

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

**MONDAY JUNE 26, 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 June 19, 2017.
- D. Old Business:** Discussion, Consideration, and/or Action regarding the following:
  - 1. Bid #SHE-1804** – One-Year (1) Non –Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2017 through June 30, 2018.
  - 2. Bid #SHE-1805** – One- Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2017 through June 30, 2018.
  - 3. Bid #HWY-1806** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be July 22, 2017 through January 21, 2018.
  - 4. Bid #FB-1808** – Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.
  - 5. Contract** between Cleveland County Health Department and Joyce Clement to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2017 to June 30, 2018 at a rate of \$10.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.47 per mile for a maximum reimbursement of \$8,666.00.
  - 6. Contract** between Cleveland County Health Department and Stacey Clement to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2017 to June 30, 2018 at a rate of \$10.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.47 per mile for a maximum reimbursement of \$8,666.00.
  - 7. Contract** between Cleveland County Health Department and Vivian Gibson to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2017 to June 30, 2018 at a rate of \$10.00 per

visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.47 per mile for a maximum reimbursement of \$8,666.00.

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

1. **Resolution** to Proclaim July 1, 2017 as “Grover Cleveland-StephenHarper-Canada Day” in Cleveland County Oklahoma.
2. **Purchase Order** Number 2017-5077 to Summit Food Services, LLC in the amount of \$5,197.50 from the Sheriff Commissary M & O CFBC2 for Commissary Kiosk Fees.
3. **Purchase Order** Number 2017-5042 to Republic bank & Trust in the amount of \$20,591.69 from the Sheriff Commissary M & O CFBC2 for Reconciliation of Inmate Trust Account –Funds to Cover Outstanding Total.

The following items E4 – E30 are Consent Items and are routine in nature

4. **Request** for Approval of Financial Statement Resale Property Fund.
5. **Contract** between Cleveland County Board of County Commissioners and Sun Construction Services for renovation of the Fitness Center as outlined in BID#COM-1802.
6. **Contract** between Cleveland County and Wiley D. Harwell, D. Min., LPC for the period July 1 2017 through June 30, 2018 in the amount of 8,520.00 per year.
7. **Equipment Maintenance Agreement** between Cleveland County Fairgrounds and OneSource for service on a Konica Minolta Bizhub C364 to include all parts, labor, drum and supplies. All B/W copies are billed at \$.0071 each and all color copies are billed at \$.049 each. The agreement is for July 1, 2017 through June 30, 2018.
8. **Annual Maintenance Agreement Renewal** between the Cleveland County Fairgrounds and Eureka Water Company for Water Delivery at \$6.20 per 5 gallon bottle of water effective July 1, 2017 through June 30, 2018.
9. **Monthly Service Agreement** between Cleveland County Fairgrounds and Del Nero Communications Management for a 4 Mbps Plan at an annual rate of \$900.00 effective July 1, 2017 through June 30, 2018.
10. **Commercial Service Agreement** between Cleveland County Fairgrounds and Schendel Pest Services for monthly pest control at a rate of 42.00 a month for the period July 1, 2017 through June 30, 2018.

11. **Service Agreement Renewal** between Cleveland County District #1 and Waste Management of Oklahoma to provide solid waste pickup in the amount of \$81.73 per month for the period July 1, 2017 through June 30, 2018.
12. **Lease Agreement** between the Cleveland County Sheriff's Department and Pitney Bowes for the rental of a DM125 Digital Mailing System in the amount of \$55.00 per month for the period July 1, 2017 through June 30, 2018.
13. **Maintenance Agreement** between the Cleveland County Sheriff's Department and Standley Systems for service on a Savin Copier, Model MPC306SPF for July 1, 2017 to June 30, 2018. The monthly rate is \$13.50 and includes 1,000 B/W pages and overage rates are billed at \$0.0135 per copy.
14. **Agreement Renewal** between the Cleveland County Sheriff's Department and TransUnion Risk and Alternative Data Solutions, Inc. (TLO, LLC) for 500 monthly transactions to do searches and receive reports for a monthly fee of \$150.00. Any transactional overage pricing shall be in addition to the monthly fee at \$0.30 per transaction. The period for this agreement is July 1, 2017 through June 30, 2018.
15. **Contract** between Cleveland County Health Department and Christy Emig to provide facilitation and coordination services while implementing the Cleveland County Health Improvement Plan. Christy will be paid \$25.00/hour plus reimbursement for travel per the State Travel Reimbursement Act (STRA) which is currently \$.47 per mile for a maximum reimbursement of \$5,000.00. This agreement is for (4) four months from July 1, 2017 through October 31, 2017.
16. **Agreement** between Cleveland County Health Department and NorthHaven Church to provide a location and support services for the Early Foundation Replication Project. The agreement is to be effective July 1, 2017 until June 30, 2018 not to exceed \$2,806.00.
17. **Resolution** to dispose of Canon Copier IR5065 CHV03586 from the Court Clerk's Office. This copier is leased state equipment and is being returned.
18. **Resolution** to dispose of Canon Copier HRM03959 from the Court Clerk's Office. This copier is leased state equipment and is being returned.
19. **Maintenance and Support Agreement** between Cleveland County Sheriff's Department and MorphoTrak to provide software support to LiveScan equipment located in the F.DeWayne Beggs Detention Center for July 1, 2017 to June 30, 2018 in the amount of \$4,764.00 to be paid quarterly @ \$1,191.00 per quarter.
20. **One Year Renewal of County Bid #HD-1732** – Social Marketing Services for the Cleveland County Health Department. All terms and conditions will remain the same. The renewal period will be from July 1, 2017 through June 30, 2018 with the option to renew for (2) additional one-year contract periods.

