

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

**MONDAY MAY 15, 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 8, 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 #HD-1798** – The labor and materials to have the Norman Health Department parking lot swept, sealed, painted and striped.

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

The following items E1 – E10 are Consent Items and are routine in nature

- 1. Agreement** between Sheriff Joseph K. Lester and Independent School District No. 29 of Cleveland County, OK, a/k/a Norman Public Schools for the period July 1, 2017 through June 30, 2018 for educational services at the Cleveland County Detention Center.
- 2. Contract** between Cleveland County and Diversified Benefit Services, Inc. for FSA Administration during the period July 1, 2017 through June 30, 2018.
- 3. Amended Agreement** to Commercial Services Agreement between the Cleveland County Clerk's Office and Cox Business to add four (4) additional Static IP Address in the amount of \$8.00 per month for the months of May and June 2017.
- 4. Support Renewal Agreement** between the Cleveland County Clerk's Office and Square9 Softworks for Square9 Software Assurance Renewal and SmartSearch 3 User for the period July 1, 2017 through June 30, 2018 in the amount of \$1,202.00.

5. **Standard Service Contract** between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Clerk’s Office and underground Vaults & Storage for the period July 1, 2017 through June 30, 2018. Storage Lease Agreement includes economy archives hard copy/x-rays at a rate of \$3.00 per cubic foot per year and environmentally controlled vault storage for electronic media/micrographics at a rate of \$37.50 per cubic foot per year.

6. **Interlocal Agreements** between the Board of County Commissioners of Cleveland County and the following Cities, Towns, School Districts and Tribes for the Fiscal Year 2017-2018:
 - a. Independent School District No. 57 (Lexington)
 - b. Independent School District No. 70 (Little Axe)
 - c. Citizen of Potawatomi Nation
 - d. Absentee Shawnee Tribe of Oklahoma
 - e. City of Lexington
 - f. City of Moore
 - g. City of Norman
 - h. City of Noble
 - i. Town of Slaughterville
 - j. McClain County
 - k. Department of Wildlife Conservation
 - l. Pottawatomie County
 - m. Independent School District No. 40 (Noble)

7. **Accept** the April 2017 Monthly Reports of the following Officers:
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, County Assessor
 - e. Marilyn Williams, County Court Clerk
 - f. Joe Lester, County Sheriff
 - g. Keith Reed, County Health Department

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

District #2:

17-4566-T2A	Custom Product Corporation	\$	750.00
17-4600-T2A	Oklahoma Electric Cooperative	\$	1,200.00

District #3:

17-4602-T2A	O’Reilly Automotive	\$	3,000.00
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County Clerk:

17-4599-F2	OneSource managed Services	\$	200.00
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Health Dept:

17-4597-MD1C	Glenda Lee	\$	200.00
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9. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 16/17

General:

17-0252-F2 17-2307-R2 17-3213-R2

Highway:

17-0105-T2A 17-0539-T2A 17-0546-T2A 17-0932-T2A
 17-1368-T2A 17-3441-T2B

Health Dept:

17-0494-MD1C

Fairgrounds:

17-0184-FG2
 17-0186-FG2
 17-3060-FG2

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	\$	39,408.16
b. Highway Fund	\$	21,929.68
c. Health Fund	\$	9,066.60
d. Sheriff Jail Fund	\$	3,595.77
e. Sheriff Property Forfeiture Fund	\$	3,993.82
f. Sheriff Revolving Fund	\$	62,822.00
g. Treasurer Certification Fund	\$	1,015.53
h. County Road and Bridge Improvement Fund	\$	53,949.50
i. County Clerk Preservation Fund	\$	4,139.72
j. Fairgrounds Fund	\$	1,086.19

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 11, 2017 @ 11:47am

Johnny Belmon
County Clerk or Deputy
by Linda Atkins

