

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

**MONDAY, NOVEMBER 27, 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 20, 2017.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, D1 – D10 are Consent Items and are routine in nature

- 1. Service Agreement** between Cleveland County Assessor's Office and Oklahoma Copier Solutions on a Sharp MX3610 Copier to include parts, drums, labor, toner, and staples at a cost of \$.005 per output black and white copies and \$.045 per output color copy for the period November 2017 through November 2018.
- 2. Invoice** from OneBeacon for Deductible Billing dated November 13, 2017 in the amount of \$8,321.50 on policy number 791000859.
- 3. Invoice** from IBTS for CDBG DR Program services during the month of October 2017 in the amount of \$64,500.49
- 4. Request** for approval of allocation of Alcoholic Beverage Tax in the amount of \$40,061.59.
- 5. Resolution** of the Cleveland County Board of County Commissioners naming **Lochner** as their selection for Bridge Maintenance and Safety Inspections during the period of April 1, 2018 to March 31, 2020.
- 6. Notice** to appoint Kelly Butts as Receiving Officer to all District 21 accounts in the Cleveland County District Attorney's Office.

7. Declaration of Surplus on the following items from the Cleveland County Sheriff’s Department:

- (4) Brish Air 15K BTU A/C Units – B209.0008, B209.0009, B209.0010, B209.0011
- (10) Switch Box – B333.0024, B333.0025, B333.0026, B333.0027, B333.0028, B333.0029, B333.0030, B333.0031, B333.0032, B333.0033
- (2) Pro Gard Safety Shields – B333.0004, B333-005
- (3) Phantom Street Lights – B615.0039, B615.0040, B615.0041
- (7) Red/Blue Light – B615.0042, B615.0043, B615.0044, B615.0045, B615.0046, B615.0047, B615.0048
- (2) Compact Speakers w/Grill Mt Adapter – B620.0011, B620.0012
- (1) Speaker – B620.0004
- (1) Electric Step – B632.0004
- (1) K9 Deployment System – B639.0011
- (1) K9 Cruise EZE Insert – B639.0015
- (1) K9 Cruise EZE Cargo Unit – B639.0009
- (1) K9 Car Cage – B639.0004
- (1) K9 Door – B639.0005
- (2) Spot Light for Van – B615.0017, B615.0018

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

District #2

18-2475-T2A	O’Reilly Automotive	\$ 5,000.00
18-2476-T2A	Commercial Distributing, Inc.	\$ 3,000.00
18-2512-SA2	LL Oak Two	\$ 500.00

District #3:

18-2470-T2A	Bruckner’s Truck Sales	\$ 2,500.00
18-2473-T2A	Kelly-Moore Paint Company	\$ 700.00
18-2477-T2A	American Logo & Sign, Inc.	\$ 300.00
18-2494-T2A	Ty-Lind Auto Parts	\$ 3,000.00
18-2503-T2A	Fleet Pride	\$ 2,000.00
18-2504-T2A	O’Reilly Automotive	\$ 3,000.00
18-2522-T2A	Hi-Line Electric Co.	\$ 3,000.00

Comm. Office:

18-2529-R2	A.T. & T.	\$ 2,500.00
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Sheriff Dept:

18-2507-SHE2	Comdata Corp	\$ 300.00
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9. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 17/18

General:

18-0190-SP1C	18-0420-SHE2	18-1088-SFG2	18-1293-SFG1B
18-1622-SP2			

Highway:

18-0055-T2A 18-1846-T2A 18-2091-T2A

Fairgrounds:

18-0330-FG2 18-0348-FG2

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

FY 17/18

a. General Fund	\$ 916,210.46
b. Highway Fund	\$ 141,592.15
c. Health Fund	\$ 3,114.19
d. Sheriff Commissary Fund	\$ 4,318.95
e. Sheriff K9 Donation Fund	\$ 5,000.00
f. Early Settlement Central Cleveland County Fund	\$ 2,624.95
g. Fairgrounds Fund	\$ 1,011.72

E. 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.)

F. Commissioner’s Discussions regarding County Business.

G. 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.)

H. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: November 22, 2017 @ 9:47am

Jimmy Belman
Linda Atkins
County Clerk or Deputy

