

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

**MONDAY, SEPTEMBER 11, 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 September 5, 2017.
- D. **Items of Business: Discussion, Consideration and/or Action regarding the following:**

- 1. **Pre-Trial Presentation.**
- 2. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

Sheriff's Dept:

18-1497-CFB2 Michael D. Denton, Jr, P.C. \$ 20,000.00

The following items, D3 – D9 are Consent Items and are routine in nature

- 3. **Inter-local Agreement** between Cleveland County and The City of Norman for distribution of the 2017 Justice Assistance Grant Program Award for a total \$13,064.00. A total of \$11,758.00 is to be distributed to the City of Norman and \$1,306.00 is to be distributed to Cleveland County Sheriff's Department.
- 4. **Service Agreement** between Cleveland County and Rod's Pest Control for general pest control in the amount of \$60.00 a month for the period July 1, 2017 through June 30, 2018.

5. **Resolution** to Declare Surplus and Junk the following items from the Cleveland County Sheriff’s Office:

B219.0403 GBC Office Shredder SN/SK24660J
B602.0156 Motorola Mobile Radio SN/722ABJ1105
B223.0008 Sharp Copier/Printer SN/3504676X
B219.0404 Sharp Copier/Fax SN/6306294X
B219.0522 Sharp Copier/Printer SN/55015132
B219.0523 Sharp Copier/Printer SN/65056T16
B102.0203 Restraining Chair

6. **Approve the August 2017 Monthly Reports of the following Officers:**

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. Doug Warr, County Assessor
- e. Marilyn Williams, Court Clerk
- f. Joseph Lester, County Sheriff
- g. Keith Reed, Health Department

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

District #2:

18-1499-T2A	Certified Laboratories	\$ 3,500.00
18-1500-T2A	Horizon Hydraulics, Inc.	\$ 750.00
18-1501-T2A	Palace Auto Supply	\$ 2,500.00
18-1502-T2A	P&K Equipment	\$ 2,000.00
18-1503-T2A	Jim Johnson Oil Company	\$ 1,500.00
18-1504-T2A	KSM Exchange	\$ 2,000.00
18-1507-T2A	Perfection Equipment Company	\$ 1,200.00

District #3

18-1467-T2A	Kelly-Moore Paint Company	\$ 600.00
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Building Maint:

18-1488-SM2	Empire Paper Company	\$ 4,000.00
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District Court:

18-1510-L1A	Karen L. Berry	\$ 12,150.00
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Fairgrounds:

18-1461-FG2	Copelin’s Office Center	\$ 3,000.00
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Health Dept.:

18-1476-MD2	City of Moore	\$ 3,500.00
18-1482-MD2	Firetrol Protection Systems	\$ 3,000.00
18-1485-MD2	City of Norman	\$ 6,000.00

Sheriff’s Dept:

18-1472-SHE2	Standley Systems	\$ 2000.00
18-1492-SHE2	Clean Uniform Co.	\$ 240.32
18-1495-SHE2	Total Beverage Service	\$ 200.00
18-1498-SHE2	P & K Equipment	\$ 400.00
18-1509-SHE2	Acorn Services, Inc.	\$ 350.00

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

FY 16/17

General:

17-2574-B2A 17-3036-CCJC2 17-3446-CCJC2

FY 17/18

General:

18-0408-SHE2 18-0847-SHE2

Highway:

18-0982-T2A

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

FY 17/18

a. General Fund	\$ 856,110.57
b. P-Card Fund	\$ 1,483.17
c. Highway Fund	\$ 195,661.39
d. Health Fund	\$ 20,635.50
e. Sheriff Service Fee Fund	\$ 13,994.99
f. Sheriff Courthouse Security Fund	\$ 13.50
g. Treasurer Sales Tax Fund	\$ 749,208.24
h. County Clerk Preservation Fund	\$ 600.00
i. Early Settlement Central Cleveland County Fund	\$ 2,624.95
j. Fairgrounds Fund	\$ 5,024.90

FY 16/17

a. General Fund	\$ 2,600.00
b. Highway Fund	\$ 2,838.19

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. 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:

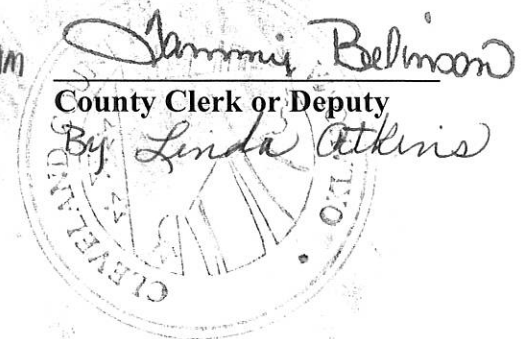
1. Joseph K. Lester vs. Board of Cleveland County Commissioners, Case No. CJ-2017-368.

J. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: September 8, 2017 @ 9:57 AM

Jammi Bealmon
County Clerk or Deputy
By *Linda Atkins*

The seal of the County Clerk of Cleveland County, Oklahoma, is circular. It features a central emblem with a scale of justice and a book, surrounded by the text "CLEVELAND COUNTY OKLAHOMA".