21. **Appoint Todd Gibson** for a three year term as the Cleveland County Representative to the Pioneer Library System Board of Trustees. The term is from July 1, 2017 through June 30, 2020.
22. **Appoint Harold Haralson** as the Cleveland County Representative to serve on the Review Committee of the Proposed Norman Center City Project Plan and Tax Increment Financing District.
23. **Accept** Quote from Worlund Collision in the amount of \$962.16 to repair damage to a vehicle caused by the gate at the north entrance of the employee parking lot.
24. **Renewal/Purchase** of Property Liability Insurance with OneBeacon insurance Group and other carriers for FY 2017-2018.
25. **Agreement** between Cleveland County and Cox Business for service July 1, 2017 through June 30, 2018 in the amount of \$245.77.
26. **Application for Permit** placing cable under road for new customer, road bore required  $\frac{3}{4}$  mile south of HWY 39 and 108<sup>th</sup> in Cleveland County District #3.
27. **Lease Agreement** between Cleveland County and Del Nero Communications for space leased on the tower owned by Cleveland County for 10% of the monthly fee for the period July 1 2017 through June 30, 2018.

**28. Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 36.00
b. Bridge Capital Improvement Fund	\$ 127.37
c. CDBG Grant Disaster Recovery Fund	\$ 191,853.48
d. Child Abuse Prevention Fund	\$ 159.39
e. County Bridge and Road Improvement Fund	\$ 29,637.37
f. Commissioner Building Fund	\$ 290.83
g. County Clerk Lien Fee Fund	\$ 3,112.65
h. County Clerk Preservation Fee Fund	\$ 30,438.68
i. Court Clerk Revolving Fund	\$ 11,363.10
j. Drug Court Revolving Fund Adult Fund	\$ 1,785.09
k. Early Settlement Central Cleveland County Fund	\$ 5,753.94
l. Fairgrounds Fund	\$ 31,112.66
m. First Choice Recovery Fund	\$ 1,000.00
n. Health Fund	\$ 10,641.19
o. Highway Unrestricted Fund	\$ 485,277.97
p. Juvenile Drug Court Revolving Fund	\$ 100.00
q. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.80
r. Sales Tax Fund	\$ 721,160.29
s. Sheriff Commissary Fund	\$ 117,342.20
t. Sheriff Federal Share Revenue Fund	\$ 6.87
u. Treasurer Certification Fee Fund	\$ 5,100.00

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

**FY 16/17**

**General:**

17-0247-F2	17-1476-SL2	17-2649-B2A
17-3042-B2A	17-3367-X2	17-3558-CCJC2
17-3602-K2	17-3879-R3BS2A	

**Highway:**

17-0085-T2A	17-0207-T2A	17-0528-T2A	17-0744-T2A
17-1566-T2A	17-2230-T2A	17-2800-T2A	17-2988-T2A
17-3316-T2A	17-3568-T2A	17-3954-T2A	17-3970-T2A
17-4375-T2A	17-4523-T2A	17-4600-T2A	

**Health:**

17-0437-MD2

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

**FY 16/17**

a. General Fund	\$ 955,927.47
b. Highway Fund	\$ 160,302.64
c. Health Fund	\$ 825,705.31
d. Sheriff Service Fee Fund	\$ 63,235.53
e. Sheriff Federal Share Revenue Fund	\$ 634.36
f. Sheriff Cleve. Co. Justice Center Fund	\$ 165,975.88
g. Sheriff Jail Fund	\$ 428.53
h. Sheriff Revolving Fund	\$ 64,866.03
i. Drug Court Revolving Fund	\$ 1,070.00
j. Early Settlement Central Cleveand Co Fund	\$ 2,573.22
k. County Clerk Preservation Fund	\$ 490.00
l. Fairgrounds Fund	\$ 1,587.36

**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 Pierce Couch Hendrickson regarding ongoing litigation.

**J. Action Regarding Executive Session on the following:**  
Pursuant to 25 O.S. 307.B.4, regarding ongoing litigation.

**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**

*June 23, 2017 9:44 am*

*Johnny Belmon*

County Clerk or Deputy

*By Reggy Laine*