

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

**MONDAY AUGUST 14, 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 August 7, 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 #COM-1811-** Power wash, clean, and apply water repellent, along with removal and replacement of joint sealant to the exterior of the Cleveland County Courthouse building at 201 S. Jones, Norman, OK.
  - 2. Bid #HD-1814-** The Purchase and Installation of a complete Telephone System for the Cleveland County Health Department located at 250 NE 12<sup>th</sup> Avenue, Norman, OK.
- E. Old Business: Discussion, Consideration and/or Action on the following:**
- 1. Bid #HWY-1810 (CDBG-DR)** – A 2 ½” Asphalt Overlay on Indian Hills Road from 156<sup>th</sup> Avenue to 192<sup>nd</sup> 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.
  - 3. 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:**
- 1. Pre-Trial Presentation.**

2. **Receive** Notice of Audit Engagement Letter submitted by the State Auditor & Inspector for the Cleveland County Audit FY ending June 2015 in accordance with 19 O.S. § 171.
3. **Receive** Notice of Audit Engagement Letter submitted by the State Auditor & Inspector for the Cleveland County Audit FY ending June 2016 in accordance with 19 O.S. § 171.

The following items, F4 – F15 are Consent Items and are routine in nature.

4. **Renewal of County BID #PA-1730**-Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from August 31, 2017 through August 30, 2018.
5. **Renewal Agreement** between Cox and the Cleveland County Assessor for Cox Business TV beginning August 7, 2017 through June 30, 2018 in the amount of \$32.42 monthly.
6. **Contract** between Cleveland County Health Department and Krystal Gean Heflin to provide Coordination of Services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for Coordination Services and \$0.47 per mile per the State Travel Reimbursement Act not to exceed \$8,749.20. The contract is to be effective August 21, 2017 through June 30, 2018.
7. **Acceptance of Public Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, All person having an indebtedness or claim against Cleveland County for FY16/17. The Notice is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website under Public Notice Tab.
8. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator’s application for Vickers Sand & Gravel Inc., application #LE-2600 (Vickers S&G #5). The report is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website under Public Notice Tab.
9. **Agreement** between the Cleveland County Sheriff’s Office and Pitney Bowes for the rental of a DM125 Digital Mailing System. The Sheriff’s office will lease monthly for \$62.55. The term of agreement is July 1, 2017 through June 30, 2018.
10. **Agreement** between the Cleveland County Sheriff’s Office and Standley Systems for maintenance on a Savin Copier, Model MP301SPF at a monthly rate of \$13.50 which includes 1,000 B/W pages. The term of agreement is July 1, 2017 through June 30, 2018.

**11. Accept the July 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. Keith Reed, County Health Department

**12. Resolution** declaring surplus of the following for Cleveland County District #3:

- a. **D301-169** 1997 Ford F250 Truck
- b. **D301-113** 1994 Chevrolet Cheyenne C3500 1 ton pick up
- c. **D302-162** 1991 Chevrolet Stack Dump Truck
- d. **D301-185** 2008 Ford F350 1 ton pick up
- e. **D421-95** 66” Bucket for Gradall Excavator
- f. **D337-17** Road Boss Thumb Claw
- g. **D337-32** Gradall XL4100 Limb Trimmer

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

**District #1:**

18-1135-T2A	Comdata Corp	\$ 600.00
18-1187-T2A	Steve’s Wholesale	\$ 600.00
18-1188-T2A	Whitton Supply Co.	\$ 1,000.00
18-1189-T2A	Home Depot Credit Services	\$ 1,500.00
18-1190-T2A	Warren Cat	\$ 4,000.00
18-1202-T2A	Dave’s Small Engine Repair, Inc.	\$ 1,000.00

**District #2:**

18-1179-T2A	Fire Suppression Specialist	\$ 2,000.00
18-1198-T2A	Logan County Asphalt Co.	\$ 1,000.00
18-1201-T2A	Chickasaw Personal Comm.	\$ 1,500.00

**District #3:**

18-1153-T2A	Bruckner’s Truck Sales	\$ 2,500.00
18-1176-T2A	Warren Cat	\$ 3,000.00

**County Clerk:**

18-1221-CFF2	The Norman Transcript	\$ 800.00
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**Commissioner’s Office:**

18-1175-R2	The Norman Transcript	\$ 5,000.00
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**Fairgrounds:**

18-1194-FG2	Forest Lumber	\$ 1,000.00
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**Health Department:**

18-1130-MD2                      Leticia Kay Cooper                      \$ 8,500.00

**Sheriff Dept:**

18-1138-CFBC2                      Summit Food Service                      \$ 25,000.00

18-1139-CFBC2                      Summit Food Service                      \$ 48,000.00

18-1140-CFBCHS2                      Standley Systems LLC                      \$ 85.00

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

**FY 16/17**

**General:**

17-2697-CCJC2                      17-3760-R3BS2A

**Health:**

17-0417-MD2

**FY 17/18**

**General:**

18-0369-SHE2                      18-0401-SHE2                      18-0414-SHE2

**Highway:**

18-0079-T2A                      18-0553-T2A                      18-0639-T2A

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

**FY 17/18**

a. General Fund	\$ 255,892.92
b. General P-Card Fund	\$ 1,756.13
c. Highway Fund	\$ 34,835.69
d. Highway P-Card Fund	\$ 233.33
e. Health Fund	\$ 19,578.33
f. County Clerk Lien Fee Fund	\$ 403.19
g. County Clerk Preservation Fund	\$ 600.00
h. Early Settlement Central Cleveland County Fund	\$ 2,030.75
i. Fairgrounds Fund	\$ 8,554.72

**FY 16/17**

a. General Fund	\$ 13,774.78
b. Highway Fund	\$ 11,200.36
c. Health Fund	\$ 1,834.83
d. Sheriff Revolving Fund	\$ 1,248.24
e. Drug Court Revolving Adult Fund	\$ 435.00
f. County Clerk Preservation Fund	\$ 5,075.00

**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 11, 2017 @ 2:44 pm

Stammy Bellmon  
County Clerk or Deputy  
by Linda Atkins

