

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

**MONDAY JANUARY 8, 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 January 2, 2018.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, D1 – D9 are Consent Items and are routine in nature

- 1. Publication – Notice of Online Auction.** The Cleveland County Sheriff's Department will have miscellaneous surplus items plus vehicles to be sold online (Purplewave.com) beginning Friday, January 12, 2018 through Tuesday, February 6, 2018.
- 2. Contract** between Cleveland County Health Department and Nafeesa Brooks to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.47 per mile as per the State Travel Reimbursement Act not to exceed \$5,449.20. This contract is to be effective January 2, 2018 through June 30, 2018.
- 3. Acceptance** of donation in the amount of \$300.00 to the Cleveland County Sheriff's Department from Ron G. McVey.
- 4. Resolution** of the Cleveland County Fair Board filing period being January 22nd through January 26 2018 and the Fair Board Election, if needed, be held on February 10, 2018.
- 5. Acceptance** of Notice to the Board of County Commissioners by Tammy Belinson, County Clerk the Cleveland County Sheriff Turnover Audit dated October 23, 2017.

6. Resolution to declare surplus and junk the following items from the Cleveland County Sheriff’s Department:
- | | |
|---|------------------------------|
| B219.0407, B219.0416, B219.0413, B219.0410, B219.0409, B219.0414, B219.0415 | Lenovo Computer |
| B219.0272 | IBM Thinkpad |
| B219.0425 | Inspiron Computer |
| B219.0262, B219.0268, B219.0291, B219.0322, B219.0348 | IBM Monitor |
| B219.0402 | Nisca Magnetic Card Printer |
| B219.0486, B219.0487, B219.0488 | Rocket USB Dual WiFi |
| B219.0405 | IBM Computer |
| B219.0372, B219.0370 | IBM Thinkpad Laptop Computer |
| B218.0002 | Toshiba Polygraph System |
| B219.0399 | Battery Backup |
| B610.0165, B610.0167 | Mitsubishi VCR |

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

District #1

18-2974-T2A	Warren Cat	\$ 3,000.00
18-2975-T2A	Locke Supply Company	\$ 1,500.00
18-2977-T2A	ATC Holdco	\$ 2,000.00

District #2

18-2871-T2A	Edward’s Canvas, Inc.	\$ 1,500.00
18-2970-T2A	Atwood Distributing	\$ 1,000.00
18-2972-T1C	OSU-CTP	\$ 500.00
18-2979-T2A	Certified Laboratories	\$ 5,000.00

Bldg. Maint

18-2973-SM2	Ace Hardware	\$ 200.00
-------------	--------------	-----------

Commissioners

18-2991-D1C	OSU-CTP	\$ 500.00
-------------	---------	-----------

Election Board

18-2982-SL2	Windstream Communications	\$ 3,430.00
-------------	---------------------------	-------------

Purchasing

18-2981-SP1C	OSU-CTP	\$ 400.00
--------------	---------	-----------

Sheriff Dept

18-2983-CFB2	O’Reilly Automotive	\$ 1,000.00
18-2984-CFBRE2-300	O’Reilly Automotive	\$ 500.00

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

FY 17/18

General:

18-0388-SHE2 18-0389-SHE2 18-1430-SHE2 18-1934-SHE2
18-2601-E2

Health:

18-0166-MD2

Sheriff Service Fee:

18-1497-CFB2

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	\$ 846,606.92
b. Highway Fund	\$ 122,710.19
c. Health Fund	\$ 2,288.32
d. Sheriff Service Fee Fund	\$ 666.61
e. Sheriff Revolving Fund	\$ 9,856.22
f. Treasurer Certification Fee Fund	\$ 633.42
g. Treasurer Sales Tax Fund	\$ 713,803.00
h. Early Settlement Central Cleveland County Fund	\$ 2,757.18
i. County Clerk Lien Fee Fund	\$ 88.75
j. Fairground Fund	\$ 5,216.05

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. Executive Session for the purpose of discussing the following:

Pursuant to 25 O.S.307.B.3, regarding the purchase or appraisal of real property.

I. Action Regarding Executive Session on the following: Pursuant to 25 O.S.307.B.3, regarding the purchase or appraisal of real property.

J. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: *January 5, 2018 @ 11:40 AM*

