

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

**MONDAY, SEPTEMBER 18, 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 11, 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 #COM1-1815** – The Cleveland County District #1 Commissioner has one (1) 2009 John Deere Tractor for sale by Sealed Bid.
 - 2. BID #COM3-1816** – Proposal for two Bridge structures, one over Lewis Road (14E1390N325001) and one over Bryant Road (14E1340N322005) located in District #3, Project No. 6005476.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- 1. LTAP Roads Scholar Certificate Presentation by Mike Hinkston.**

The following items, E2 – E13 are Consent Items and are routine in nature

- 2. Memorandum of Understanding** between Cleveland County Sheriff's Department and the City of Moore to establish terms and conditions so that the City of Moore shall be permitted to place a backup server at the Cleveland County Detention Center.
- 3. Service Agreement** between Cleveland County Sheriff's Office and Smiths Detection to provide On-Site Service to X-Ray Machines in the Courthouse for the period of July 1, 2017 through June 30, 2018 in the amount of \$7,890.00.

4. **OG & E** Invoice for Damage to pole.
5. **Renewal** of County Bid #HD-1773 – Janitorial Service contract for the Cleveland Health Department located at 424 S. Eastern, Moore, OK and 250 12th Avenue, N.E. Norman, OK with Facility Care Inc. All terms and conditions will remain the same. The renewal period will be from October 4, 2017 through October 3, 2018.
6. **Appointment** of Phil Johnson as Requesting Officer for the Early Settlement Central Cleveland County Accounts CFESCCCP1C and CFESCCCP2.
7. **Appointment** of Kathleen (Kathy) King as Receiving Officer for the Early Settlement Central Cleveland County Accounts CFESCCCP1C and CFESCCCP2.
8. **Addendum** to the proposal submitted August 3, 2017 from Preferred Roofing for spray foam insulation at the Cleveland County Fairgrounds. Per Title 61, Sec 102 & 103.
9. **Resolution** to Declare Surplus on the following items from the Cleveland County Treasurer’s Office:
C228.7 Postmark Model 3050 Letter Opener SN/20062
10. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$30,986.35.
11. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1:

18-1607-T2A	Moyers Factory Warehouse, Inc.	\$ 500.00
-------------	--------------------------------	-----------

District #2

18-1598-T2A	Convergence Solutions Laboratory	\$ 750.00
18-1611-T2A	Automotive Maintenance Products	\$ 1,000.00

Assessor:

18-1520-H2	Digital Data Technologies, Inc.	\$ 6,000.00
------------	---------------------------------	-------------

Health Dept:

18-1577-MD1C	George S. Miller Jr.	\$ 1,000.00
--------------	----------------------	-------------

Purchasing:

18-1622-SP2	Okla. Association of Public Procurement	\$ 100.00
-------------	---	-----------

Sheriff’s Dept:

18-1561-SHE2	TransUnion Risk & Alt. Data Solutions	\$ 500.00
18-1562-SHE2	NetworkFleet Inc.	\$ 810.00
18-1597-SHE2	Global Prisoner Services	\$ 2,500.00
18-1603-SHE2	Norman Stamp & Seal Co.	\$ 500.00

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

FY 16/17

General:

17-3171-CCJC2

Health:

17-0438-MD2

FY 17/18

General:

18-0301-H2

18-0376-SHE2

18-0400-SHE2

Highway:

18-0061-T2A

18-0078-T2A

18-0080-T2A

18-1201-T2A

Sheriff Commissary:

18-1059-CFBC2

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

FY 17/18

a. General Fund	\$ 186,861.25
b. Highway Fund	\$ 61,787.73
c. Health Fund	\$ 24,051.81
d. Sheriff Commissary Fund	\$ 14,216.97
e. Treasurer Certification Fund	\$ 457.97
f. Early Settlement Fund	\$ 3,865.25

FY 16/17

a. General Fund	\$ 1,730.84
b. Highway Fund	\$ 1,355.96
c. Health Fund	\$ 677.66

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 of the following:

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

J. 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.

K. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: September 15, 2017 @ 9:41 AM

Shirley Belmon
County Clerk or Deputy

by Linda Atkins, Deputy

