

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

**MONDAY, JANUARY 22, 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 16, 2018.
- D. Old Business: Discussion, Consideration, and/or Action on the following:**
- 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.
 - 4. Agreement** between Cleveland County Sheriff's Department and the Oklahoma Sheriff's Association for the misdemeanor and failure to pay warrant program.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1 – E14 are Consent Items and are routine in nature

- 1. Acceptance** of the 2017/2018 Violence Against Women Grant Award in the amount of \$61,267.00 for the Domestic Violence Court (Court Service Officer) in Cleveland County to be expended January 1, 2018 through December 31, 2019.
- 2. Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$57,920.38.

3. **Payment** of Invoice #444272 in the amount of \$2,712.20 and Invoice #444273 in the amount of \$7,756.56 from Pierce Couch Hendrickson for legal services through December 31, 2017.
4. Payment of Invoice #1148 in the amount of \$45,336.16 from Michael D. Denton for legal services for the Cleveland County Sheriff’s Department.
5. **Payment** of Invoice #CLC-1217 in the amount of \$50,356.28 for CDBG-DR Projects December 1-31, 2017.
6. **Change Order No. 1** – CDBG DR-4078-10 – Indian Hills Road. Material quantities were less than planned which decreased the total project cost by \$95,881.02. The contract price is revised to \$793,969.83.
7. **Payment** of Invoice #14179 in the amount of \$556,303.83 from Haskell Lemon for construction services provided for project CDBG-DR-4078-10, Indian Hills Road.
8. **Payment** of Invoice #14179A in the amount of \$39,698.49 for retainage release for CDBG-DR- 4078-10, Indian Hills Road.
9. **Accept** report of Oklahoma State Department of Health Jail Inspection Report dated January 10, 2018.
10. **Resolution** to dispose of HP Printer #J220.436 from the Court Clerk’s Office. (trading state equipment ocis#122585)

11. Approval of the following Cash Fund Appropriations:

a. Assessor Revolving Fund	\$ 1,353.00
b. Bridge Capital Improvement Fund	\$ 21.61
c. CDB Grant Disaster Recovery Fund	\$ 139,452.03
d. County Bridge and Road Improvement Fund	\$ 38,740.35
e. County Clerk Lien Fee Fund	\$ 511.60
f. Court Clerk Revolving Fund	\$ 8,906.02
g. DA Incarceration Costs Fund	\$ 778.53
h. Drug Court Revolving Adult Fund	\$ 492.63
i. Early Settlement Central Cleveland County Fund	\$ 7,822.41
j. Fairgrounds Fund	\$ 15,915.03
k. First Choice Recovery Fund	\$ 500.00
l. Health Fund	\$ 2,619.49
m. Highway Unrestricted Fund	\$ 453,725.61
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.80
o. Sales Tax Fund	\$ 816,274.87
p. Sheriff Cleveland County Justice Center Fund	\$ 179,404.44
q. Sheriff Commissary Fund	\$ 38,971.33
r. Sheriff Courthouse Security Service Fee Fund	\$ 2,925.54
s. Sheriff Jail Fund	\$ 2,951.33
t. Sheriff Revolving Fund	\$ 32,530.30
u. Sheriff Service Fee Fund	\$ 35,597.16
v. Treasurer Certification Fee Fund	\$ 3,100.00

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

Dist. #1

18-3104-T2A	OLG	\$ 3,000.00
18-3113-T2B	SNB Bank	\$ 23,000.00

Dist. #2

18-3132-T2A	Jim Johnson Oil Co	\$ 2,500.00
18-3133-T2A	Quality Petroleum, Inc.	\$ 2,500.00

Comm Office

18-3100-R2	Windstream Communications	\$ 25,000.00
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County Clerk

18-3154-CFF2	The Frame Shop	\$ 1,000.00
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Health Dept.

18-3107-MD2	A.T. & T.	\$ 20.00
18-3140-MD2	Clifford Power Systems, Inc.	\$ 500.00

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

FY 17/18

General:

18-0038-D2	18-0046-R2	18-2003-SHE2
18-2601-E2		

Highway:

18-1001-T2A	18-1153-T2A	18-1499-T2A	18-2437-T2A
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Health:

18-0201-MD2

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

FY 17/18

a. General Fund	\$ 880,542.37
b. Highway Fund	\$ 162,617.56
c. Health Fund	\$ 22,028.74
d. Sheriff Service Fee Fund	\$ 50,487.72
e. Sheriff Revolving Fund	\$ 15,526.44
f. Sheriff Commissary Fund	\$ 4,062.32
g. Early Settlement Central Cleveland Co. Fund	\$ 2,671.17
h. County Clerk Preservation Fund	\$ 5,600.00
i. Fairground Fund	\$ 1,544.19

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:

January 19, 2018 @ 9:52 AM

Sammy Belinson

County Clerk or Deputy

by Linda Atkins

