

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

**MONDAY, FEBRUARY 12, 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 February 5, 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-1835 (CDBG-DR)** – Asphalt Reconstruction on Harrah/Newalla road from 119th to 89th Street, Project No. DR 4117-09A.
 - 2. BID #SHE-1837** – The Purchase and Delivery of a Samsung Telephone System for the Cleveland County Sheriff's Department located at 128 S. Peters, Norman OK.
- 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. 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.
 - 3. 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.
 - 4. 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.

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

1. Pre Trial Presentation

- 2. Memorandum of Agreement** between The Board of County Commissioners and Department of the Army and the Air Force 63rd Civil Support Team to grant the Guard the right to use Cleveland County Fairgrounds, 615 E. Robinson St, Norman OK to conduct training for the period January 31, 2018 through January 31, 2020.

The following items, F3 – F14 are Consent Items and are routine in nature

- 3. Resolution** of the Board of County Commissioners of McClain County and the Board of County Commissioners of Cleveland County to enter into an agreement to transfer four (4) bridge beams 36” x 60’ from McClain County to Cleveland County District #3.
- 4. Maintenance Service Agreement** between Cleveland County and P/PM Services to supply water treatment products and service as needed for cooling towers, A.C. Condensers Closed loops, Hot and Cold Steam Boilers, Hot Water Boilers through June 30, 2018 in the amount of \$110.00 quarterly.
- 5. Payment** to Karla Knoepfli in the amount of \$142.96 to reimburse for payment of Invoice #5883 to Norman Body Works for repair of damage to the front bumper of her car caused from exposed rebar in parking block at the Cleveland County Election Board.
- 6. Application of Utility Line Permit** by Oklahoma Natural Gas Company for the installation of paralleling W. Indian Hills Rd with permanent underground 4” natural gas pipeline in SE/4 of Sec 31, T10N, R2W in Cleveland County District #2.
- 7. Agreement** between the Cleveland County Board of Commissioners, the City of Moore and the City of Oklahoma City for resurfacing of SW 164th from S. Western Ave. to S. Santa Fe Ave, project # PJ-CL-0055.
- 8. Agreement** between the Cleveland County Board of Commissioners and the City of Oklahoma City for resurfacing of SE 104th St. from S. Bryant Ave. to S. Sunnyslane Rd. and reconstruction of SE 104th St. from S. Sunnyslane Rd. to S. Sooner Rd., project # PJ-CL-0053.
- 9. Designation** of the following as Purchase Card Holders:
- | | | |
|------------------------|-----------------|-------------|
| Anthony “Tony” Terrell | Project Manager | \$10,000.00 |
| Marilyn Williams | Court Clerk | \$ 2,000.00 |
- 10. Declaration of Surplus** on the following equipment from the Cleveland County Health Department:

- #1502 – Monroe 5130 AAS001 Calculator
- #1531 – HP Laserjet 1100XI
- #1636 - HP Laserjet 1100XI
- #1528 - Pullman Holt 20” Boss Electric Burnisher
- #2165 – Sanyo Multimedia Projector
- #1538 – HP Laserjet 4000 Printer

11. Declaration of Surplus on the following equipment from the OSU

Extension Center:

- E432-002 – Chair Dolly + folding metal chairs
- E699-003 – Sheep Learning Kit
- E230-000 – Hot Point Refrigerator
- E216-0 – Astro Tabber ATS-8000 Newsletter Tabber
- E224-005 – PR Driver Poster Printer Canon IPF710 LF Inkjetpr 36”
- E244-001 – Health Weighing Scales
- E252-002 – Horizon Paper Folder PF-P320
- E611-005 – TV/AV Cart w/locking cabinet

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

Dist. #1

18-3387-T2A	Fleet Pride	\$ 1,500.00
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Dist. #2

18-3392-T2A	Momar	\$ 1,000.00
18-3393-T2A	Fleet Pride	\$ 1,000.00
18-3394-T2A	MHC Kenworth - OKC.	\$ 1,500.00
18-3396-T2A	Ty-Lind Auto Parts	\$ 1,500.00

Dist. #3:

18-3346-T2A	Ty-Lind Auto Parts	\$ 3,000.00
18-3347-T2A	Clean Uniform Company	\$ 700.00
18-3367-T2A	Hi-Line Electric Co.	\$ 3,000.00

Bldg. Maint:

18-3388-SM2	Ace Hardware	\$ 200.00
18-3389-SM2	EMSCO Electric Supply Company	\$ 500.00

Sheriff Dept:

18-3372-CFBRE2-300	Standley Systems	\$ 2,000.00
18-3379-CFBC2	Summit Food Service	\$ 48,000.00
18-3380-CFBC2	Summit Food Service	\$ 3,000.00
18-3381-CFBCHS2	Standley Systems	\$ 54.00
18-3385-CFBRE2-300	Networkfleet Inc.	\$ 810.00

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

FY 17/18

General:

18-0011-SM2 18-0210-PR2 18-1175-R2 18-1938-SHE2
18-2612-SHE2

Highway:

18-0636-T2A 18-1789-T2A 18-3104-T2A

Health Dept:

18-0222-MD2

Sheriff Revolving:

18-3046-CFBRE2-300

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	\$ 810,394.79
b. P-Card Fund	\$ 497.51
c. Highway Fund	\$ 145,553.86
d. Health Fund	\$ 12,656.76
e. Sheriff Service Fee Fund	\$ 5,992.32
f. Sheriff Commissary Fund	\$ 13,902.93
g. Sheriff Jail Fund	\$ 1,655.00
h. Sheriff Revolving Fund	\$ 599.36
i. Co. Bridge & Road Improvement Fund	\$ 8,128.95
j. CDB Grant Disaster Fund	\$ 139,452.03
k. Treasurer Sales Tax Fund	\$ 816,274.87
l. Early Settlement Cleve. Co. Fund	\$ 5,843.67
m.Co. Clerk Preservation Fund	\$ 144.95
n. Fairgrounds Fund	\$ 891.03

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:

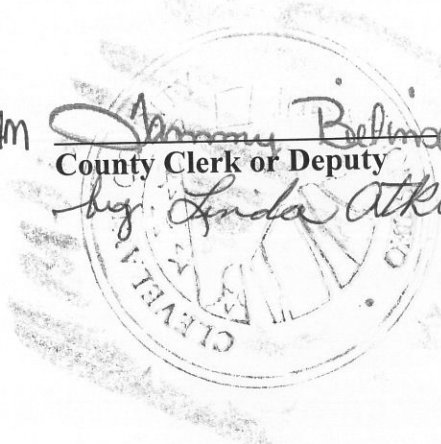
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

J. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: Feb 9, 2018 @ 11:41 AM

Johnny Belinson
County Clerk or Deputy
by Linda Atkins

The seal of the County Clerk's Office is circular and features a central emblem with a scale of justice and a book. The words "CLEVELAND COUNTY OHIO" are inscribed around the perimeter of the seal.