

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

**MONDAY, OCTOBER 2, 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 25, 2017.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 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. Items of Business: Discussion, Consideration and/or Action regarding the following:**

- 1. Proclamation for Domestic Violence Awareness Month, October 2017.**

The following items, E2 – E9 are Consent Items and are routine in nature

- 2. Contract** between Cleveland County and Express Employment Professionals for 'temps' as needed for the use of all Cleveland County Offices.
- 3. Invoice CLC-0817** from IBTS for CDBG DR Projects August 1 – 31, 2017 in the amount of \$87,116.50.
- 4. Rental Agreement** between The Board of Cleveland County Commissioners on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for the rental of a Canon Copier IR6255 in the amount of \$277.91 per month and a service rate of \$95.00 per month including 10k base for the period July 1, 2017 through June 30, 2018.
- 5. Resolution** to declare surplus and to be sold the following equipment from the Cleveland County Sheriff's Department:  
B331.0184      2010 Ford Expedition SUV    1FMJU1F58AEA43034

6. **Resolution** to dispose of the following equipment from Cleveland County Court Clerk’s Office (State Equipment) lease expired, returning equipment.  
 Copier HTT23086  
 Copier HTT23078

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

**District #1:**

18-1849-T2A OSI Environmental, Inc. \$ 600.00

**District #2**

18-1846-T2A Fleet Pride \$ 1,200.00

**Building Maintenance:**

18-1838-SM2 Supplyworks \$ 2,000.00

**Sheriff’s Dept:**

18-1843-SHE2 Haggar Restaurant Service, Inc. \$ 1,000.00

18-1844-SHE2 Security Bankcard Center \$ 3,000.00

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

**FY 16/17**

**Health:**

17-0405-MD2	17-0418-MD2	17-0434-MD2	17-0444-MD2
17-0448-MD2	17-0460-MD1C	17-0462-MD1C	17-0464-MD1C
17-0465-MD1C	17-0479-MD1C	17-0483-MD1C	17-0496-MD1C
17-0499-MD1C	17-0512-MD1C	17-0514-MD1C	17-0628-MD2
17-1802-MD1C	17-1869-MD2	17-2624-MD2	17-3309-MD2
17-4028-MD2	17-4411-MD1C	17-4597-MD1C	

**Drug Court Revolving Adult:**

17-2199-CFDCRE(A)2

17-2200-CFDCRE(A)2

**FY 17/18**

**General:**

18-0383-SHE2 18-0421-SHE2 18-0751-SHE2 18-1060-SHE2

**Highway:**

18-0073-T2A 18-0081-T2A 18-0212-T2A 18-0560-T2A

18-0799-T2A 18-0822-T2A 18-0943-T2A

**Sheriff Commissary:**

18-1139-CFBC2

**Treasurer Certification:**

18-0448-CFC1C

**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	\$ 55,158.71
b. Highway Fund	\$ 78,269.83
c. Health Fund	\$ 11,130.73
d. Sheriff Commissary Fund	\$ 11,757.97
e. Treasurer Certification Fund	\$ 150.00
f. County Clerk Lien Fee Fund	\$ 10,844.90
g. County Clerk Preservation Fund	\$ 144.95

**FY 16/17**

a. General Fund	\$ 79,974.03
b. Health Fund	\$ 31.95
c. County Bridge & Road Improvement Fund	\$ 113,346.14
d. Drug Court Revolving Adult Fund	\$ 515.00

**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 29, 2017 @ 10:15AM* *Jimmy Belinson*  
County Clerk or Deputy

*by Lada Atkins*

