

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

**MONDAY, DECEMBER 18, 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 December 11, 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-1826** – Mold remediation for the Cleveland County Administration Building located at 201 S. Jones, Norman OK.
 - 2. BID #HWY-1828** – Six (6) month Non-Encumbered Contract for bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be January 22, 2018 through July 21, 2018.
 - 3. BID #COM-1829** – One (1) Year Non-Encumbered Contract to provide Scrap Metal Recycling Services for the Cleveland County Commissioners. The bid term will be from December 28, 2017 through December 27, 2018, with the option to renew up to two (2) years on an annual basis.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Bid #DA-1824** – The purchase and installation of one (1) Vigilant, or a suitable equivalent, Mobile License Plate Reader System, consisting of three (3) cameras, associated hardware, software and licenses for the Cleveland County District Attorney's Office.
 - 2. Bid #COM-1825** – The Purchase and Delivery of one (1) 2008 or newer Telescopic Boom Lift with less than 5,000 hours for the Cleveland County Commissioners.
 - 3. Bid #HD-1827** – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman Oklahoma. The bid term will be from January 1, 2018 through December 31, 2018 with the option to renew up to two (2) additional years.

Assessor:

18-2769-H1C Shannon G. Largent \$ 100.00

Building Maint:

18-2802-SM2 Chemsearch \$ 1,500.00

Emergency Mgmt.:

18-2776-X2 Copelin’s Office Center \$ 300.00

Fairgrounds:

18-2794-FG2 Oklahoma Gas & Electric Serv. \$ 4,000.00

18-2793-FG2 Clean Uniform Company \$ 1,000.00

Health Dept.:

18-2774-MD1C Judy Wayne Hartwig \$ 400.00

Sheriff Dept.:

18-2811-SHE2 Binswanger Glass \$ 500.00

Treasurer:

18-2777-C2 Eureka Water Company \$ 500.00

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

FY 17/18

General:

18-0446-C2 18-1347-SHE2 182605-SHE2

Highway:

18-0104-T2A 18-0247-T2A 18-2038-T2A

Health:

18-0155-MD2 18-0157-MD2 18-0159-MD2 18-0162-MD2

18-0179-MD2

Fairgrounds:

18-0342-FG2 18-0349-FG2 18-0354-FG2 18-1083-FG2

18-1406-FG2

FY 16/17:

Fairgrounds:

17-0171-FG2 17-0181-FG2 17-0190-FG2 17-0191-FG2

17-0192-FG2 17-0194-FG2 17-1337-FG2 17-1514-FG2

17-2549-FG2 17-3386-FG2 17-4629-FG2

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

FY 17/18

a. General Fund \$ 405,073.49

b. P-Card	\$ 174.75
c. Highway Fund	\$ 127,781.25
d. Health Fund	\$ 23,561.92
e. County Clerk Lien Fee Fund	\$ 901.12
f. Fairgrounds Fund	\$ 5,351.70

FY 16/17

a. County Road and Bridge Improvement Fund	\$ 2,457.59
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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. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation of the following:

1. Joseph K. Lester vs. Board of Cleveland County Commissioners Case No. CJ-2017-368.

K. Action Regarding Executive Session on the following:

Pursuant to 25 O.S. 307.B.4, regarding pending litigation of the following:

1. Joseph K. Lester vs. Board of Cleveland County Commissioners, Case No. CJ-2017-368.

L. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: Dec 15, 2017 @ 11:07am

