

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

**MONDAY AUGUST 21, 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 14, 2017.
- D. Old Business: Discussion, Consideration and/or Action on the following:**
- 1. 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.
 - 2. 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.
 - 3. Bid #HD-1814-** The Purchase and Installation of a complete Telephone System for the Cleveland County Health Department located at 250 NE 12th Avenue, Norman, OK.
 - 4. 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.

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

- 1. CIRB Report by Carol Cline.**

The following items, E2 – E10 are Consent Items and are routine in nature.

- 2. Provider Network Services Agreement** between Cleveland County and ResourceOne Administrators, Inc. effective January 1, 2018.

3. **Approval of Sale of County Owned Property** obtained by County at the June 2015 Tax Resale to the Highest Bidder, First Indian Baptist Church of Moore in the amount of \$750.00.
**Property Description–25-10-3W .81 AC PRT SW/4 BEG 910.90’E
 NW/C E382.55’ S52D W305.69’ N37D W230’ POB**
4. **Juvenile Service Agreement** between Cleveland County and Bryan County in the amount of \$39.35 per child per day for the period July 1, 2017 through June 30, 2018.
5. **Invoice #CLC-0717** to IBTS for CDBG DR Program Service during the month of July 2017 in the amount of \$57,679.68.
6. **Accept** the low quote from Preferred Roofing to Spray Foam Insulation in the new building at the Cleveland County Fairgrounds, 615 E. Robinson, Norman Ok in the amount of \$25,905.96. Alternate quote for 2 washrooms located at the new building in the amount of \$7,386.84 for a total quote of \$33,292.80 per Title 61, Sec 102 & 103.
7. **Accept** the **July 2017** Monthly Reports of the following Officers:
 - a. Joe Lester, County Sheriff
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1:

18-1228-T2A	Palace Auto Supply	\$ 4,000.00
18-1265-T2A	Commercial Distributing Inc.	\$ 1,500.00
18-1266-T2A	Jim Johnson Oil Co.	\$ 1,500.00

District #2:

18-1269-T2A	Sears Commercial One	\$ 500.00
18-1270-T2A	O’Reilly Automotive	\$ 5,000.00
18-1271-T2A	Maxwell Supply Company	\$ 1,000.00
18-1272-T2A	Commercial Distributing Inc.	\$ 1,500.00

County Clerk:

18-1224-F1C	OSU-CTP	\$ 1,500.00
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Fairgrounds:

18-1293-SFG1B	Express Services Inc.	\$ 10,000.00
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9. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 16/17

General:

17-0001-F2	17-0250-F2	17-0291-SM2	17-1074-R2
17-1115-R2	17-3369-R2	17-4444-R2	17-4765-R2

County Clerk:

17-2127-CFF2

Health:

17-0409-MD2 17-0411-MD2 17-0424-MD2 17-0426-MD2
17-0427-MD2 17-0432-MD2 17-0440-MD2 17-2802-MD2

FY 17/18

General:

18-0397-SHE2 18-0425-SHE2 18-0427-SHE2

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

FY 17/18

a. General Fund	\$ 859,268.72
b. Highway Fund	\$ 136,836.14
c. Health Fund	\$ 10,592.45
d. Early Settlement Central Cleveland County Fund	\$ 2,624.95
e. Treasurer Certification Fund	\$ 200.00
f. County Clerk Preservation Fund	\$ 1,820.00
g. S.T.O.P. Violence Against Women Fund	\$ 2,552.80
h. Fairgrounds Fund	\$ 1,163.68

FY 16/17

a. General Fund	\$ 24,733.86
b. Highway Fund	\$ 23,257.86
c. Health Fund	\$ 3,055.00
d. County Clerk Preservation Fund	\$ 13,381.90

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.

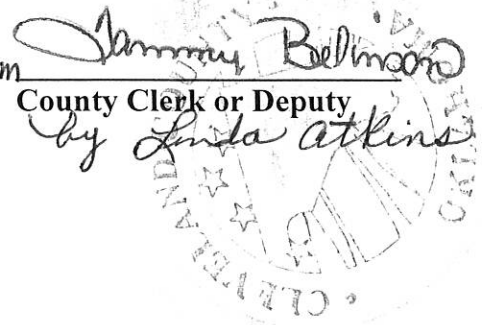
J. Action Regarding Executive Session on the following:
Pursuant to 25 O.S. 307.B.4, regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

K. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: August 18, 2017 @ 10:57am

Shammy Belmon
County Clerk or Deputy
by Linda Atkins

The seal of Cleveland County, Oklahoma, is circular and features a central emblem with a star and a building. The words "CLEVELAND COUNTY OKLAHOMA" are inscribed around the perimeter of the seal.