

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

**MONDAY, APRIL 16, 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 9, 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 Frank Solomon, Superintendent Noble Public Schools
 - 2. Presentation** by Chairman Darry Stacy.
 - 3. Pre-Trial Presentation**

The following items, E4 – E12 are Consent Items and are routine in nature

- 4. Invoice #446606** from Pierce Couch Hendrickson in the amount of \$652.50 for Cleveland County – General.
- 5. Invoice #33118** from Haskell Lemon for Construction Services provided for CDBG DR Project 9A in the amount of \$16,072.75.
- 6. Payment** to Rieger Law Group in the amount of \$332.00, Invoice #22812 (First Baptist), \$1,994.00, Invoice #22813 (Krohmer), and \$360.00, Invoice #22814 (Porter building).

7. **Notice of Appointment** of Martha Shirk as Requesting Officer for the Cleveland County Court Clerk’s Office on the following accounts:
J1A, J1C, J2, CFJ2, CFVJRE.
8. **Notice** of disposing of L218.324 Monitor from the Court Clerk’s Office trading state equipment.
9. **Approve** the March 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

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

Dist. #2

18-4132-T2A	P & K Equipment	\$ 1,500.00
18-4149-T2A	Oklahoma Electric Coop	\$ 1,500.00

Election Board.

18-4129-SL2	Copelins Office Center	\$ 500.00
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Health Dept.

18-4065-MD2	McKesson Medical Surgical	\$ 5,000.00
18-4144-MD2	Joyce M. G. Clement	\$ 4,500.00

Sheriff:

18-4101-CFBC2	Summit Food Service	\$ 48,000.00
18-4102-CFBC2	Summit Food Service	\$ 35,000.00
18-4139-CFB2	Darrell W. Cobb	\$ 195.00

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

FY 17/18

General:

18-0101-SL2	18-1495-SHE2	18-2702-H1C	18-2823-SHE2
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Highway:

18-0060-T2A	18-0242-T2A	18-0777-T2A	18-2804-T2A
18-3474-T2A	18-3697-T2A		

Fairgrounds:

18-0280-FG2

Sheriff Service Fee:
18-3042-CFB2
18-3288-CFB2

Sheriff Commissary:
18-3710-CFBC2

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

FY 17/18

a. General Fund	\$ 36,396.23
b. General P-Card Fund	\$ 5,761.96
c. Highway Fund	\$ 50,326.05
d. Highway P-Card Fund	\$ 1,722.00
e. Health Fund	\$ 295,064.87
f. Sheriff Service Fee Fund	\$ 5,029.66
g. Sheriff Commissary Fund	\$ 57,158.67
h. Sheriff Courthouse Security Fund	\$ 1,986.00
i. Sheriff Revolving Fund	\$ 65,388.64
j. Treasurer Certification Fund	\$ 23.98
k. County Clerk Preservation Fund	\$ 600.00
l. Fairgrounds Fund	\$ 313.93

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.

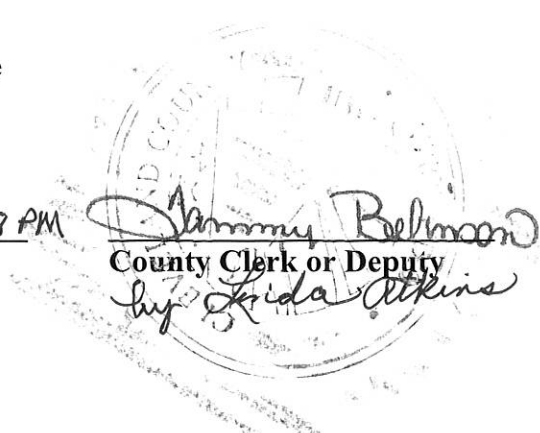
H. Public Comment:

(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: April 13, 2018 @ 12:18 PM



Jimmy Belmon
County Clerk or Deputy
by Kida Atkins