

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

**MONDAY, MAY 7, 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 30, 2018 and the May 1, 2018 Emergency Meeting.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
- 1. Bid #HWY-1848** – Non-Encumbered Contract to provide Cement Slurry for the Cleveland County Commissioners. The bid term will be from award date through May 4, 2019.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1 – E9 are Consent Items and are routine in nature

- 1. Renewal Commercial Agreement** between the Cleveland County Clerk's Office and Cox Business for CBI 10-10 Mbps, 5 Static IP Address and CBI Modem in the amount of \$134.94 per month for the period July 1, 2018 through June 30, 2019.
- 2. Standard Service Agreement Renewal** between Cleveland County Clerk's Office and ARC to renew the maintenance of OCE Plot Wave 300, serial #330103619 for the period July 1, 2018 through June 30, 2019. The monthly rate is \$164.00, 1000 feet included with an overage charge of \$.0975 per square foot.
- 3. Accept** as the official list of inventory for Cleveland County District #3 dated May 3, 2018.
- 4. Acceptance** of donation in the amount of \$250.00 to the Cleveland County Sheriff's Department Honor Guard from the Oklahoma Association of Health Care Providers.

5. **Change Order #1** on DR 4117-09A Project #9A Harrah/Newalla Road for additional labor and materials to execute added scope of work to remove and install cross drains, and increase the contract duration by 15 days. The new contract price is \$1,297,446.84, an increase of \$289,646.84.
6. **Declaration of Surplus and Resolution to Dispose** Unit #F268-4 Panasonic Electronic Stapler from the County Clerk’s Office.
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**Dist. #1**

18-4278-T2A	Fox Building Supply	\$ 1,000.00
18-4291-T2A	Edward’s Canvas, Inc.	\$ 2,000.00
18-4293-T2A	Terry Dittner	\$ 80.00
18-4302-T2A	Fastenal Industrial & Const.	\$ 500.00
18-4348-T2A	Lampton Welding Supply	\$ 1,500.00

**Dist. #2**

18-4341-T2A	American Logo & Sign, Inc.	\$ 1,500.00
18-4342-T2A	Dub Ross Company	\$ 500.00
18-4344-T2A	Metro Glass, Inc.	\$ 750.00
18-4346-T2A	Spade Security Group	\$ 500.00

**Dist. #3**

18-4292-T2A	Ty-Lind Auto Parts	\$ 3,000.00
18-4294-T2A	O’Reilly Automotive	\$ 3,000.00
18-4328-T2A	KSM Exchange	\$ 1,500.00

**County Clerk**

18-4313-F2	R.K. Black, Inc.	\$ 100.00
18-4314-F2	OneSource Managed Services	\$ 190.00
18-4315-F2	Underground Vaults & Storage, Inc.	\$ 500.00
18-4316-F2	ARC	\$ 465.00

**Health Dept:**

18-4300-MD2	Liliana Jazmin Ocampo	\$ 6,000.00
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**OSU Extension Center:**

18-4321-E2	A.T. & T.	\$ 480.00
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**Sheriff Dept:**

18-4283-CFB2	Oklahoma Department of Public Safety	\$ 700.00
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**8. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 17/18**

**General:**

18-0412-SHE2	18-0488-F2	18-0492-F2	18-0493-F2
18-0495-F2	18-0497-F2	18-1472-SHE2	18-1929-SHE2
18-1936-SHE2	18-1953-SHE2	18-2604-SHE2	18-2644-SHE2
18-3388-SM2			

**Highway:**

18-0545-T2A	18-0798-T2A	18-1784-T2A	18-2220-T2A
18-2576-T2A	18-3367-T2A	18-4026-T2A	

**Health:**

18-0138-MD1C	18-0142-MD1C	18-0167-MD2	18-0168-MD2
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**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	\$ 634,480.29
b. Highway Fund	\$ 272,476.57
c. Health Fund	\$ 5,560.71
d. Sheriff Service Fee Fund	\$ 4,214.48
e. Sheriff Cleveland County Justice Fund	\$ 207,333.58
f. Sheriff Revolving Fund	\$ 5,984.93
g. Treasurer Certification Fund	\$ 340.41
h. CDB Disaster Recovery Fund	\$ 50,722.60
i. Treasurer Sales Tax Fund	\$ 729,612.55
j. Early Settlement Central Cleveland County Fund	\$ 6,160.17
k. County Clerk Lien Fund	\$ 3,808.17
l. County Clerk Preservation Fund	\$ 102,840.00
m. Fairgrounds Fund	\$ 4,627.35

**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:**

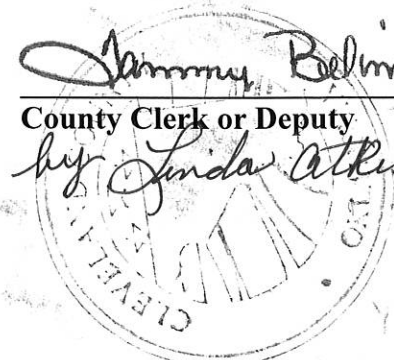
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

**I. Adjourn.**

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

Date and Time Posted: May 4, 2018 @ 11:41 AM

*Jimmy Belmon*  
County Clerk or Deputy  
*by Linda Atkins*

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 "CLEVELAND COUNTY OHIO" are inscribed around the perimeter of the seal.