

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

**MONDAY AUGUST 7, 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 31, 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 – 1810 (CDBG-DR) – A 2 ½” Asphalt Overlay on Indian Hills Road from 156th Avenue to 192nd Ave, Project No. DR4078-010.**
- 2. Bid #HWY – 1813 - Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2017 through March 6, 2018.**

E. Old Business: Discussion, Consideration and/or Action on the following:

- 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.**

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

The following items, F1 – F13 are Consent Items and are routine in nature.

- 1. Agreement** between Cleveland County Assessor and Business Imaging Systems for standard maintenance service on a Canon DR-G1100 and primary application software in the amount of \$8000.70 for the period July 1, 2017 through June 30, 2018.
- 2. Agreement** between Cleveland County Assessor and Eureka Water Co. to purchase 5 gallon bottles of Ozarka drinking water in the amount of \$6.20 each for the period July 1, 2017 through June 30, 2018.

3. **Resolution** of the Board of Cleveland County Commissioners establishing the 911 Emergency Telephone Fee Rates for the calendar year 2018.
4. **Approve** amended minutes of June 19, 2017, adding a clerk’s note to correct contract amounts for agenda items #33 & #35 on page 8.
5. **Accept** the low quote from Musgrave Electric in the amount of \$24,500.00 for labor and materials for electrical installation in the new 30’x200’ metal building at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103.
6. **Resolution** for disposing of Copier HTT17491 and E-copy scanstation AHET92FWQA, from the Court Clerk’s Office (State Equipment).
7. **Invoice #72517A** from Haskell Lemon for Construction of Project 002-Cedar Lane in the amount of \$235,149.01.
8. **Change Order No. 1**, DR 4078-02 Project #2 Cedar Lane Road. Item #1 is adding 182 square yards of cold milling at specific locations at a rate of \$23.47 per square yard for material and labor. Total project cost is decreased by \$38,394.58 which makes the new total \$247,525.27.
9. **Invoice #72517** from Haskell Lemon for Construction of Project 003-Post Oak Road in the amount of \$101,524.03.
10. **Change Order No. 1**, DR 4078-03 Project #3 Post Oak Road. Item #1 is adding 134 square yard of cold milling at specific location at a rate of \$23.47 per square yard for material and labor. Total project cost is decreased by \$985.90 which makes the new total \$106,867.40.

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

District #1

18-1001-T2A	Southern Tire Mart	\$ 1,000.00
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District #2

18-1068-T2A	Edward’s Canvas, Inc.	\$ 1,000.00
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Building Maintenance

18-1033-SM2	Batteries Sooner	\$ 1,000.00
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Fairgrounds:

18-1082-FG2	Oklahoma Gas & Electric Services	\$ 3,000.00
18-1083-FG2	Oklahoma Gas & Electric Services	\$ 5,000.00
18-1084-FG2	Oklahoma Gas & Electric Services	\$ 4,000.00
18-1085-FG2	Atwood Distributing	\$ 500.00
18-1088-SFG2	Copelin’s Office Center	\$ 300.00
18-1090-SFG2	Crossland’s A & A Rent-All	\$ 3,000.00
18-1091-SFG2	WCA Waste Corp of America	\$ 1,500.00

Sheriff Dept:

18-1032-SHE2	CouncilOn Law Enforcement	\$	800.00
18-1037-SHE2	MailFinance	\$	366.35
18-1038-SHE2	W.W. Grainger	\$	300.00
18-1059-CFBC2	Summit Food Service	\$	1,500.00
18-1060-SHE2	Forest Lumber Co.	\$	300.00
18-1061-SHE2	Pitney Bowes	\$	95.32
18-1074-SHE2	Summit Food Service	\$	1,875.00
18-1075-SHE2	Fred Collins	\$	400.00

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

FY 16/17

General:

17-2559-B2A 17-3712-B2A

Highway:

17-0110-T2A 17-3405-T2A

Health:

17-0311-MD2 17-0504-MD1C 17-2304-MD2 17-3194-MD2

FY 17/18

General:

18-0424-SHE2 18-0494-F2

Highway:

18-0033-T2A 18-0722-T2A

13. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:

FY 17/18

a. General Fund	\$	873,718.01
b. Highway Fund	\$	159,691.60
c. Health Fund	\$	10,877.66
d. Sheriff Service Fee Fund	\$	7,502.16
e. Treasurer Certification Fee Fund	\$	1,264.53
f. CDB Grant Disaster Fund	\$	47,633.05
g. Early Settlement Central Cleveland County Fund	\$	2,624.95
h. Treasurer Sales Tax Fund	\$	749,018.63
i. S.T.O.P. Violence Against Women Fund	\$	2,552.80
j. County Clerk Preservation Fund	\$	144.95
k. Fairgrounds Fund	\$	8,471.68

FY 16/17

a. General Fund	\$ 97,479.77
b. Highway Fund	\$ 3,883.29
c. Health Fund	\$ 272,479.19
d. Sheriff Commissary Fund	\$ 5,197.50
e. Sheriff Revolving Fund	\$ 1,263.73
f. County Clerk Preservation Fund	\$ 15,096.90
g. Fairgrounds Fund	\$ 1,175.00

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: August 3, 2017 @ 4:07pm

Jimmy Belman
County Clerk or Deputy
by Lizda Atkins

