

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

**TUESDAY, FEBRUARY 20, 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 12, 2018.
- D. Old Business: Discussion, Consideration, and/or Action on the following:**
 - 1. BID #HWY-1835 (CDBG-DR) – Asphalt Reconstruction on** Harrah/Newalla road from 119th to 89th Street, Project No. DR 4117-09A.
 - 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.
- 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. Rescind and Re-Award County Bid #COM-1803,** Awarded to Oracle Elevator Company, aka Oklahoma Independent Elevator on June 19, 2017 and re-award to Schindler Elevator Corporation effective February 22, 2018 for multiple year agreements of preventative maintenance on seven (7) Hydraulic Elevators at Cleveland County.
- 2. Contract** between the Board of County Commissioners of Cleveland County and Schindler Elevator Corporation for elevator maintenance service and repair as per BID #COM-1803 for the period February 22, 2018 through June 30, 2018.
- 3. Notice** of Publication for Cleveland County Employee's Salaries.
- 4. Agreement** between the Board of County Commissioners of Cleveland County and CS&L to conduct a feasibility study at the Cleveland County Fairgrounds.

5. **Agreement** between the Cleveland County Sheriff’s Department and Lexipol for use of subscription material for the period March 1, 2018 through June 30, 2018.
6. **Interlocal Agreement** between The Board of County Commissioners and HGACBuy in which HGAC has instituted a cooperative purchasing program and is authorized to contract and to perform governmental functions and services, including the purchase of goods and services for the period July 1, 2017 through June 30, 2018.
7. **Accept** as the official list of inventory for the Cleveland County Commissioners dated February 15, 2018.
8. **Accept** as the official list of inventory for Cleveland County District #1 dated February 15, 2018.
9. **Accept** as the official list of inventory for Cleveland County District #2 dated February 15, 2018.
10. **Request** for approval of the Allocation of Alcoholic Beverage Tax in the amount of \$44,467.80.
11. **Approve** the January 2018 Monthly Reports of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - 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

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

Dist. #1

18-3472-T2A	Chickasaw Personal Communications	\$ 700.00
18-3474-T2A	OLG	\$ 3,000.00
18-3475-T2A	City of Moore	\$ 300.00
18-3491-T2A	Oklahoma Electric Cooperative	\$ 100.00
18-3492-T2A	Oklahoma Gas & Electric Service	\$ 5,000.00
18-3493-T2A	City of Oklahoma City	\$ 1,000.00
18-3494-T2A	A.T. & T.	\$ 2,000.00
18-3495-T2A	A.T. & T. Mobility	\$ 200.00
18-3499-T2A	Super Clean Solutions	\$ 2,000.00

Dist. #2

18-3428-T2A	Dub Ross Company	\$ 1,500.00
18-3500-T2A	Central Oklahoma Hose, Inc.	\$ 1,000.00
18-3501-T2A	Fastenal Industrial & Const. Supplies	\$ 1,000.00
18-3502-T2A	Logan County Asphalt Company	\$ 1,500.00

Co. Comm:

18-3424-R2	Sac & Fox Nation	\$ 4,000.00
18-3459-D2	Staples Business Advantage	\$ 300.00
18-3464-R2	Chem-Can Building & Const. Services	\$ 660.00

County Clerk:

18-3461-F1C	OSU-CTP	\$ 3,600.00
18-3477-CFF1C	Lisa D. Ward	\$ 266.00
18-3478-CFF1C	Pamela R. Howlett	\$ 120.00
18-3479-CFF1C	Miranda L. Alamillo	\$ 353.00
18-3480-CFF1C	Brenda K. Byrd	\$ 215.00
18-3481-CFF1C	Susan J. Burr	\$ 167.00
18-3482-CFF1C	Peggy S. Laizure	\$ 120.00
18-3483-CFF1C	Vicki S. Davis	\$ 47.00
18-3484-CFF1C	Linda F. Atkins	\$ 175.00
18-3485-CFF1C	Carmilee J. Harvey	\$ 130.00
18-3486-CFF1C	Brook D. Workman	\$ 95.00
18-3487-CFF1C	Jana R. Sterling	\$ 95.00
18-3488-CFF1C	Billye G. Polson	\$ 257.00
18-3489-CFF1C	Beverly A. Jones	\$ 325.00

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

FY 17/18

General:

18-1562-SHE2 18-2600-E2 18-2719-SHE2

Highway:

18-0217-T2A 18-0248-T2A 18-1501-T2A

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	\$ 54,379.51
b. Highway Fund	\$ 31,225.19
c. Health Fund	\$ 9,502.96
d. Sheriff Service Fee Fund	\$ 2,275.53
e. Sheriff Courthouse Security Fund	\$ 13.50
f. Sheriff Revolving Fund	\$ 85,293.91
g. County Clerk Lien Fee Fund	\$ 199.00
h. County Clerk Preservation Fund	\$ 600.00
i. S.T.O.P. Violence Against Women Fund	\$ 4,805.60
j. Fairgrounds Fund	\$ 1,589.27

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: February 16, 2018 @ 9:10 AM

Jimmy Belinson
County Clerk or Deputy
by *Linda Atkins*

