

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

**MONDAY, MARCH 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 March 19, 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-1842 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners.** The bid term will be from May 5, 2018 and ending on May 4, 2019.
- E. Old Business:** Discussion, Consideration and/or Action on the following:
- 1. 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).
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Recognition of Sheriff Department Personnel.**
- The following items, F2 – F7 are Consent Items and are routine in nature
- 2. Agreement** between Cleveland County Health Department and Purple Wave, Inc. for Internet Auction Services.
  - 3. Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$20,063.34.

**4. Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$	54.00
b. Bridge Capital Improvement Fund	\$	122.91
c. Child Abuse Prevention Fund	\$	42.12
d. County Bridge and Road Improvement Fund	\$	38,831.64
e. Commissioners Building Fund	\$	281.82
f. County Clerk Lien Fee Fund	\$	3,010.95
g. County Clerk Preservation Fee Fund	\$	20,057.38
h. Court Clerk Revolving Fund	\$	12,790.44
i. DA Incarceration Costs Fund	\$	434.08
j. Drug Court Revolving Adult Fund	\$	1,057.90
k. Early Settlement Central Cleveland County Fund	\$	8,216.34
l. Fairgrounds Fund	\$	16,387.25
m. Health Fund	\$	7,481.75
n. Highway Unrestricted Fund	\$	622,928.10
o. S.T.O.P. Violence Against Women Grant Fund	\$	2,852.71
p. Sales Tax Fund	\$	712,289.80
q. Sheriff Cleveland County Justice Center Fund	\$	187,501.04
r. Sheriff Commissary Fund	\$	55,653.22
s. Sheriff Courthouse Security Service Fee Fund	\$	12,462.50
t. Sheriff Federal Share Revenue Fund	\$	12.83
u. Sheriff Jail Fund	\$	4,639.33
v. Sheriff Revolving Fund	\$	90,338.89
w. Sheriff Service Fees Fund	\$	46,039.01
x. Treasurer Certification Fee Fund	\$	3,810.00

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

**Dist. #1**

18-3836-T2A	Steve’s Wholesale Distributors	\$	500.00
18-3864-T2A	T & W Tire	\$	2,000.00

**Dist. #2**

18-3877-T2A	Custom Product Corp	\$	1,000.00
18-3878-T2A	Certified Laboratories	\$	3,500.00

**Dist. #3**

18-3888-T2A	Detco Industries, Inc.	\$	1,500.00
18-3889-T2A	Warren Cat	\$	3,000.00

**Sheriff:**

18-3862-CFBCHS2	Total Beverage Service, LL	\$	200.00
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**6. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 17/18**

**General:**

18-0091-SL2      18-0324-E2      18-3629-X1C

**Health:**

18-0207-MD2

**Sheriff Commissary:**

18-3379-CFBC2

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

**FY 17/18**

a. General Fund	\$ 637,596.04
b. Highway Fund	\$ 121,893.92
c. Health Fund	\$ 13,674.50
d. Sheriff Service Fee Fund	\$ 8,484.58
e. Sheriff Commissary Fund	\$ 15,920.41
f. Sheriff Cleveland County Justice Center Fund	\$ 215,470.92
g. Sheriff Courthouse Security Fund	\$ 26,639.11
h. Sheriff Revolving Fund	\$ 8,457.62
i. Early Settlement Central Cleveland County Fund	\$ 2,671.17
j. Juvenile Drug Court Revolving Fund	\$ 11,500.00
k. Fairgrounds Fund	\$ 2,366.73

**END OF CONSENT**

**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, The Board of County Commissioners of Cleveland County v. Lattice Incorporated CJ-2017-1473-V.

**K. Action regarding Executive Session on the following:** Pursuant to 25 O.S. 307 B.4, Discussion with Counsel regarding pending litigation, The Board of County Commissioners of Cleveland County v. Lattice Incorporated CJ-2017-1473-V.

**L. Adjourn.**

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

Date and Time Posted: March 23, 2018 @ 10:03AM

County Clerk or Deputy

by *Linda Atkins*

