

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

**WEDNESDAY, DECEMBER 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 December 18, 2017.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
- 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. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Contract** between Cleveland County and Yeaman Signature Health Clinic to provide primary medical care and coordination of eligible employees and dependents for the period January 1, 2018 through December 31, 2018.
- The following items, E2 – E12 are Consent Items and are routine in nature**
- 2. Agreement** between the Cleveland County Sheriff's Department and Purple Wave, Inc. for Internet Auction Services.
 - 3. Service Agreement (Bid#COM-1777)** between Cleveland County and Clean Uniform Company for the rental/cleaning of new 100% cotton and new polyester/cotton blend uniforms, mats, dust mops, wet mops and shop towels.

The service agreement will be from November 15, 2017 through November 14, 2018.

4. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$56,931.34.

5. **Declaration of Surplus and Trade** on the following items from the Cleveland County Court Clerk (State Equipment):

1. HP Monitor- S/N CNN5262R6P
2. HP Monitor- S/N CNC43301MS
3. HP Elite Desktop- S/N 2UA4121pg6
4. HP Elite Desktop- S/N 2UA4130TXG

6. **Declaration of Surplus and Junk** on the following items from the Cleveland County Sheriff’s office:

1. B223.0010 Sharp Digital Color Copier/printer- S/N 75066822Y

7. **Declaration of Surplus to be sold** on the following items from the Cleveland County Sheriff’s office:

1. B605.0008 Kingfisher Kookers Smoker S/N-5FDC742
2. B605.0009 Custom Hotdog Stand Cart S/N 15363

8. **Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 11.00
b. Bridge Capital Improvement Fund	\$ 128.31
c. CDB Grant Disaster Recovery Fund	\$ 251,424.89
d. County Bridge and Road Improvement Fund	\$ 38,457.10
e. Commissioners Building Fund	\$ 291.20
f. County Clerk Lien Fee Fund	\$ 3,700.85
g. County Clerk Preservation Fee Fund	\$ 23,196.40
h. Court Clerk Revolving Fund	\$ 9,414.47
i. Drug Court Revolving Adult Fund	\$ 1,648.49
j. Early Settlement Central Cleveland County Fund	\$ 7,421.65
k. Fairgrounds Fund	\$ 28,667.15
l. Health Fund	\$ 12,842.50
m. Highway Unrestricted Fund	\$ 808,220.77
n. Juvenile Drug Court Revolving Fund	\$ 8,633.30
o. S.T.O.P. Violence Against Women Grant Fund	\$ 4,805.60
p. Sales Tax Fund	\$ 713,803.00
q. Sheriff Cleveland County Justice Center Fund	\$ 180,370.90
r. Sheriff Commissary Fund	\$ 62,083.23
s. Sheriff Courthouse Security Service Fee Fund	\$ 2,740.63
t. Sheriff Federal Share Revenue Fund	\$ 13.26
u. Sheriff Jail Fund	\$ 3,116.65
v. Sheriff Revolving Fund	\$ 46,401.00
w. Sheriff Service Fee Fund	\$ 34,694.97
x. Treasurer Certification Fee Fund	\$ 4,205.00

9. Approval of the 2016-2017 Lapsed Appropriations:

- a. County Bridge and Road Improvement Fund \$ 33,077.48
- b. Fairgrounds Fund \$ 23,130.86

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

District #1

18-2863-T2A Fleet Pride \$ 2,000.00

District #2

18-2866-T2A Comdata Corp \$ 500.00

District #3:

18-2822-T2A Clean Uniform Company \$ 700.00

18-2838-T2A Convergence Solutions Lab. \$ 500.00

Commissioners:

18-2860-R2 Cleveland County PreTrial \$185,000.00

18-2874-R2 Yeaman Signature Health Clinic \$ 72,000.00

Health Dept.:

18-2819-MD2 Copelin’s Office Center \$ 20,000.00

18-2831-MD2 Leon’s Plumbing Heat & Air \$ 800.00

Sheriff Dept.:

18-2820-SHE2 Summit Food Service, LLC \$ 48,000.00

18-2823-SHE2 Summit Food Service, LLC \$ 3,000.00

18-2879-CFBRE2-300 Comdata Corp \$ 9,000.00

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

FY 17/18

General:

18-0099-SL1C 18-0393-SHE2 18-0422-SHE2 18-2082-SM2

18-2106-X2

Highway:

18-0550-T2A 18-2120-T2A 18-2619-T2A

Health:

18-0227-MD2 18-0228-MD2

FY 16/17:

Health:

17-0466-MD1C

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

FY 17/18

a. General Fund	\$ 961,027.03
b. County Clerk Lien Fee Fund	\$ 801.00
c. Early Settlement Fund	\$ 3,284.95
d. Fairgrounds Fund	\$ 2,659.84
e. Highway Fund	\$ 158,649.83
f. Health Fund	\$ 260,692.47
g. Sheriff Commissary Fund	\$ 41.90
h. Sheriff Revolving Fund	\$ 391.43
i. Treasurer Certification Fund	\$ 1,282.95

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: Dec 22, 2017 @ 8:40 AM *Johnny Belinson*
County Clerk or Deputy
Linda Atkins

