

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

**MONDAY, NOVEMBER 20, 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 13, 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-1822** – The Purchase and Delivery of one (1) 2006 or newer Telescopic Boom Lift with less than 7,500 hours for the Cleveland County Commissioners.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. BID #HWY-1820 (CDBG-DR)** – A 2 ½” Asphalt Overlay on Harrah/Newalla Road from SH9 to 119th Street, Project #DR4117-09.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Approval of and to move forward with the Cleveland County Master Plan.**
 - 2. Approval of the Norman Center City Project Plan Increment District NO. 3 dated on or about November 17, 2017.**

The following items, F3 – F15 are Consent Items and are routine in nature

- 3. Service Agreement** between Cleveland County Sheriff's Department and Absolute Data Shredding for placement of two (2) consoles at the Detention Center and two (2) consoles at Headquarters in the amount of \$40.00 per location, per service (1 time every four (4) weeks) through June 30, 2018.

4. **Contract** for Contract Administrator Services between Cleveland County Board of Commissioners, The City of Norman, and ADG P.C. to monitor and assist all parties in the staffing, financing levels and best management practices of the downtown parking project in the amount not to exceed \$9000.00, \$3,000.00 to be paid by the City of Norman and \$6,000.00 to be paid by the County.
5. **Name change** of the awarded vendor Oklahoma Independent Elevator to Oracle Elevator Company. BID #COM-1803 was awarded on June 19, 2017. All contract terms, conditions, and pricing will remain the same.
6. **Renewal** of County Bid #SHE-1780 – One (1) year non-encumbered Contract to provide Prisoner Transport Services for the Cleveland County Sheriff’s Office. All conditions and terms will remain the same. The renewal period will be December 23, 2017 through December 22, 2018.
7. **Approval** to return the donation from Marshall Investments for the Sheriff’s Office K-9 Division in the amount of \$5,000.00. This Donation was accepted at the April 17, 2017 Board of County Commissioners meeting.
8. **Accept** the official inventory list of the Cleveland County Building Maintenance Department.
9. **Approval** of the Board of County Commissioners Regular Scheduled Meetings for the 2018 calendar year.
10. **Proclamation** requesting a special election of the unexpired term of the Cleveland County Sheriff to be held with the general election on November 6, 2018.
11. **Invoice #103117** from Haskell Lemon Construction Company on Project No. DR 4078-010 in the amount of \$177,163.97
12. **Contract** between Cleveland County and K&M Dirt Services for the Demolition of a Cleveland County Structure located at 104 W. Comanche, per County Bid #COM-1819 in the amount of \$29,622.50.
13. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #3

18-2436-T2A	A.T.& T	\$ 1,550.00
18-2437-T2A	Clean Uniform Company	\$ 700.00
18-2444-T2A	Oklahoma Electric Company	\$ 4,000.00
18-2445-T2A	Oklahoma Natural Gas	\$ 4,000.00

Early Settlement:

18-2484-CFESCCCP2	Noble Hardware	\$ 500.00
18-2485-CFESCCCP1C	Kathleen A. King	\$ 2,000.00

Commissioners:

18-2455-D1C	Harold H Haralson	\$	200.00
18-2460-D1C	Darry D. Stacy	\$	750.00
18-2461-D1C	Rodney L Cleveland	\$	750.00

IT Dept:

18-2462-K1C	Jerry D. Vincent	\$	250.00
18-2463-K1C	Brian D. Wint	\$	200.00

Sheriff Dept:

18-2457-SHE2	WCA Waste Corporation	\$	300.00
18-2458-SHE2	Elite Equipment Company	\$	1,000.00

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

FY 17/18

General:

18-1032-SHE2 18-1747-SHE2

Highway:

18-0066-T2A	18-0085-T2A	18-0533-T2A	18-0534-T2A
18-0576-T2A	18-1335-T2A		

Fairgrounds:

18-0350-FG2 18-0352-FG2 18-0353-FG2

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

FY 17/18

a. General Fund	\$	144,931.76
b. Highway Fund	\$	49,448.08
c. Health Fund	\$	29,617.34
d. Treasurer Certification Fee Fund	\$	380.92
e. County Clerk Lien Fee Fund	\$	96.73
f. County Clerk Preservation Fee Fund	\$	600.00
g. Fairgrounds Fund	\$	3,761.50

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. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation, James D. Krohmer V. Board of Cleveland County Commissioners, Case No. CJ-17-1377.

K. Action Regarding Executive Session on the following:
Pursuant to 25 O.S. 307.B.4, regarding pending litigation, James D. Krohmer V. Board of Cleveland County Commissioners, Case No. CJ-17-1377.

L. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: November 17, 2017 @ 11:58 A.M.

Jimmy Belmon

County Clerk or Deputy

by Linda Atkins

