

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

**TUESDAY, SEPTEMBER 5, 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 28, 2017.
- D. **Items of Business: Discussion, Consideration and/or Action regarding the following:**

- 1. **Presentation** by the Child Abuse Prevention Committee.

The following items, D2 – D8 are Consent Items and are routine in nature

- 2. **Acceptance** of the District Attorney's Drug Asset Forfeiture Report for FY 2016-2017.
- 3. **Contract** between the Cleveland County Board of Commissioners on behalf of the Cleveland County Health Department and Nobel Systems per Bid #HD-1814 in the amount of \$58,687.00.
- 4. **Contract** between the Cleveland County Board of Commissioners on behalf of the Cleveland County Fairgrounds and Preferred Roofing to spray foam insulation in the new 30'x200' building located at 615 E. Robinson, Norman, OK. in the amount of \$33,292.80 per Title 61, Sec 102 & 103.
- 5. **Approve** the Cleveland County Clerk's Change Over Account.
- 6. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #3:

18-1451-T2A	Immediate Care of Oklahoma, LLC	\$ 500.00
18-1452-T2A	Detco Industries, Inc.	\$ 1,500.00
18-1454-T2A	Interstate Battery System	\$ 575.00

Fairgrounds:

18-1405-FG2	OG&E	\$ 5,000.00
18-1406-FG2	OG&E	\$ 5,000.00

Health Dept.:

18-1386-MD2	Krystal G Heflin	\$ 8,000.00
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Sheriff’s Dept:

18-1428-SHE2	Don’s Mobil Lock Shop, Inc.	\$ 200.00
18-1429-SHE2	Oklahoma Copier Solutions LLC	\$ 300.00
18-1430-SHE2	Oklahoma Dept. of Public Safety	\$ 1,050.00
18-1431-SHE2	Reynolds Ford, Inc.	\$ 400.00
18-1433-SHE2	Summit Food Service, LLC	\$ 48,000.00
18-1434-CFBC2	Summit Food Service, LLC	\$ 15,000.00
18-1435-SHE2	Total Beverage Services, LLC	\$ 200.00

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

FY 16/17

Health:

17-0399-MD2	17-0412-MD2	17-0420-MD2	17-0428-MD2
17-0430-MD2	17-0435-MD2	17-0436-MD2	17-0441-MD2
17-0454-MD2	17-0488-MD1C	17-0506-MD1C	
17-0509-MD1C	17-2444-MD2	17-4108-MD2	17-4470-MD2

FY 17/18

General:

18-0849-SHE2

Highway:

18-0944-T2A

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

FY 17/18

a. General Fund	\$ 124,799.66
b. Highway Fund	\$ 692,259.85
c. Health Fund	\$ 11,796.89
d. Treasurer Certification Fund	\$ 401.92
e. CDB Grant Disaster Recovery Fund	\$ 135,634.59
f. County Clerk Lien Fund	\$ 12,269.60
g. Juvenile Drug Court Revolving Fund	\$ 20,299.00
h. Fairgrounds Fund	\$ 6,438.19

FY 16/17

a. General Fund	\$ 869.00
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b. Health Fund

\$ 2,656.59

E. 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.)

F. Commissioner’s Discussions regarding County Business.

G. 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.)

H. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation of the following:

1. Rosanna Kittles vs. Board of Cleveland County Commissioners, Case No. CJ-2016-514.
2. Alan Jackson vs. Board of Cleveland County Commissioners, Case No. CJ-2016-837.
3. Joseph K. Lester vs. Board of Cleveland County Commissioners Case No. CJ-2017-368.

I. Action Regarding Executive Session on the following:

Pursuant to 25 O.S. 307.B.4, regarding pending litigation of the following:

1. Rosanna Kittles vs. Board of Cleveland County Commissioners, Case No. CJ-2016-514.
2. Alan Jackson vs. Board of Cleveland County Commissioners, Case No. CJ-2016-837.
3. Joseph K. Lester vs. Board of Cleveland County Commissioners, Case No. CJ-2017-368.

J. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: September 1, 2017 @ 9:25 am

County Clerk or Deputy

James Belinson
by Linda Atkins

