

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

**MONDAY AUGUST 28, 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 21, 2017.
- D. Old Business: Discussion, Consideration and/or Action on the following:**
 - 1. 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:

The following items, E1 – E21 are Consent Items and are routine in nature

- 1. Approval of the CIRB Five Year Plan.**
- 2. Invoice** from Fellers, Snider, Blankenship, Bailey & Tippens P.C. in the amount of \$15,222.28 for Professional Services through 7/31/2017 regarding Joseph K. Lester v. Board of County Commissioners CJ-17-368.
- 3. Cooperative Extension Services Contractual Agreement** between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and Cleveland County Board of Commissioners for the fiscal year 2017-2018.
- 4. Change Order #1** from Sun Construction for additional construction work to be done at the Cleveland County Fitness Center in the amount of \$3,656.00.
- 5. Quote** from Moore-Norman Overhead Door for purchase and installation of two (2) overhead doors in the amount of \$2,829.20 for the Cleveland County Fairgrounds at 615 E. Robinson, Norman, OK. per Title 61, Sec. 102 & 103.

6. **Service Agreement Renewal** between Cleveland County Sheriff’s Office and Pitney Bowes for the rental of the existing DM100 Digital Mailing System. The Sheriff’s Office will pay a monthly lease payment in the amount of \$47.66 per the secondary lease clause in the current lease contract. The terms of the agreement are on a month to month basis.
7. **Contract** between the Cleveland County Sheriff’s Office and ISolved HCM, LLC for TimeForce software application and monthly licenses and support fee in the amount of \$753.00 per month for the period of July 1, 2017 through June 30, 2018.
8. **Contract** between Cleveland County and Haskell Lemons for Bid#HWY-1810 (CDBG-DR), Project #DR4078-010 for a 2 ½” asphalt overlay on Indian Hills Road from 156th Ave. to 192nd Ave. and a 3-8’x7’x44’ Long RCB for the total bid price of \$889,850.85.
9. **Contract** between Commercial Waterproofing LLC and Cleveland County for power washing, applying water repellent and remove and replace joint sealant per County Bid #COM-1811 at the Cleveland County Courthouse at 201 S. Jones, Norman in the amount of \$126,270.00.
10. **Application for Permit** from Windstream to 6 pair cable cut and replace with 12 pair and road bore splice into ped. At 18575 108th St., Lexington, nearest cross street is 108th and Lewis Rd. .50 north, Lexington in Cleveland County, District #3.
11. **Application for Permit** from BKEP Pipeline LLC to bore an 8” HDD approximately 415 feet east from the NW corner of section 20, T6N, R1W, on 72nd and Main St. and to cut, cap and concrete slurry fill the abandoned sections, in Cleveland County, District #3.
12. **Application for Permit** from BKEP Pipeline LLC to bore an 8” HDD approximately 500 feet south from the NW corner of section 20, T6N, R1W, on Flat Armadillo Road and to cut, cap and concrete slurry fill the abandoned sections, in Cleveland County, District #3.
13. **Notice of Appointment** of Receiving Officers on the following:

Ruby Romero	A4, CFA2
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14. **Notice of Appointment** of Receiving Officers on the following:

Kathiren Peterson	CFJDCRE1A, CFJDCRE1C, CFJDCRE2, CFJDCRE3
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15. **Mutual Ground Lease Agreement** between the Cleveland County Board of County Commissioners and The First Baptist Church of Norman, Inc. for utilization as patron parking lots.

16. Agreement between the Cleveland County Clerk and Automated Merchant Systems for Merchant Processing of debit/credit cards. The agreement will run from date approved through June 30, 2018 with the option to renew.

17. Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$62,720.70.

18. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 2,308.00
b. Bridge Capital Improvement Fund	\$ 79.11
c. CDB Grant Disaster Recovery Fund	\$ 135,634.59
d. Commissioner’s Bldg Fund	\$ 143.08
e. Co. Bridge and Road Improvement Fund	\$ 34,400.28
f. County Clerk Lien Fee Fund	\$ 3,104.35
g. County Clerk Preservation Fee Fund	\$ 24,597.59
h. Court Clerk Revolving Fund	\$ 10,527.29
i. Drug Court Revolving Adult Fund	\$ 1,986.58
j. Early Settlement Central Cleve. Co. Prog. Fund	\$ 7,570.65
k. Fairgrounds Fund	\$ 26,793.45
l. Health Fund	\$ 9,704.00
m. Highway Unrestricted Fund	\$ 459,373.58
n. Juvenile Drug Court Revolving Fund	\$ 1,990.00
o. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.80
p. Sales Tax Fund	\$ 749,208.24
q. Sheriff Commissary Fund	\$ 27,227.46
r. Sheriff Courthouse Security Service Fee Fund	\$ 3,058.98
s. Sheriff Environmental Reward Fund	\$ 97.50
t. Sheriff Federal Share Revenue Fund	\$ 6.65
u. Sheriff Jail Fund	\$ 3,489.54
v. Sheriff Revolving Fund	\$ 152,401.48
w. Sheriff Service Fees Fund	\$ 35,750.11
x. Treasurer Certification Fee Fund	\$ 6,064.28

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

District #1:

18-1365-T2A	Norman Tag Agency	\$ 600.00
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District #3:

18-1291-T2A	Clean Uniform Company	\$ 525.00
18-1335-T2A	Ty-Lind Auto Parts LLC	\$ 3,000.00
18-1339-T2A	ATC Holdco	\$ 1,000.00
18-1359-T2A	Hi-Line Electric Co., Inc.	\$ 3,000.00

Emergency Mgt/Risk Assessment:

18-1361-X2	Verizon Wireless Services	\$ 450.00
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Election Board:

18-1326-SL1C	Kathy A. Singer	\$ 300.00
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Health Dept.:

18-1356-MD2	Deborah Ann Earley	\$ 14,000.00
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Sheriff’s Dept:

18-1347-SHE2	Del Nero Comm. Mgt. LLC	\$ 1,185.00
18-1348-SHE2	Forest Lumber Company Inc.	\$ 300.00
18-1349-SHE2	Locke Supply Company	\$ 200.00
18-1350-SHE2	Winsupply of Oklahoma City	\$ 400.00
18-1351-SHE2	O’Reilly Automotive	\$ 400.00

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

FY 16/17

Health:

17-0477-MD1C

FY 17/18

General:

18-0404-SHE2	18-0426-SHE2
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Highway:

18-0238-T2A	18-0568-T2A	18-0569-T2A
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21. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:

FY 17/18

a. General Fund	\$ 133,362.71
b. Highway Fund	\$ 24,704.39
c. Health Fund	\$ 17,943.75
d. County Clerk Preservation Fund	\$ 18,545.47
e. Child Abuse Prevention Fund	\$ 12,359.64
f. Fairgrounds Fund	\$ 5,466.41

FY 16/17

a. General Fund	\$ 3,056.00
b. Health Fund	\$ 1,065.41
c. County Clerk Preservation Fund	\$ 3,750.00
d. Fairgrounds Fund	\$ 30,853.08

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.)

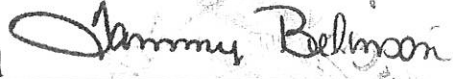
I. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

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 25, 2017 @ 11:37am 
County Clerk or Deputy
by Lida Atkins
