

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

**MONDAY, DECEMBER 4, 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 27, 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 #SHE-1823** – The sale of Cleveland County Sheriff's Department vehicles by sealed bid.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1 – E10 are Consent Items and are routine in nature

- 1. Resolution** approving assessment and collection by the Cleveland County Court Clerk of \$10.00 per Civil Case filing for use by for use by the Cleveland County Sheriff for enhanced courthouse security. (28 O.S. §152)
- 2. Invoice #442910** from Pierce Couch Hendrickson Baysinger & Green, L.L.P. for legal fees and expenses dated November 21, 2017 in the amount of \$1,467.00.
- 3. Amended Independent Contractor Agreement** between Cleveland County Board of County Commissioners and CGW Enterprises, LLC for service to the County Drug Court Program in the amount of \$1,650.00 per month for the period July 1, 2017 through June 30, 2018.
- 4. Amended Independent Contractor Agreement** between Cleveland County Board of County Commissioners and Karen Berry for service to the County Drug Court Program in the amount of \$1,350.00 per month for the period July 1, 2017 through June 30, 2018

5. **Contract** between Cleveland County and T.J. Campbell Construction Co. for construction of CDBG DR4117-09, a 2 1/2’ Asphalt Overlay on Harrah/Newall Road from SH 9 to 119th Street in the amount of \$1,622,040.30. (Bid #HWY-1820 CDBG DR awarded November 20, 2017)
6. **Resolution** of Assignment of 9-1-1 Fees to 9-1-1 ACOG authorized by Title 63 O.S. sections 2811 and 2861 which include at \$0.75 monthly fee on each wireless telephone connection, monthly fee on each service that is enabled by Voice over Internet Protocol, and on each prepaid wireless retail transaction occurring in this state.
7. **Declaration of Surplus** on the following items from the Cleveland County Sheriff’s Department:
 - B201.0031 IBM Typewriter SN: 0522545
 - B201.0035 IBM Typewriter SN: 11BAFN1
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

18-2576-T2A	A.T. & T.	\$ 1,000.00
18-2577-T2A	Detco Industries	\$ 750.00
18-2578-T2A	Fleet Pride	\$ 1,500.00
18-2579-T2A	Immediate Care of Oklahoma	\$ 500.00
18-2580-T2A	Palace Auto Supply	\$ 2,500.00
18-2619-T2A	Steve’s Wholesale Distributors	\$ 1,500.00
18-2623-T2A	MHC Kenworth	\$ 1,500.00

OSU Extension Center:

18-2600-E2	Oklahoma Natural Gas Co.	\$ 585.00
18-2601-E2	A.T. & T.	\$ 455.75

Sheriff Dept:

18-2590-SHE2	Absolute Data Shredding	\$ 800.00
18-2598-SHE2	Absolute Data Shredding	\$ 400.00
18-2604-SHE2	Oklahoma Department of Public Safety	\$ 1,050.00
18-2605-SHE2	Morpho Trak, Inc.	\$ 1,191.00
18-2612-SHE2	Clean Uniform Company	\$ 240.32
18-2621-SHE2	OSU-CTP	\$ 700.00

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

FY 17/18

General:

18-1075-SHE2 18-1492-SHE2

Highway:

18-0235-T2A 18-0536-T2A 18-0552-T2A

Sheriff Commissary:

18-1434-CFBC2

Fairgrounds:

18-0365-FG2 18-1194-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	\$ 71,663.03
b. Highway Fund	\$ 21,456.37
c. Health Fund	\$ 318,509.62
d. Sheriff Commissary Fund	\$ 22,609.55
e. Treasurer Certification Fund	\$ 26.75
f. County Clerk Lien Fee Fund	\$ 1,226.16
g. County Clerk Preservation Fund	\$ 144.95
h. S.T.O.P. Violence Against Women Fund	\$ 5,105.60
i. Fairgrounds Fund	\$ 1,647.19

FY 16/17

a. General Fund	\$ 45,917.00
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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: December 1, 2017 @ 10:55 AM

Jimmy Belmon
 County Clerk or Deputy
Lynda Atkins

