

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

**MONDAY, FEBRUARY 26, 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 20, 2018 and the Emergency Meeting of February 20, 2018.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, D1 – D6 are Consent Items and are routine in nature

- 1. Invoice #CLC-0118** from IBTS for project management services provided January 2018 on the CDBG-DR Projects in the amount of \$50,722.60.
- 2. Change Order No. 1 – CDBG DR-4078-9** for T.J. Campbell days lost due to weather conditions. The contract price does not change.
- 3. Approval of the following Cash Fund Appropriations:**
  - a.** Assessor Revolving Fund \$ 229.00
  - b.** Bridge Capital Improvement Fund \$ 75.91
  - c.** CDB Grant Disaster Recovery Fund \$ 650,138.60
  - d.** Child Abuse Prevention Fund \$ 491.24
  - e.** County Bridge and Road Improvement Fund \$ 40,345.22
  - f.** Commissioners Building Fund \$ 148.03
  - g.** County Clerk Lien Fee Fund \$ 6,159.95
  - h.** County Clerk Preservation Fee Fund \$ 41,194.98
  - i.** Court Clerk Revolving Fund \$ 11,437.22
  - j.** DA Incarceration Costs Fund \$ 403.19
  - k.** Drug Court Revolving Adult Fund \$ 547.60
  - l.** Early Settlement Central Cleveland County Fund \$ 8,514.84
  - m.** Fairgrounds Fund \$ 17,386.70
  - n.** Health Fund \$ 10,868.50
  - o.** Highway Unrestricted Fund \$ 534,592.43
  - p.** Juvenile Drug Court Revolving Fund \$ 8,333.34
  - q.** Sales Tax Fund \$ 787,261.13
  - r.** Sheriff Cleveland County Justice Center Fund \$ 166,978.79
  - s.** Sheriff Commissary Fund \$ 45,763.34
  - t.** Sheriff Courthouse Security Service Fee Fund \$ 9,917.09

u. Sheriff Donations Fund	\$ 300.00
v. Sheriff Federal Share Revenue Fund	\$ 6.74
w. Sheriff Jail Fund	\$ 3,072.93
x. Sheriff Revolving Fund	\$ 50,824.70
y. Sheriff Service Fees Fund	\$ 38,119.12
z. Treasurer Certification Fee Fund	\$ 3,950.00

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

**Dist. #1**

18-3545-T2A	Kirby-Smith Machinery, Inc.	\$ 1,500.00
18-3547-T2A	Dept. of Central Services	\$ 2,000.00
18-3575-T2A	Palace Auto Supply	\$ 4,000.00

**Dist. #2**

18-3508-T2A	Palace Auto Supply	\$ 2,500.00
18-3540-T2A	Taylor Oklahoma	\$ 750.00
18-3546-T2A	Clean Uniform Company	\$ 2,000.00

**Building Maint:**

18-3533-SM2	Automatic Fire Control	\$ 2,500.00
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**Extension Center:**

18-3538-E2	Bernina of Oklahoma City South	\$ 600.00
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**Fairgrounds:**

18-3542-FG2	A.T.& T.	\$ 30.00
18-3543-FG2	Del Nero Communications	\$ 375.00

**Sheriff:**

18-3509-CFBC2	Summit Food Service	\$ 35,000.00
18-3528-CFB2	Cox Communications	\$ 2,162.78

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

**FY 17/18**

**Highway:**

18-0233-T2A	18-0246-T2A	18-2040-T2A
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**6. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:**

**FY 17/18**

a. General Fund	\$ 811,671.80
b. Highway Fund	\$ 106,557.55
c. Health Fund	\$ 6,879.18
d. Sheriff Revolving Fund	\$ 2,559.77
e. Cleveland County Early Settlement Fund	\$ 2,671.17
f. Fairgrounds Fund	\$ 370.31

**E. 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.)

**F. Commissioner’s Discussions regarding County Business.**

**G. 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.)

**H. Adjourn.**

**Filed and Recorded in the County Clerk’s Office**

**Date and Time Posted:**

2-23-2018 @ 12:43 pm



*[Handwritten Signature]*  
County Clerk or Deputy