated June 1, 2017.

**11. Invoice #022617-A** from Haskell Lemon Construction Co. in the amount of \$18,478.93 for Cleveland County CDBG-DR Program Project #5.

**12. Invoice #022617-B** from Haskell Lemon Construction Co. in the amount of \$24,375.20 for Cleveland County CDBG-DR Program Project #12.

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

T1A	\$ 602,652.37
T1C	\$ 12,835.27
T2A	\$4,782,010.64
T2B	\$ 25,657.35
T3	\$2,393,305.38
<b>TOTAL</b>	<b>\$7,816,461.01</b>

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

**District #2:**

17-4523-T2A Mid-Continent Truck Sales, Inc. \$ 500.00

**District #3:**

17-4520-T2A MHC Kenworth-OKC \$ 1,500.00

**Fairgrounds:**

17-4503-FG2 Lowe’s Home Centers, Inc. \$ 500.00

17-4504-FG2 Oklahoma Gas & Electric Co. \$ 2,000.00

17-4505-FG2 Oklahoma Gas & Electric Co. \$ 1,000.00

17-4506-FG2 Oklahoma Gas & Electric Services \$ 4,000.00

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

**FY 16/17**

**Highway:**

17-1896-T2A 17-2704-T2A 17-3714-T2A

**Fairgrounds:**

17-0185-FG2

**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**

*May 5, 2017 @ 10:19 am*

*Jimmy Belmon*  
County Clerk or Deputy  
*by Linda Atkins*

