

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

**MONDAY, JANUARY 29, 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 22, 2018.
- D. Bid Openings:** Accept, Award, and/or Reject the following: (State Law requires bids to be opened in house meeting of the Board of County Commissioners.)
- 1. BID #HWY-1834** – Six Month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2018 through September 4, 2018.
- E. Old Business: Discussion, Consideration, and/or Action on the following:**
- 1. 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.
 - 2. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, F1 – F18 are Consent Items and are routine in nature

- 1. First Amendment** to the Plan Sponsor Services Agreement between Cleveland County Board of County Commissioners and HealthCare Highways, Inc. to provide health care solutions including access to provider Networks and other various cost and clinical care management services The Amendment is that the effective date shall be July 1, 2018 and ending date shall be June 30, 2019. The agreement shall be renewed by that of the parties each additional fiscal year.
- 2. First Amendment** to the Client Services Agreement between Cleveland County Board of County Commissioners and Healthcare Highways RX to provide a pharmacy benefit plan for Cleveland County. The Amendment is

that the effective date shall be July 1, 2018 and the ending date shall be June 30, 2019. The agreement shall be renewed by that of the parties each additional fiscal year.

3. **Application for Permit** submitted by Windstream and Valor Telecommunications of Texas, LLC to bore under Slaughterville Road and install approximately 430 ft. of copper cable to provide a new service to 12781 Slaughterville Road in Cleveland County District #3.
4. **Application for Permit** submitted by BKEP Pipeline L.L.C to make repairs to an existing 8” pipeline along 84th street in the bar-ditch on the west side of the road. SE/4 of Sec 8, T6N, R1W in Cleveland County District #3.
5. **Contract** between Cleveland County Health Department and Kasey Kimball 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 \$4,569.20. The contract is to be effective January 29, 2018 through June 30, 2018.
6. **Standard Long Term Lease Agreement** between Cleveland County Commissioners on behalf of Cleveland County Assessor’s Office and De Lage Landen Financial Services for a lease on a Toshiba E-Studio 5506AC Copier in the amount of \$341.00 per month beginning January 30, 2018 through June 30, 2018. This is a 60 month lease to be renewed at each fiscal year.
7. **Standard Service Contract** between The Board of Cleveland County Commissioners on behalf of Cleveland County Assessor’s Office and Oklahoma Copier Solutions to provide maintenance on a Toshiba E-Studio 5506AC to include labor, parts, drums, toner, and staples. All black and white will be charged \$.005 per output and all color will be charged \$.045 per output.
8. **Notice of Appointment** of Annette Rosenfelt as Requesting Officer of all Cleveland County Treasurer Accounts.
9. **Acceptance** of one (1) man-basket and one (1) 1000 gallon fuel tank from Noble Public Schools to Cleveland County District #3.
10. **Resolution** to dispose of HP Laptop #L218.288 from the Court Clerk’s Office. (trading State Equipment)
11. **Declaration of Surplus** and junk D430-29 Stihl FS-85 Trimmer from Cleveland County District #3.
12. **Declaration of Surplus** on the following items from the Cleveland County Assessor’s Office:
Khaki Swivel Chair – H102-103, H102-104, H102-107, H102-113, H102-115, H102-116, H102-117, H102-119, H102-120, H102-124, H102-125, H102-128, H102-129

Black Leather Chair – H102-101,
High Back Chair – H102-154
Red Rolling Chair, Small Grey Desk

13. Declaration of Surplus on the following items from Cleveland County

District #3:

LG Heat Pump D209-12, 2001 Dodge Ram ¾ Ton D301-138,
1985 Intl S-1700 Servicing Platform Truck D302-219,
1974 Chevrolet C60 2Ton Sand Truck D302-130,
1983 Mack DM4926 Tank Truck D302-230,
John Deere 6330 Cab Tractor D304-20,
Computer Base Unit D611-55,
1968 Chrysler Forklift D337-34,
Dell 755 Minitower Monitor D611-72, Dell Processor D611-56.

14. Declaration of Surplus on the following items from the Cleveland County

Treasurer’s Office:

CPU Box – C222-168, C222-170, C222-174, C222-175, C222-176, C222-178, C222-179, C222-180, C222-181, C222-182, C222-183, C222-184, C222-185, C222-186, C222-187, C222-189, C222-190, C222-191, C222-192, C222-193, C222-194, C222-195, C222-196, C222-198, C222-225, C222-257.

15. Resolution for Disposing of the following equipment from the OSU

Extension Service: These Items were sold at Auction.

IBM Selectric III Typewriter #E201-2
17” Monitor #E222-000, #E222-1, #E222-5, 15” Monitor #E222-7
HP Color Printer #E222-11
Dell Laptop #E222-26, Laptop Computer #E222-27,
Dell 1700 GX400/Minitower w/17” Monitor #E222-31 #E222-32 #E222-33
#E222-35 #E222-37 #E222-38
Dell OptiPlex Gx260T Minitower w/18.1” Monitor #E222-39
Magicolor 2200 Color Laser Printer #E224-4
Sanyo PLC 8800N Portable LCD Projection Unit #E229-006
Toshiba XGA LCD Projector #E229-7
AG-186UC VHS Camcorder #E233-2
Slide Projector #E299-1
Utility Table Cart #E399-000
Mitsubishi Video Cassette Recorder #E750-000
Panasonic-AG 513 13” TV/VCR #E750-01
Zenith Receiver/Monitor #E750-002
Sony VCR #E750-004

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

Dist. #1

18-3220-T2A	Palace Auto Supply	\$ 4,000.00
18-3221-T2A	Ram Tool & Supply Co Inc	\$ 2,000.00
18-3222-T2A	C & P Auto Electric	\$ 1,500.00
18-3229-T2A	Northern Tool & Equip. Co.	\$ 500.00

18-3237-T2A Copelin’s Office Center \$ 1,000.00

Dist. #3

18-3248-T2A Metro Glass, Inc. \$ 500.00

18-3249-T2A Copelin’s Office Center \$ 500.00

Building Maint:

18-3204-SM2 Elite Power Services, Inc. \$ 500.00

Comm Office

18-3240-W1A4 Diversified Benefit Services, Inc. \$ 2,500.00

OSU Ext:

18-3223-E2 A. T. & T. \$ 181.00

Health Dept.

18-3244-MD2 SADAK Enterprises LLC \$ 7,575.00

18-3245-MD2 SADAK Enterprises LLC \$ 3,000.00

18-3247-MD2 Kasey Noel Kimball \$ 4,000.00

Sheriff Dept:

18-3193-CFB2 O’Reilly Automotive \$ 1,000.00

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

FY 17/18

General:

18-0036-R2 18-0328-W1A4 18-0674-SM2 18-0735-R2

Highway:

18-0057-T2A 18-0858-T2A 18-1270-T2A 18-1272-T2A

18-1503-T2A 18-2037-T2A

Sheriff Commissary:

18-1935-CFBC2

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

FY 17/18

a. General Fund	\$ 103,471.01
b. Highway Fund	\$ 19,169.70
c. Health Fund	\$ 7,690.94
d. Sheriff Service Fee Fund	\$ 25,093.03
e. Sheriff Commissary Fund	\$ 20,316.97
f. Sheriff Courthouse Security Fund	\$ 16.00
g. Sheriff Revolving Fund	\$ 4,766.02
h. Treasurer Certification Fund	\$ 1,177.30
i. Fairground Fund	\$ 998.73

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: January 26, 2018 @ 12:17 pm

County Clerk or Deputy

Linda Atkins



Jimmy Bellmon