

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

**MONDAY, APRIL 2, 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 26, 2018.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
- 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. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1 – E7 are Consent Items and are routine in nature

- 1. Service Agreement for Disaster Services** between Cleveland County and Institute for Building Technology and Safety (IBTS) through June 30, 2018.
- 2. Approve the Contract K-1718-114** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term date is April 22, 2019.
- 3. Approve** the following invoices from Pierce Couch Hendrickson:

a.	Inv# 446073	Cleveland Co v. Lattice Jan 2018	\$7,591.60
b.	Inv# 446087	Cleveland Co v. Lattice Feb 2018	\$7,419.56
c.	Inv# 446093	Kessee M v. Cleveland Co Feb 2018	\$2,167.78
d.	Inv# 446092	Cleveland Co. (CIRB) Feb 2018	\$2,766.40
- 4. Resolution** to declare surplus and junk E222-34 and E222-37, Dell 17" Monitors from the OSU Extension Office.

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

Dist. #1

18-3923-T2A	Barton Bolt & Supply	\$ 1,000.00
18-3934-T2A	Hydraulic Equipment Company	\$ 1,000.00

Dist. #3

18-3952-T2A	Noble Hardware	\$ 500.00
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Co. Comm

18-3940-R2	Oklahoma Gas & Electric Serv.	\$ 75,000.00
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Purchasing

18-3960-SP2	OneSource Managed Services	\$ 250.00
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Sheriff:

18-3932-CFB2	Clean Uniform Company	\$ 300.00
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6. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 17/18

General:

18-1435-SHE2	18-1520-H2	18-2162-SM1A	18-2260-R2
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Highway:

18-0555-T2A	18-2929-T2A
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Sheriff Revolving:

18-2879-CFBRE2-300

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	\$ 29,090.87
b. Highway Fund	\$ 29,830.56
c. Health Fund	\$ 17,556.66
d. Sheriff Service Fee Fund	\$ 11,875.85
e. Sheriff Courthouse Security Fund	\$ 71.60
f. Sheriff Revolving Fund	\$ 11,206.42
g. Treasurer Certificate Fund	\$ 1,017.92
h. Early Settlement Central Cleveland County Fund	\$ 187.53
i. County Clerk Lien Fee Fund	\$ 209.00
j. Fairgrounds Fund	\$ 1,264.15

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:

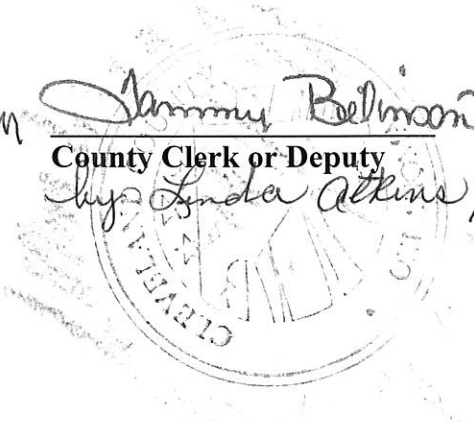
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

I. Adjourn.

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: March 29, 2018 @ 11:10 AM

Jimmy Belinson
County Clerk or Deputy
Lynnda Atkins, Deputy

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 "CLERK OF THE COUNTY" are inscribed around the perimeter of the seal.