

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

**MONDAY, OCTOBER 16, 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 October 10, 2017 and the Special Meeting of October 12<sup>th</sup>, 2017.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. 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
  - 2. BID #COM-1818** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Pre-Trial Presentation.**

The following items, E2 – E11 are Consent Items and are routine in nature

  - 2. Subscription Service** between the Board of Cleveland County Commissioners and Navigo for Map Texting and Direct Dial service in the amount of \$240.00 for the period October 23, 2017 through June 30, 2018.
  - 3. Invoice #93017** for CDBG DR Project #10 from Haskell Lemon in the amount of \$20,803.54.
  - 4. Notice of Appointment** of Todd Gibson as Requesting Officer for all Cleveland County Sheriff Department Accounts.
  - 5. Approval** of signing of the Office of Management & Enterprise Services Employee Group Termination Form.

6. **Approval** of 2018 Payroll Schedule.
7. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and Warren Cat for lease of a 2017 140M3 CAT AWD Motor Grader in the amount of \$2,225.48 per month for 60 months renewing on the fiscal year.
8. **Approve the September 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. Rhett Burnett, County Under Sheriff
  - g. Keith Reed, Health Department
9. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1:**

18-2050-T2A	Palace Auto Supply	\$ 5,000.00
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**District #2**

18-2037-T2A	Clean Uniform Company	\$ 1,500.00
18-2039-T2A	Ace Hardware	\$ 500.00
18-2040-T2A	Bruckner’s Truck Sales	\$ 1,500.00
18-2041-T2A	Fastenal Industrial & Const. Supplies	\$ 1,500.00
18-2042-T2A	Galeton Gloves	\$ 1,200.00
18-2043-T2A	Perfection Equipment Co.	\$ 1,000.00
18-2044-T2A	Warren Cat	\$ 2,500.00

**District #3**

18-2038-T2A	OSU-CTP	\$ 500.00
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**Fairgrounds:**

18-1992-FG2	OneSource Managed Services	\$ 400.00
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**Sheriff’s Dept:**

18-2003-SHE2	Darrell W. Cobb	\$ 195.00
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10. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 16/17**

**General:**

17-4003-R2

**FY 17/18**

**General:**

18-0386-SHE2    18-0392-SHE2            18-0423-SHE2            18-1074-SHE2  
18-1091-SHE2

**Highway:**

18-0062-T2A

**Heath:**

18-0285-MD2

**Sheriff Commissary:**

18-1138-CFBC2

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

**FY 17/18**

a. General Fund	\$ 189,859.14
b. P-Card Fund	\$ 478.70
c. Highway Fund	\$ 25,196.01
d. Health Fund	\$ 23,134.23
e. Sheriff Commissary Fund	\$ 5,164.27
f. Treasurer Certification Fee Fund	\$ 77.04
g. County Clerk Preservation Fund	\$ 11,335.00
h. S.T.O.P. Violence Against Women Fund	\$ 2,552.80
i. Fairgrounds Fund	\$ 2,340.86

**FY 16/17**

a. General Fund	\$ 70,306.00
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**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:**

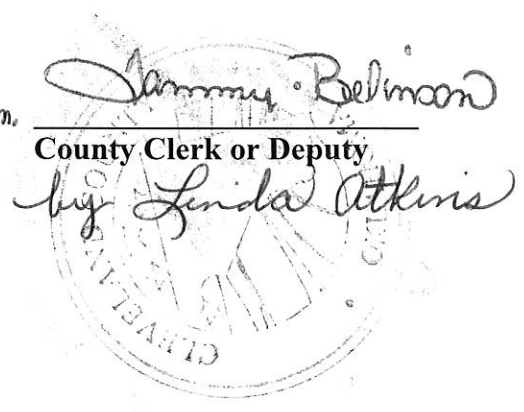
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

**I. Adjourn.**

**Filed and Recorded in the County Clerk’s Office**

**Date and Time Posted:** October 13, 2017 @ 12:01 p.m.

*Jimmy Belmon*  
\_\_\_\_\_  
County Clerk or Deputy  
*by Linda Atkins*

The seal of the County Clerk's Office is visible in the background of the signature area. It is a circular seal with the text "COUNTY CLERK" around the perimeter and "CLEVELAND OHIO" at the bottom. In the center of the seal is a depiction of a classical figure, likely a personification of Justice or Liberty, holding a scale and a sword.