

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

**MONDAY, SEPTEMBER 25, 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 18, 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 #COM-1817** – The Cleveland County District #1 and District #2 Commissioner have three (3) 2012 Cat Motor Graders for sale by Sealed Bid.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
- 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.
 - 3. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, F1 – F19 are Consent Items and are routine in nature

- 1. Invoice** for professional services from Fellers, Snider, Blankenship, Bailey & Tippens, P.C. in the amount of \$38,649.92 for services through August 31, 2017.

2. **Invoice #39957** from EST in the amount of \$202,600.00 for CDBG DR projects 9, 9A and 10.
3. **Certificate for Payment** for the release of retainage for project DR-4078-004 to Markwell Paving Company in the amount of \$20,303.73.
4. **Certificate for Payment** for the release of retainage for project DR-4078-008 to Markwell Paving Company in the amount of \$15,947.63.
5. **Certificate for Payment** for the release of retainage for project DR-4078-011 to Markwell Paving Company in the amount of \$27,041.98.
6. **Invoice #90717** for the release of retainage for project 02 – Cedar Lane Road to Haskell Lemon in the amount of \$12,376.26.
7. **Invoice #90717-1** for the release of retainage for project 03 – Post Oak Road to Haskell Lemon in the amount of \$5,343.37.
8. **Service Agreement** between Cleveland County and Rod’s Pest Control for quarterly treatment at Cleveland County Office Buildings in the amount of \$225.00 for the period July 1, 2017 through June 30, 2018.
9. **Resolution** to declare surplus and to be sold the following equipment from the Cleveland County Sheriff’s Department:

B331.0166	2005 Ford Crown Victoria	2FAHP71W05X144351
B331.0156	2005 Ford Crown Victoria	2FAHP71W85X139785
B639.0016	ARE Pickup CAP W/Bed Slide	N2261581
10. **Resolution** to declare surplus and junk the following equipment from the Cleveland County Sheriff’s Department:

B331.0199	2011 Ford Crown Victoria	2FABP7BV8BX109208
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11. **Resolution** to declare surplus and to be sold the following equipment from Cleveland County District #1:

D304-18	2009 John Deere Tractor	L06330H613704
D305-61	2012 Cat 140 M2 Motor Grader	M9D01335
D305-62	2012 Cat 140 M2 Motor Grader	M9D01338
12. **Resolution** to declare surplus and to be sold the following equipment from Cleveland County District #2:

D305-60	2012 Cat 140 M2 Motor Grader	M9D01112
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13. **Resolution** to declare surplus and junk the following equipment from Cleveland County District #2:

D298-14	Samsung Camera	ZB1Y6V2F30000ZZ
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14. **Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$	202.00
b. Bridge Capital Improvement Fund	\$	83.92
c. CDB Grant Disaster Recovery Fund	\$	394,352.72

d. Child Abuse Prevention Fund	\$ 31.96
e. Commissioner’s Bldg. Fund	\$ 147.88
f. Co. Bridge and Road Improvement Fund	\$ 32,715.65
g. County Clerk Lien Fee Fund	\$ 1,336.75
h. County Clerk Preservation Fee Fund	\$ 21,142.91
i. Court Clerk Revolving Fund	\$ 10,873.12
j. Drug Court Revolving Fund Adult Fund	\$ 670.42
k. DA Incarceration Fund	\$ 322.88
l. Early Settlement Central Cleveland County Fund	\$ 9,115.15
m. Fairgrounds Fund	\$ 17,013.13
n. Health Fund	\$ 5,565.15
o. Highway Unrestricted Fund	\$ 460,398.06
p. Juvenile Drug Court Revolving Fund	\$ 1,995.00
q. Sales Tax Fund	\$ 744,453.08
r. Sheriff Cleveland County Justice Center Fund	\$ 176,561.84
s. Sheriff Commissary Fund	\$ 67,882.65
t. Sheriff Courthouse Security Service Fee Fund	\$ 3,400.04
u. Sheriff Environmental Reward Fund	\$ 97.50
v. Sheriff Federal Share Revenue Fund	\$ 6.74
w. Sheriff Jail Fund	\$ 4,983.29
x. Sheriff Jail Fund	\$ 3,467.33
y. Sheriff Revolving Fund	\$ 102,737.30
z. Sheriff Service Fees Fund	\$ 47,407.47
aa. Treasurer Certification Fee Fund	\$ 4,710.00

