

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

**MONDAY, NOVEMBER 13, 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 November 6, 2017.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**

- 1. BID #COM-1820 (CDBG-DR) – A 2 ½” Asphalt Overlay on Harrah/Newalla Road from SH9 to 119<sup>th</sup> Street, Project #DR4117-09.**

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

The following items, E1 – E9 are Consent Items and are routine in nature

- 1. Approval** of sale of county owned property obtained by Cleveland County at the June 2013 Tax Resale:  
  
**Parkside 2<sup>nd</sup> Addition Lot A to The MSG Living Trust (Mike Galier) in the amount of \$1,000.00**
- 2. Invoice** from Fellers Snider for Legal Services rendered in Case No. CJ-2017-368 Joseph Lester vs. Cleveland County Bd. Of Co. Commissioners through October 31, 2017 in the amount of \$10,351.57.
- 3. Payment** to Oklahoma Department of Commerce in the amount of \$2,170.57 for earned interest on CDBG Grant #80, #81, #83, and #84 during fiscal year 2015 and 2016.

4. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #1 and Warren Cat for lease of a 2017 140M3 CAT AWD Motor Grader SN/0N9J00618 in the amount of \$2,276.34 per month for 60 months renewing on the fiscal year.
5. **Resolution** to declare surplus and junk unit #D330-54 Stihl Chainsaw, SN/504298872 from Cleveland County District #2.
6. **Approve the October 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. Todd Gibson, County Sheriff
  - g. Keith Reed, Health Department
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2**

18-2404-T2A	A Weldors Supply, Inc.	\$ 1,000.00
18-2405-T2A	Bruckner’s Truck Sales	\$ 1,500.00
18-2406-T2A	Commercial Distributing, Inc.	\$ 1,500.00
18-2407-T2A	ISI Industrial Specialties, LLC	\$ 1,500.00
18-2408-T2A	Petroleum Marketers Equipment Co.	\$ 1,500.00
18-2410-T2A	Bruce Sloan	\$ 2,000.00

**District #3:**

18-2324-T2A	Noble Hardware	\$ 500.00
18-2390-T2A	Detco Industries	\$ 1,500.00

**Fairgrounds:**

18-2381-FG2	Forest Lumber Company	\$ 1,000.00
18-2382-FG2	Penley Oil Company	\$ 1,000.00
18-2385-FG2	Ace Hardware	\$ 500.00

**Sheriff Dept:**

18-2371-SHE2	Darrell W. Cobb	\$ 340.00
18-2391-SHE2	Total Beverage Services	\$ 300.00

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

**FY 16/17**

**General:**

17-4913-SA2

**FY 17/18**

**General:**

18-0409-SHE2    18-1433-SHE2            18-1928-SHE2

**Highway:**

18-0027-T2A    18-1639-T2A

**Fairgrounds:**

18-0282-FG2    18-0362-FG2

**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	\$ 91,885.13
b. Highway Fund	\$ 210,413.22
c. Health Fund	\$ 7,164.40
d. Sheriff Commissary Fund	\$ 9,476.09
e. Sheriff Courthouse Security Fund	\$ 13.50
f. Treasurer Certification Fee Fund	\$ 46.01
g. Early Settlement Central Cleveland County Fund	\$ 2,129.50
h. County Clerk Preservation Fee Fund	\$ 455.00
i. First Choice Recovery Fund	\$ 600.00
j. Fairgrounds	\$ 8,652.82

**FY 16/17**

a. General Fund	\$ 43,879.38
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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: November 9, 2017  
@ 10:58 AM

Sammy Belman  
County Clerk or Deputy  
by Linda Atkins

