

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

**MONDAY, APRIL 9, 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 April 2, 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:**
  - 1. Presentation by Chairman Darry Stacy.**

The following items, E2 – E9 are Consent Items and are routine in nature

- 2. Standard Service Contract** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Court Clerk and Business Imaging Systems for maintenance services on ApplicationXtender Server – 25 CC User ST #3131728, Rapid Scan Batch Scanning Software, Segate B/U Agent for SQL Server, SQL Server 2000 CAL 25-PAK, Dell Server, U Scan Roll Microfilm Scanner, Integrated All-In-One Touchscreen PC, Rack Mount System, and Tape Library in the amount of \$15,100.00 for the period July 1, 2018 through June 30, 2019.
- 3. Change Order #3** DR 4117-09 Project #9 for TJ Campbell to have additional contract duration days (28) due to days lost from inclement weather. The adjusted contract end date of April 14 2018 is under no cost change.
- 4. Contract** between Cleveland County Health Department and Norman Public Schools to provide instructional services for up to three (3) children 3 years

of age enrolled in the Early Foundations program for the Norman Public Schools. The Health Department will bill Norman Public Schools at a rate of \$833.00 per month for services up to three (3) children. Travel related to training for instructional assistants will be billed at the current state rate per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000 per program year and will run from July 1, 2018 to June 30, 2019.

5. **Contract** between Cleveland County Health Department and Moore Public Schools to provide instructional services for up to three (3) children 3 years of age enrolled in the Early Foundations program for the Moore Public Schools. The Health Department will bill Moore Public Schools at a rate of \$833.00 per month for services up to three (3) children 3 years. Travel related to training for instructional assistants will be billed at the current state rate per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000 per program year and will run from July 1, 2018 to June 30, 2019.
  
6. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the 2017 Mineral Interest Report has been received from the Office of the State Treasurer. The report is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website.
  
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**Dist. #1**

18-3984-T2A	A.T. & T.	\$ 2,000.00
18-3989-T2A	Jim Johnson Oil Company	\$ 1,500.00

**Dist. #2**

18-4026-T2A	Bruckner’s Truck Sales	\$ 1,500.00
18-4027-T2A	KSM Exchange	\$ 1,500.00
18-4041-T2A	MHC Kenworth – OKC	\$ 1,500.00

**Dist. #3**

18-4030-T2A	O’Reilly Automotive	\$ 3,000.00
18-4045-T2A	Pearson Lumber	\$ 300.00

**Bldg. Maint.**

18-3968-SM2	Empire Paper Company	\$ 6,000.00
18-3983-SM2	Ace Hardware	\$ 300.00
18-3991-SM2	P & K Equipment	\$ 200.00

**Health Dept.**

18-3965-MD2	Zaira R. Estrada Marin	\$ 6,000.00
18-3967-MD2	Schoenstatt J Rodriguez Ramirez	\$ 6,000.00

**Sheriff:**

18-4052-CFBRE2-300	Absolute Data Shredding	\$ 800.00
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**8. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 17/18**

**General:**

18-0185-SP2      18-1488-SM2      18-1782-SFG4      18-1882-R2  
18-2283-SM2

**Highway:**

18-1266-T2A      18-2405-T2A      18-2494-T2A      18-2713-T2A  
18-3249-T2A

**Fairgrounds:**

18-1857-FG2      18-2204-FG2

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

**FY 17/18**

a. General Fund	\$ 662,159.51
b. Highway Fund	\$ 136,632.61
c. Health Fund	\$ 16,434.31
d. Sheriff Service Fee Fund	\$ 134.84
e. Sheriff Cleveland County Justice Center Fund	\$ 210,317.36
f. Sheriff Courthouse Security Fund	\$ 12,377.80
g. Sheriff Revolving Fund	\$ 93.12
h. Treasurer Certification Fund	\$ 213.63
i. Treasurer Sales Tax Fund	\$ 712,289.80
j. Early Settlement Central Cleveland County Fund	\$ 6,243.67
k. County Clerk Preservation Fund	\$ 4,902.79
l. Fairgrounds Fund	\$ 4,595.02

**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

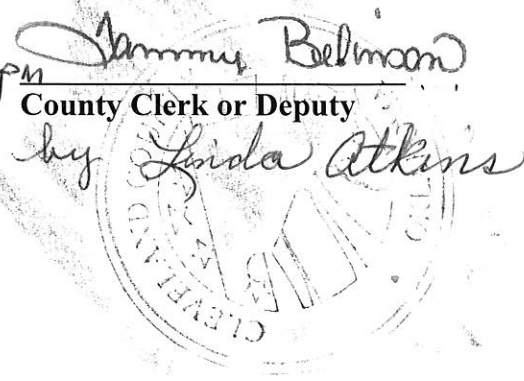
per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

**I. Adjourn.**

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

**Date and Time Posted:** Friday, April 6, 2018 @ 12: Noon PM

*James Bellman*  
County Clerk or Deputy  
by *Linda Atkins*

The seal of the County Clerk of Cleveland is visible in the background of the signature area. It is a circular seal with the text "CLEVELAND COUNTY OHIO" around the perimeter and a central emblem.