

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

**MONDAY, FEBRUARY 5, 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 29, 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-1836** – Six Month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2018 through September 6, 2018.
- E. Old Business: Discussion, Consideration, and/or Action on the following:**
 - 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.
 - 2. 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.
 - 3. 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.
 - 4. 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.

- 5. 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.

F. Items of Business: Discussion, Consideration and/or Action regarding the following:

The following items, F1 – F10 are Consent Items and are routine in nature

- 1. Contract** between The Board of County Commissioners and A&B Auto Recycler to provide scrap metal recycling services for Cleveland County December 28th 2017 through December 27, 2018.
- 2. Contract** between The Board of County Commissioners and Rosenfelt Auction as alternate to A&B Auto to provide scrap metal recycling services for Cleveland County December 28th 2017 through December 27, 2018.
- 3. Resolution** of Appointment of Fair Board Members, Joseph Inman – District #1, John McDaniel – District #2, and Jimmy Young – District #3 to serve for a term of 3 years beginning February 26, 2018.
- 4. Notice of Appointment** of Travis White as Requesting Officer of all Cleveland County District Attorney Accounts, A2, A3, A4, and CFA2.
- 5. Declaration of Surplus and Resolution** for disposal of the following items from Cleveland County District #3: These items were sold at Auction.

D324-12 Kohler Air Compressor	D337-31 8’ Disk
D341-6 Post Hole Digger	D360-1 Traffic Counter
D412-17 Utility Pump	D412-18 Utility Pump
D421-57 Air Impact Tool	D438-01 Herbicide Sprayer
D403-19 Welder	
- 6. Resolution** for Disposing of the following equipment from Cleveland County District #3: These Items were sold at Auction.

D315-17 Harnischseger P & H Crane
D209-12 Heat Pump
- 7. Resolution** for Disposing of the following equipment form OSU Extension Services.

E223-006 Sharp MX-5500N Digital Copier
E222-42 Gateway Laptop Computer

E222-41 Gateway Laptop Computer
 E222-008 Cayman DSL Router
 E230-000 Hot Point Refrigerator
 E699-003 Sheep Learning Resource Kit
 E432-002 Chair Dolly + metal folding chairs

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

Dist. #1

18-3271-T2A Hydradyne Hydraulics \$ 1,000.00

Dist. #2

18-3331-T2A American Logo & Sign Co. \$ 1,500.00

18-3332-T2A Galeton Gloves \$ 500.00

18-3333-T2A Oklahoma Natural Gas Co. \$ 2,000.00

18-3334-T2A United Engines \$ 1,000.00

Dist. #3:

18-3281-T2A Atwood Distributing L.P. \$ 500.00

OSU Ext:

18-3274-E2 A.T. & T. \$ 700.00

18-3275-E2 Oklahoma Natural Gas Co. \$ 600.00

Fairgrounds:

18-3297-FG2 Forest Lumber Co. \$ 1,000.00

18-3298-FG2 Home Depot \$ 1,000.00

18-3299-FG2 Lowe’s Home Centers, Inc. \$ 1,000.00

18-3300-FG2 Oklahoma Gas & Electric Services \$ 4,000.00

18-3302-FG2 Oklahoma Natural Gas \$ 5,000.00

Sheriff Dept:

18-3255-CFBCHS2 Total Beverage Services \$ 200.00

18-3277-CFB2 Oklahoma Copier Solutions \$ 300.00

18-3288-CFB2 Clean Uniform Co. \$ 237.44

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

FY 17/18

General:

18-0671-SM2 18-1351-SHE2 18-2820-SHE2

Highway:

18-0022-T2A 18-0628-T2A 18-0710-T2A 18-1265-T2A

Health Dept:

18-0193-MD2

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

FY 17/18

a. General Fund	\$ 113,351.52
b. Highway Fund	\$ 44,889.09
c. Health Fund	\$ 13,630.31
d. Sheriff Service Fee Fund	\$ 1,597.11
e. Sheriff Courthouse Security Fund	\$ 205.82
f. Sheriff Revolving Fund	\$ 30,654.45
g. Juvenile Drug Court Revolving Fund	\$ 16,828.55
h. Fairground Fund	\$ 6,321.37

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. Executive Session for the purpose of discussion the following: Pursuant to 25 O.S. 307 B.4, Discussion with Counsel regarding pending litigation cases/claims including The Board of County Commissioners of Cleveland County v. Lattice Incorporated CJ-2017-1473-V and Ira Lee Wilkins v. Aberdeen Enterprizes, II, Inc CIV-17-00606-CVE-JFJ.

K. Action regarding Executive Session on the following: Pursuant to 25 O.S. 307 B.4, Discussion with Counsel regarding pending litigation cases/claims including The Board of County Commissioners of Cleveland County v. Lattice Incorporated CJ-2017-1473-V and Ira Lee Wilkins v. Aberdeen Enterprizes, II, Inc CIV-17-00606-CVE-JFJ.

L. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: February 2, 2018 @ 11:25AM

Jimmy Belmon

County Clerk or Deputy

by Linda Atkins

