

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

**MONDAY, MARCH 19, 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 March 12, 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 #COM3-1841** – Purchase, Labor and Installation of three (3) ½” x 50’ Hose Reel Assemblies for the District #3 Warehouse.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Adopt** the Oklahoma County Chart of Accounts as modified for the needs of Cleveland County and CAFR reporting as the basis for accounting in Cleveland County.

The following items, E2 – E10 are Consent Items and are routine in nature

- 2. Contract** between Cleveland County Health Department and Liliana “Jazmin” Ocampo for bi-lingual patient care services at a rate of \$15.00 per hour up to a maximum of \$24,000.00 for the period March 19, 2018 through June 30, 2018.
- 3. Report of Conference** on Cleveland County Bridges and Invoice #CLEF201711 in the amount of \$31,220.61 to Ollar & Ollar Engineering for 2017 Bridge Inspections (paid by ODOT).
- 4. Payment** to Rieger Law Group in the amount or \$79.00 on invoice #22739 (First Baptist), \$378.00 on invoice #22740 (Krohmer), and \$1,408.00 on invoice #22741 (Porter building).
- 5. Payment** to IBTS Invoice #CLC-0218 for CDBG DR Project services provided during February 2018 in the amount of \$54,217.58.

6. **Resolution for Disposing** of L218.293, HP Laptop from the Court Clerk’s Office trading State Equipment.

7. **Approve** the February 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

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

Dist. #1

18-3792-T2A Mid-West Hose & Specialty \$ 1,000.00

Dist. #2

18-3812-T2A Noble Hardware \$ 500.00

18-3827-T2A Southwest Trailers & Equipment \$ 12,546.35

Dist. #3

18-3749-T2A Clean Uniform Company \$ 725.00

Election Board:

18-3796-SL2 Norman Stamp & Seal Co. \$ 200.00

Fairgrounds:

18-3822-FG2 Atwood Distributing \$ 500.00

18-3823-FG2 Oklahoma Gas & Electric \$ 3,000.00

Health Dept:

18-3787-MD2 Nobel Systems, Inc. \$ 1,000.00

18-3788-MD2 W.W. Grainger \$ 1,200.00

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

FY 17/18

General:

18-2181-SM2

Health:

18-1792-MD2

Highway:

18-0074-T2A 18-0638-T2A

18-2578-T2A 18-2580-T2A

18-1176-T2A 18-2089-T2A

18-3347-T2A

Sheriff Commissary:

18-2645-CFBC2

Sheriff Courthouse Security:

18-1140-CFBCHS2

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	\$ 70,307.98
b. General P-Card Fund	\$ 1,051.46
c. Highway Fund	\$ 31,928.45
d. Highway P-Card Fund	\$ 300.70
e. Health Fund	\$ 15,854.91
f. District Attorney Incarceration Fund	\$ 10,000.00
g. Sheriff Service Fee Fund	\$ 16,792.69
h. Sheriff Commissary Fund	\$ 19,313.45
i. Sheriff Courthouse Security Fund	\$ 13.50
j. Sheriff Revolving Fund	\$ 94,166.85
k. Treasurer Certification Fee Fund	\$ 1,972.00
l. County Clerk Lien Fee Fund	\$ 850.76
m. Fairgrounds Fund	\$ 862.91

END OF CONSENT

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:



3-16-18 @ 10:01 am

Jimmy Belinson
County Clerk or Deputy