15. Resolution Determining Maximum Monthly Highway Expenditures for August 2017:

T1A	\$ 604,000.88
T1C	\$ 13,214.33
T2A	\$4,760,700.31
T2B	\$ 20,777.37
T3	<u>\$2,229,735.78</u>

Total Unrestricted \$7,628,428.67

16. Resolution Determining Maximum Monthly Highway Expenditures for September 2017:

T1A	\$ 614,539.05
T1C	\$ 12,861.00
T2A	\$4,841,937.24
T2B	\$ 22,428.03
T3	<u>\$2,239,735.78</u>

Total Unrestricted \$7,731,501.10

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

District #1:

18-1787-T2A	Spectro Wire & Cable, Inc.	\$ 800.00
18-1788-T2A	Bruckner’s Truck Sales, Inc.	\$ 2,000.00

District #2

18-1631-T2A	Clean Uniform Company	\$ 1,500.00
18-1784-T2A	Atwood Distributing	\$ 1,000.00
18-1785-T2A	T & W Tire	\$ 1,500.00

District #3

18-1639-T2A	Clean Uniform Company	\$ 525.00
18-1744-T2A	MHC Kenworth – OKC	\$ 1,500.00
18-1745-T2A	G.W. VanKeppel Company	\$ 3,000.00
18-1789-T2A	O’Reilly Automotive	\$ 3,000.00
18-1790-T2A	Ty-Lind Auto Parts	\$ 3,000.00

Building Maintenance:

18-1735-SM2	Copelin’s Office Center	\$ 2,500.00
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Commissioners:

18-1725-R2	Oklahoma Electric Cooperative	\$ 10,000.00
18-1754-R2	Youth Services of Bryan County, Inc.	\$ 3,000.00

Fairgrounds:

18-1782-SFG4	Republic Bank & Trust	\$ 28,000.00
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Health Dept:

18-1792-MD2	Nobel Systems, Inc.	\$ 1,000.00
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Sheriff’s Dept:

18-1727-SHE2	Board of Test for Alcohol & Drug Influence	\$ 156.00
18-1728-SHE2	Board of Test for Alcohol & Drug Influence	\$ 186.00
18-1747-SHE2	Global Prisoner Services	\$ 2,500.00
18-1748-SHE2	Isolved HCM LLC	\$ 2,259.00
18-1749-SHE1C	Security Bankcard Center	\$ 1,500.00

Treasurer:

18-1736-C2	OSU-CTP	\$ 3,000.00
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18. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 16/17

General:

17-0119-SP2	17-0296-PR2	17-2141-PR2
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County Clerk Preservation:

17-4011-CFFP3

FY 17/18

Highway:

18-0030-T2A

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

FY 17/18

a. General Fund	\$ 989,715.86
b. Highway Fund	\$ 157,580.28
c. Health Fund	\$ 23,151.97
d. Sheriff Commissary Fund	\$ 41,271.90
e. Treasurer Certification Fund	\$ 532.93
f. Early Settlement Fund	\$ 2,624.95
g. County Clerk Lien Fund	\$ 68.86
h. County Clerk Preservation Fund	\$ 29,540.85
i. Fairgrounds Fund	\$ 8,504.95

FY 16/17

a. General Fund	\$ 62,280.16
b. Treasurer Certification Fund	\$ 203.20

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. 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.

K. 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.

L. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: September 22, 2017 11:46 am

