

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

**MONDAY JULY 31, 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 July 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 #HWY – 1812 –** Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2017 through March 4, 2018.
- E. Old Business: Discussion, Consideration and/or Action on the following:**
  - 1. Declaration of Surplus and Resolution** to Dispose of B639.0023, K9 German Shephard named “Ben” from the Cleveland County Sheriff’s Department.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Accept the request of Retired Reserve Deputy Wayne Myers** as having a Retired Commission to be able to bear arms and carry a retired law enforcement badge. (§19 Sec 553-555).
  - 2. Request** for Military Aerial Support from the Army National Guard to supply a helicopter to be used at the “Touch A Truck” event held at the Cleveland County Fairgrounds Saturday, September 30, 2017.

The following items, F3 – F12 are Consent Items and are routine in nature.
  - 3. Renewal** of Agreement with Gallagher Benefit Services as an employee benefits consultant for Cleveland County for the period July 1, 2017 through June 30, 2018.
  - 4. Application STOP Violence Against Women Act Grant 2017 – 2018** to fund a Court Service Officer position to supervise offenders convicted of

domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved 2004 -2016, the county does not provide any matching funds.

5. **Contract** between Cleveland County Health Department and Debbie Early to provide Audiology services for Early Intervention and Child Guidance programs. The Health Department will pay \$55.00 per hour for Audiology services and \$0.47 per mile as the State Travel Reimbursement Act not to exceed \$15,000.00. The contract is to be effective July 1, 2017 through June 30, 2018.
6. **Approval** of Bridge Inspection and Invoice #14F201707A in the amount of \$805.86 to be submitted to ODOT by Ollar & Ollar Engineering for payment of Cleveland County Bridge Inspections on Bridge Structure 14E1310N3180002 NBI#31991 Cemetery Rd, and Bridge Structure 14E1370N3280004 NBI# 31729 Moffat Rd.
7. **Invoice #113396** from the Oklahoma State Auditor & Inspector for auditing services of the Cleveland County Sheriff for the period June 1, 2017 through June 30, 2017 in the amount of \$47,166.10.
8. **Amended Lease** between Cleveland County Board of County Commissioners and Crossroads Youth & Family Services, Inc. for space leased at 1650 W. Tecumseh Rd, Norman Ok for FY 17/18.
9. **Contract** between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. The Health Department will provide program administration for replicating the Early Foundations model in Norman, Ok: provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. Services will be provided from July 1, 2017 to June 30, 2018. The University will pay the Health Department an amount not to exceed \$20,000 and any reasonable pre-approved documented expenses if applicable.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1**

18-0956-T2A	Metro Glass Inc.	\$ 1,000.00
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**District #2**

18-0955-T2A	Metro Glass, Inc.	\$ 1,000.00
18-0979-T2A	Weldon Parts, Inc.	\$ 1,750.00
18-0980-T2A	Chickasaw Personal Communications	\$ 1,000.00
18-0981-T2A	Hard Hat Safety And Glove	\$ 1,000.00
18-0982-T2A	P & K Equipment, Inc.	\$ 1,500.00

**District #3**

18-0943-T2A	Copelin’s Office Center	\$ 500.00
18-0944-T2A	Clean Uniform Company	\$ 525.00
18-0954-T2A	Metro Glass, Inc.	\$ 1,000.00
18-0963-T2A	Vermeer Sales of Oklahoma, Inc.	\$ 500.00

**Building Maintenance**

18-0975-SM2	Hunzicker Brothers, Inc.	\$ 1,000.00
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**Assessor:**

18-0940-HR2	The Thompson Company	\$ 2,000.00
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**Health:**

18-0922-MD2	Laura Leann Matlock	\$ 69,000.00
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**11. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 16/17**

**General:**

17-0022-H2	17-1451-B2A	17-1455-B2A	17-2612-CCJC2
17-3215-R2	17-3265-R2	17-3370-R2	17-3600-E2
17-3732-R2	17-3902-H2	17-4371-HR2	

**Highway:**

17-0059-T2A	17-0223-T2A	17-0622-T2A	17-2843-T2A
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**Health:**

17-0318-MD2	17-0319-MD2	17-0493-MD1C	17-2627-MD2
17-2628-MD2	17-4623-MD2		

**Fairgrounds:**

17-0173-FG2	17-0196-FG2	17-0198-FG2	17-0284-FG2
17-1017-FG2	17-1571-FG2	17-1572-FG2	17-1860-FG2
17-2025-FG2	17-2428-FG2	17-2429-FG2	17-3064-FG2
17-3387-FG2	17-3948-FG2	17-4503-FG2	

**FY 17/18**

**General:**

18-0415-SHE2
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**Highway:**

18-0076-T2A	18-0539-T2A	18-0713-T2A
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**12. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:**

**FY 17/18**

a. General Fund	\$ 542,495.92
b. Highway Fund	\$ 58,179.39
c. Health Fund	\$ 9,193.41
d. Early Settlement Central Cleveland Co Fund	\$ 1,697.25
e. County Clerk Lien Fee Fund	\$ 137.14
f. County Clerk Preservation Fund	\$ 350.00
g. Fairgrounds Fund	\$ 10,292.11

**FY 16/17**

a. General Fund	\$ 81,028.84
b. Highway Fund	\$ 290.60
c. Health Fund	\$ 5,599.75
d. Sheriff Commissary Fund	\$ 13,044.48
e. County Clerk Preservation Fund	\$ 145,407.02
f. Fairgrounds Fund	\$ 9,500.00

**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**

**Date and Time Posted:** July 28, 2017 @ 11:27 am

*Sammy Belinson*

County Clerk or Deputy

*by Linda Atkins*

