

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

**MONDAY, NOVEMBER 6, 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 30, 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-1820 (CDBG-DR) – A 2 ½” Asphalt Overlay on Harrah/Newalla Road from SH9 to 119th Street, Project #DR4117-09.**
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. BID #COM-1819 – The demolition of the Cleveland County structure located at 104 W. Comanche**
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, F1 – F13 are Consent Items and are routine in nature

- 1. Renewal** of County Bid #COM-1777 – The Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms for another year. Building Maintenance uniforms will be added on this bid and all terms and conditions will remain the same. The renewal period will be from November 15, 2017 through November 14, 2018.
- 2. Notice of Appointment** adding Blake Green as Requesting Officer for Cleveland County Sheriff Accounts.
- 3. Resolution** on the Cleveland County CIRB Program 5- Year allocation plan.

4. **Resolution** of the Board of Cleveland County Commissioners of Cleveland County to request that the Department of Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Cleveland County 5 year CIRB Fund Allocation Plan with such funds to be held for five years until construction is complete or the county asks that such funds be released.
5. **Service Agreement** between The Cleveland County Sheriff’s Office and Total Beverage Services LLC to provide bottled water at the Sheriff’s Office administrative offices located at 128 S. Peters based on a two week delivery cycle with a minimum of 4 bottles per delivery. The Agreement period is for November 1, 2017 through June 30, 2018.
6. **Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator’s application for Milam tool Company, permit #2081. The report is available for public viewing in the County Clerk’s Office as well as on the clerk’s website under the Public Notice Tab.
7. **Declaration of Surplus** on 10 CPU Boxes from the Cleveland County Election Board Office as follow:
SL218.03, SL218.04, SL218.05, SL218.06, SL218.07, SL218.08, SL218.09, SL218.10, SL218.11, SL218.12.
8. **Resolution** disposing of HP Elite Desktop SN/MSL5501GGL trading state equipment from the Cleveland County Court Clerk’s office.
9. **Resolution** disposing of Unit #D305-60 a Caterpillar140 M2 Motor Grader SN/M9D01112 from Cleveland County District #2. This item was sold by sealed bid #COM-1817.
10. Declaration of Surplus on the following equipment from the Cleveland County Sheriff’s Department:

B331.240 1993 Chevy Panel Van	B301.0018 1994 International Bus
B331.0097 2000 Ford Crown Vic	B331.0101 2001 Dodge Van
B331.0154 2002 Chevy Truck	B331.0111 2003 Ford Crown Vic
B331.0119 2003 Ford Crown Vic	B331.0104 2003 Ford Crown Vic
B347.0001 2004 Ford Van	B331.0135 2004 Ford Crown Vic
B331.0120 2003 Ford Crown Vic	B331.0225 2005 Chrysler
B331.0165 2005 Ford Crown Vic	B331.0143 2005 Ford Crown Vic
B331.0155 2005 Ford Crown Vic	B331.0147 2005 Ford Crown Vic
B331.0157 2005 Ford Crown Vic	B331-0156 2005 Ford Crown Vic
B331.0138 2005 Ford Crown Vic	B331.0166 2005 Ford Crown Vic
B331.0139 2005 Ford Crown Vic	B331.0159 2005 Ford Crown Vic
B331.0160 2005 Ford Crown Vic	B331.0169 2005 Ford Crown Vic
B301.0021 Ford Truck	B331.0171 2006 Ford Crown Vic
B331.0172 2006 Ford Crown Vic	B331.0173 2006 Ford Crown Vic
B331.0175 2006 Ford Crown Vic	B331.0174 2006 Ford Crown Vic
B331.0162 2007 Ford Crown Vic	B331.0177 2008 Ford Crown Vic
B331.0187 2010 Ford Expedition	B331.0194 2010 Ford Crown Vic
B331.0181 2010 Ford Expedition	B331.0191 2010 Ford Expedition

B331.0196 2010 Ford Crown Vic **B331.0184** 2010 Ford Expedition
B331.0210 2011 Ford Crown Vic **B331.0199** 2011 Ford Crown Vic
B331.0209 2011 Ford Crown Vic

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

District #1

18-2299-T2A	Spade Security Group	\$ 500.00
18-2305-T2A	Hydradyne Hydraulics	\$ 2,000.00

District #2

18-2297-T2A	Action Safety Supply Co.	\$ 750.00
18-2298-T2A	Edward’s Canvas, Inc.	\$ 1,000.00
18-2301-T2A	Spade Security Group	\$ 500.00

District #3:

18-2220-T2A	Oklahoma Electric Cooperative	\$ 5,000.00
18-2221-T2A	Oklahoma Natural Gas Co.	\$ 4,000.00
18-2300-T2A	Spade Security Group	\$ 500.00

Building Maint:

18-2283-SM2	Empire Paper Company	\$ 4,000.00
18-2284-SM2	Copelin’s Office Center	\$ 3,000.00
18-2285-SM2	W.W. Grainger, Inc.	\$ 2,500.00

Commissioners Office:

18-2260-R2	The Norman Transcript	\$ 5,000.00
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IT Dept:

18-2271-K2	SolarWinds MSP Canada ULC	\$ 5,900.00
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Human Resources:

18-2293-PR2	Oklahoma Copier Solutions	\$ 1,000.00
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Sheriff Dept:

18-2296-SHE2	Summit Food Service	\$ 48,000.00
18-2312-SHE2	Forest Lumber Co.	\$ 300.00

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

FY 17/18

General:

18-1061-SHE2

Highway:

18-0537-T2A 18-0583-T2A

Health:
18-0165-MD2

Fairgrounds:
18-0338-FG2

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

FY 17/18

a. General Fund	\$1,137,115.30
b. Highway Fund	\$ 126,644.38
c. Health Fund	\$ 20,076.27
d. CDB Grant Disaster Recovery Fund	\$ 283,612.97
e. Treasurer’s Sales Tax Fund	\$ 769,333.88
f. Early Settlement Fund	\$ 2,624.95
g. County Clerk Lien Fee Fund	\$ 6,936.15
h. Fairgrounds Fund	\$ 653.61

FY 16/17

a. General Fund	\$ 17,222.69
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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.

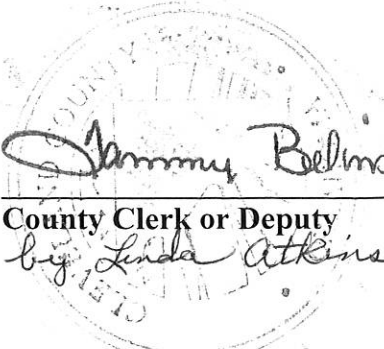
I. Public Comment:

(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: November 3, 2017 @ 11:56 AM



Jimmy Belmon
County Clerk or Deputy
by Linda Atkins