

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

**MONDAY, OCTOBER 30, 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 23, 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-1819** – The demolition of the Cleveland County structure located at 104 W. Comanche.

**E. Old Business: Discussion, Consideration and/or Action regarding the following:**

- 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.

**F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

- 1. Presentation of Certificates.**

The following items, F2 – F14 are Consent Items and are routine in nature

- 2. Request** of Retirement Commission for Rhett Burnett.
    - 3. Notice of Appointment** of Kathy Singer as Requesting Officers for Cleveland County Election Board Accounts.
    - 4. Notice of Appointment** of William Pretty as Receiving Officers for all Cleveland County Election Board Accounts.

5. **Invoice** #CLC-0917 from IBTS for payment of services with the DR CDBG Grants for September 2019 in the amount of \$53,760.92.
6. **Invoice** #340388 from EST for Engineering Services on DR CDBG Projects #09 and #10 in the amount of \$20,500.00.
7. **Resolution/Agreement** between Cleveland County and the State of Oklahoma Department of Transportation for Cleveland County CIRB Project #J3-1129(004)RB, State Job #31129(04)(05)(06)(07) to resurface NS-325 (156<sup>th</sup> St) begin at EW-130 (Maguire Rd) and extend north 6.0 miles to EW-124 (SE 254th) in Cleveland County District #2.
8. **Notice of Appointment** of Megan Bartholomew, Dani Stuart, and Christina Newberg as Receiving Officers for all Cleveland County Treasurer Accounts.
9. **Declaration of Surplus** on 26 CPU Boxes from the Cleveland County Treasurer’s Office as follow:  
 C222.168, C222.170, C222.174, C222.175, C222.176, C222.178, C222.179, C222.180, C222.181, C222.182, C222.183, C222.184, C222.185, C222.186, C222.187, C222.189, C222.190, C222.191, C222.192, C222.193, C222.194, C222.195, C222.196, C222.198, C222.225, C222.257.
10. **Agreement** between Cleveland County and Solarwinds MSP for software service/support in the amount of \$736.97 per month for the period October 2017 through October 2018.
11. **Resolution** disposing of the following equipment from Cleveland County District #3 that was sold at Auction :
 

D356-9	1997 Gradall Excavator	0417254
D421-60	Robinair Recycle & Recharging Center	W027009096
D315-7	Harnischseger P & H Crane	W095202190DH04913
D301-185	2008 Ford F350 w/ Service bed	1FTWX31R18ED20009
D421-95	66” Bucket for Gradall Excavator	
D337-32	Limb Trimmer w/ shear attachment	AT333
D337-19	Thumb Unit	
D302-162	Chevy Stake Dump Truck	1GBHC34K5ME197056
D301-169	1997 F250 Ford	1FTHX25GOVEC15100
D301-113	1994 Chevrolet 1 Ton PU	1GBJC34N5RE124224

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

**District #2**

18-2198-T2A	A Weldors Supply, Inc.	\$ 750.00
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**District #3**

18-2197-T2A	KSM Exchange	\$ 2,500.00
18-2200-T2A	James Supplies & Rental Co.	\$ 1,500.00

**Assessor’s Office:**

18-2207-H2 Federal Express Corp. \$ 400.00

**Building Maint:**

18-2162-SM1A Express Services, Inc. \$ 5000.00

18-2181-SM2 Clean Uniform Company \$ 500.00

**Fairgrounds:**

18-2204-FG2 A.T. & T. \$ 900.00

18-2205-FG2 City of Norman \$ 8,000.00

18-2206-FG2 Eureka Water Company \$ 200.00

18-2208-FG2 Service Source, Inc. \$ 750.00

**Sheriff Dept:**

18-2177-SHE1C Security Bankcard Center \$ 2,500.00

18-2199-SHE2 MailFinance \$ 512.89

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

**FY 17/18**

**General:**

18-0042-R2 18-0418-SHE2

**Highway:**

18-0541-T2A 18-1454-T2A

**Health:**

18-0289-MD2

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

**FY 17/18**

a. General Fund \$ 97,532.45

b. Highway Fund \$ 115,058.49

c. Health Fund \$ 458,447.75

d. Sheriff Commissary Fund \$ 1,320.00

e. Fairgrounds Fund \$ 1,173.48

**FY 16/17**

a. General Fund \$ 78,699.52

b. Co. Bridge and Road Improvement Fund \$ 76,630.69

c. Fairgrounds Fund \$ 14,590.00

**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: October 27, 2017 @ 10:25 AM

County Clerk or Deputy

*Shammi Belmon*  
*by Linda Atkins*

