

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

**MONDAY, OCTOBER 23, 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 16, 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 #SHE-1821** – One-Year Non-Encumbered contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2017 through November 6, 2018.
- E. 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
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, F1 – F12 are Consent Items and are routine in nature

- 1. Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$40,269.36.
- 2. Invoice** from Fellers, Snider, Blankenship, Bailey & Tippens, P.C. for legal services rendered in case no. CJ-2017-368 through October 5, 2017 in the amount of \$145,702.52.

3. **Memorandum of Understanding** between the Cleveland County Sheriff’s Office and the Oklahoma Tourism and Recreation Department to provide specified law enforcement aid and assistance.
4. **Notice of Appointment** of Patti Siglin and Jennifer Forsberg as Receiving Officers for Cleveland County OSU Extension Service Accounts E2, E3, and E4.
5. **Notice of Appointment** of Terri Allison and Valerie Mattheus as Receiving Officers for all Cleveland County Sheriff’s Department Accounts.
6. **Invoice #440728** from Pierce Couch for legal fees in reference to Cleveland County BOCC v. State of OK in the amount of \$1,747.50.
7. **Invoice #441536** from Pierce Couch for legal fees in reference to Cleveland County BOCC v. State of OK in the amount of \$4,358.20.

**8. Approval of the 2016-2017 Lapsed Appropriations:**

a. County Bridge and Road Improvement Fund	\$ 20,683.45
b. County Clerk Lien Fee Fund	\$ 905.70
c. County Clerk Preservation Fee Fund	\$ 104,154.18
d. Drug Court Revolving Adult Fund	\$ 2,473.20
e. Employee Flexible Spending Account Fund	\$ 25,619.08
f. Fairgrounds Fund	\$ 24,598.10
g. Highway Unrestricted Fund	\$ 109,507.57
h. Sheriff Commissary Fund	\$ 24,976.13
i. Sheriff Donation Fund	\$ 60.30
j. Sheriff Jail Fund	\$ 560.10
k. Sheriff Revolving Fund	\$ 1,724.50
l. Sheriff Service Fee Fund	\$ 1,151.48
m. Treasurer Certification Fee Fund	\$ 20.32

**9. Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 20.00
b. Bridge Capital Improvement Fund	\$ 83.92
c. CDB Grant Disaster Recovery Fund	\$ 283,612.97
d. County Bridge and Road Improvement Fund	\$ 38,215.14
e. Commissioners Building Fund	\$ 147.91
f. County Clerk Lien Fee Fund	\$ 5,123.65
g. County Clerk Preservation Fee Fund	\$ 28,258.42
h. Court Clerk Revolving Fund	\$ 10,087.77
i. DA Incarceration Costs Fund	\$ 449.43
j. Drug Court Revolving Adult Fund	\$ 697.39
k. Early Settlement Central Cleveland County Fund	\$ 8,069.40
l. Fairgrounds Fund	\$ 25,458.48
m. Health Fund	\$ 5,443.86
n. Highway Unrestricted Fund	\$ 563,326.36
o. Juvenile Drug Court Revolving Fund	\$ 11,350.00
p. S.T.O.P. Violence Against Women Grant Fund	\$ 5,105.60
q. Sales Tax Fund	\$ 769,333.88

r. Sheriff Cleveland County Justice Center Fund	\$ 175,939.88
s. Sheriff Commissary Fund	\$ 36,590.89
t. Sheriff Courthouse Security Service Fee Fund	\$ 2,759.14
u. Sheriff Federal Share Revenue Fund	\$ 6.74
v. Sheriff Jail Fund	\$ 3,258.23
w. Sheriff Revolving Fund	\$ 55,635.00
x. Sheriff Service Fee Fund	\$ 39,078.65
y. Treasurer Certification Fee Fund	\$ 3,850.00

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

**District #1:**

18-2104-T2A	ATC Holdco	\$ 2,500.00
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**District #2**

18-2083-T2A	Oklahoma Electric Company	\$ 5,000.00
18-2089-T2A	Arrow-Magnolia International	\$ 1,200.00

**District #3**

18-2084-T2A	James Supplies and Rental Co.	\$ 1,500.00
18-2091-T2A	Clean Uniform Company	\$ 550.00
18-2120-T2A	Noble Hardware	\$ 500.00
18-2121-T2A	Interstate Battery System Western OK	\$ 1,500.00

**Assessor’s Office:**

18-2111-HR2	Best Buy Stores	\$ 2,000.00
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**Building Maint:**

18-2082-SM2	Chemsearch	\$ 500.00
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**Comm. Office:**

18-2081-R2	Creek County Juvenile Justice Center	\$ 1,500.00
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**Emergency Mgmt:**

18-2106-X2	Copelin’s Office Center	\$ 300.00
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**11. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 17/18**

**General:**

18-0043-R2

**Highway:**

18-0020-T2A      18-0557-T2A      18-1228-T2A      18-1291-T2A

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

**FY 17/18**

a. General Fund	\$ 962,349.02
c. Highway Fund	\$ 250,536.92
d. Health Fund	\$ 16,128.18
e. Sheriff Commissary Fund	\$ 10,795.47
f. Sheriff Donation Fund	\$ 429.00
g. Early Settlement Fund	\$ 2,624.95
h. Fairgrounds Fund	\$ 65,531.02

**FY 16/17**

a. General Fund	\$ 62,554.25
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**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.**

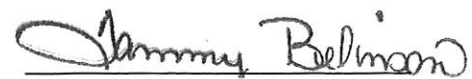
**I. Public Comment:**

(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. Adjourn.**

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

**Date and Time Posted:** 12-23-17 12:23p3

  
County Clerk or Deputy  
By 