

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

**TUESDAY, JANUARY 16, 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 8, 2018.
- D. Bid Openings:** Accept, Award, and/or Reject the following: (State Law requires bids to be opened in house meetings of the Board of County Commissioners.)
- 1. BID #COM3-1831** – The purchase of one (1) new 75 ton Ironworker for Cleveland County District #3.
 - 2. BID #COM-1832** – 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 #HWY-1833** – Six-Month (6) Non-Encumbered contract to provide asphalt material. The bid term will be from February 11, 2018 through August 10, 2018.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

1. Pre Trial Presentation

The following items, E2 – E21 are Consent Items and are routine in nature

- 2. Agreement** between Cleveland County Sheriff's Department and the Oklahoma Sheriff's Association for the misdemeanor and failure to pay warrant program.
- 3. Lease Purchase Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County District #1 and Warren Cat for lease of a 2018 140M3 CAT AWD Motor Grader SN/N9J00663, in the amount of \$2,276.36 per month with 5 successive options to renew for additional terms not to exceed one fiscal year plus an option to renew for a period of 8 months.

4. **Appointment** of Jake Calvert to fill the District #1 unexpired term of Chuck Calvert on the Cleveland County Fair Board.
5. **Agreement** between Cleveland County and Tveyes for media monitoring suites (MMS) subscription for a total of 12 months in the amount of \$2,400.00.
6. **Quote** from Barksdale Overhead Doors for replacing door in the amount of \$4,250.00 at the Cleveland County District #3 shop building, 9050 HWY 77, Noble, OK per Title 61, Sec. 102 & 103.
7. **Acceptance** of donation of one desk chair and two side chairs with historical significance tied to Cleveland County by William C. (Bill) Hetherington, Jr., former District Judge, Cleveland County (1992-2009).
8. **Acceptance** of donation of one (1) Canon 5570 black and white copier from the City of Noble.
9. **Contract** between Cleveland County and L.G. Construction, Co. Inc. for mold remediation in the Cleveland County Courthouse, 201 S. Jones, Norman OK as per Bid #COM-1826 awarded December 27, 2017.
10. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County Health Department and SADAK for Lawn Care Services for the Cleveland County Health Department located at 250 12th Ave. N.E., Norman OK, January 1, 2018 through December 31, 2018 with the option to renew up to two additional years.
11. **Acceptance** of Notice to the Board of County Commissioners by Tammy Belinson, County Clerk in regards to the receipt and filing of the Cleveland County Election Board Administration and Registration report for 2017.
12. **Invoice #22601** from Rieger Law Group for services through December 31, 2017 in the amount of \$348.49. (CJ-17-1377).
13. **Invoice** from Fellers, Snider, Blankenship, Bailey & Tippens, P. C. for services through December 31, 2017 in the amount of \$480.00. (Joseph Lester).
14. **Application for Permit** by Enerfin Resource, boring 1-8” gas pipeline to repair a leak detected in the SW/4, SW/4 of Section 25 7N 1W in Cleveland County District #3.
15. **Resolution** to declare surplus and junk the following items from the Cleveland County Sheriff’s Department:
B610.0180 Zenith Plazma TV SN/601RMWV151889
B223.0013 Sharp Digital Copier/Printer SN/75066822Y
16. **Resolution** to declare surplus the following items from the Cleveland County Sheriff’s Department: (these item are to be sold at auction)
B605.0010 Pitco Frialator Triple Bank Fryer SN/G11BC004339

17. Resolution to declare surplus and dispose of the following items from the Cleveland County Sheriff’s Department:

B606.0007 Titan .25 Auto Pistol SN/D896200
 B606.0013 Derringer .38 Special SN/033304

18. Approve the December 2017 Monthly Reports of the following Officers:

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. Doug Warr, County Assessor
- e. Marilyn Williams, Court Clerk
- f. Todd Gibson, County Sheriff
- g. Keith Reed, Health Department

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

Bldg. Maint

18-2999-SM2	Don’s Mobil Lock Shop	\$ 500.00
18-3041-SM2	Preventative/Predictive Maintenance Serv.	\$ 1,000.00

Commissioners

18-2997-D2	Copelin’s Office Center	\$ 500.00
18-3064-R2	Creek County Juvenile Justice Center	\$ 4,000.00
18-3067-R2	MLTL Enterprises	\$ 500.00

Fairgrounds

18-3051-FG2	Locke Supply Co.	\$ 1,000.00
18-3052-FG2	A.T.& T.	\$ 900.00

Sheriff Dept

18-3042-CFB2	Darrell W. Cobb	\$ 195.00
18-3046-CFBRE2-300	Norman Stamp & Seal	\$ 288.00
18-3055-CFBRE2-300	Summit Food Service	\$ 48,000.00

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

FY 17/18

General:

18-0102-SL2	18-1561-SHE2	18-2296-SHE2
18-2601-E2		

Highway:

18-0804-T2A

Health:

18-0268-MD2

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

FY 17/18

a. General Fund	\$ 41,015.75
b. Highway Fund	\$ 19,949.58
c. Health Fund	\$ 305,774.34
d. Sheriff Service Fee Fund	\$ 3,694.63
e. Sheriff Courthouse Security Fund	\$ 13.50
f. Sheriff Revolving Fund	\$ 270.36
g. CDBG Disaster Recovery Fund	\$ 251,424.89
h. Early Settlement Central Cleveland County Fund	\$ 2,499.00
i. Fairground Fund	\$ 620.63

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. Executive Session for the purpose of discussion the following: Pursuant to 25 O.S. 307.B3, regarding the purchase or appraisal of real property.

J. Action Regarding Executive Session on the following: Pursuant to 25 O.S. 307.B3, regarding the purchase or appraisal or real property

K. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: January 12, 2018 @ 10:39 AM

Jimmy Belinson
County Clerk or Deputy
by: *Linda Atkins*

