

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

**TUESDAY JANUARY 2, 2018
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 27, 2017.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. 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.
 - 2 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.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1 – E9 are Consent Items and are routine in nature

- 1. Approval of Darry Stacy as Chairman** of the Board of County Commissioners of Cleveland County for the remainder of FY 17/18.
- 2. Approval of Rod Cleveland as Vice-Chairman** of the Board of County Commissioners of Cleveland County for the remainder of FY 17/18.
- 3. Approval** of the 2018 Holiday Schedule for Cleveland County.
- 4. Invoice #22520** from Rieger Law Group in the amount of \$957.00 in reference to purchase property.
- 5. Invoice #22521** from Rieger Law Group in the amount of \$1,160.00 in reference to CJ-17-1377.

6. **Invoice** Pierce Couch for legal fees and expenses in connection with Cleveland County vs. Lattice in the amount of \$7,583.82 and case research in the amount of \$811.50.
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

| | | |
|-------------|-----------------------|-------------|
| 18-2929-T2A | Clean Uniform Company | \$ 1,200.00 |
| 18-2930-T2A | Home Depot | \$ 1,000.00 |

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

FY 17/18

General:

| | | |
|------------|--------------|--------------|
| 18-0734-R2 | 18-1748-SHE2 | 18-1930-SHE2 |
|------------|--------------|--------------|

Highway:

| | | | |
|-------------|-------------|-------------|-------------|
| 18-0714-T2A | 18-0819-T2A | 18-1359-T2A | 18-2298-T2A |
| 18-2477-T2A | | | |

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

FY 17/18

| | |
|-------------------------------------|---------------|
| a. General Fund | \$ 176,387.77 |
| b. Highway Fund | \$ 28,972.63 |
| c. Health Fund | \$ 16,222.85 |
| d. Sheriff Commissary Fund | \$ 10,260.46 |
| e. Sheriff Property Forfeiture Fund | \$ 489.00 |
| f. Treasurer Certification Fee Fund | \$ 2,411.60 |
| g. Local Emergency Planning Fund | \$ 3,000.00 |
| h. Fairgrounds Fund | \$ 568.03 |

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 29, 2017 @ 11:24 AM Sammy Bellman

County Clerk or Deputy

by Linda Atkins

