

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

**MONDAY, JULY 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 July 2, 2018.
- D. Old Business - Discussion, Consideration and/or Action regarding the following:**
  - 1. Bid #HWY-1859 (CDBG-DR)** – Cross Drain Replacement Work on Harrah/Newalla Road from HWY 9 to 119<sup>th</sup> Street. Project No. DR4117-09 CDR.
  - 2. Bid #HWY – 1861** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2018 through February 10, 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. Renewal** of the Agreement with Gallagher Benefit Services as an employee benefits consultant for Cleveland County in the amount of \$5,971.83 per month. The renewal period will be from July 1, 2018 through June 30, 2019.
- 2. Contract** between Cleveland County Sheriff's Office and Moore Norman Technology Center to furnish law enforcement and school resource officer functions for the Fiscal Year 2018/2019. A fee of \$228,560.80 to cover the salary and benefits of four (4) deputies assigned to MNTC at the Franklin Road and South Penn Office will be paid over the 12 month period. An administrative fee in the amount of \$11,428.04 is to be used for the purchase of fuel and maintenance for deputy's vehicles.
- 3. Accept** hiring a Construction Management at Risk Company for the Master Plan Healthy Living Block.
- 4. Payment of Invoices** from Rieger Law Group. April 1-30, 2018 #23013, Property/First Baptist - \$988.00, #23014, Krohmer - \$2,532.00, #23015,

Property/Porter - \$90.00. Invoice May 1-31, 2018 #22956, Property/First Baptist - \$228.00, #22957, Krohmer - \$3,263.00.

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

**Dist. #1**

19-0626-T2A	Fleet Pride	\$ 3,000.00
19-0627-T2A	Convergence Solutions Laboratory	\$ 600.00
19-0628-T2A	Oklahoma Gas & Electric Services	\$ 5,000.00
19-0693-T2A	Crossland’s A & A Rent-All & Sales Co.	\$ 600.00

**Dist. #2:**

19-0593-T2A	LL Oak Two LLC	\$ 500.00
19-0594-T2A	Locke Supply Co	\$ 500.00
19-0595-T2A	Logan Asphalt Co	\$ 1,500.00
19-0596-T2A	Lowe’s Home Centers	\$ 500.00
19-0597-T2A	Maxwell Supply Co	\$ 750.00
19-0598-T2A	McPherson Machine Shop	\$ 500.00
19-0599-T2A	Metro Glass Inc.	\$ 750.00
19-0600-T2A	Mid-Continent Truck Sales, Inc.	\$ 500.00
19-0601-T2A	Mid-West Hose & Specialty	\$ 500.00
19-0602-T2A	Ty-Lind Auto Parts	\$ 500.00
19-0603-T2A	New Pig Corporation	\$ 500.00
19-0604-T2A	Noble Farm & Building Supply	\$ 1,000.00
19-0605-T2A	Norman Tag Agency	\$ 200.00
19-0606-T2A	Northern Tool & Equipment Co	\$ 750.00
19-0607-T2A	Occupational Health Center SW, P.A.	\$ 500.00
19-0608-T2A	OSI Environmental, Inc.	\$ 750.00
19-0609-T1C	OSU-CTP	\$ 500.00
19-0610-T2A	OLG	\$ 200.00
19-0611-T2A	Perfection Equipment Co.	\$ 1,500.00
19-0612-T2A	Petroleum Marketers Equipment Co.	\$ 1,000.00
19-0613-T2A	Quality Petroleum, Inc.	\$ 1,500.00
19-0614-T2A	Red Rock Pit	\$ 3,350.00
19-0615-T2A	Sears Commercial One	\$ 500.00
19-0616-T2A	Southwest Trailers & Equipment	\$ 750.00
19-0617-T2A	Spade Security Group	\$ 500.00
19-0618-T2A	Standard Steel Company	\$ 1,000.00
19-0619-T2A	Steve’s Wholesale Distributors	\$ 750.00
19-0620-T2A	T & W Tire	\$ 1,500.00
19-0621-T2A	T & W Tire	\$ 1,500.00
19-0622-T2A	Turbo Diesel of Oklahoma	\$ 750.00
19-0623-T2A	United Engines	\$ 1,000.00
19-0624-T2A	Weldon Parts, Inc.	\$ 750.00
19-0625-T2A	Wiring Solutions	\$ 1,000.00
19-0629-T2A	Action Safety Supply	\$ 500.00
19-0630-T2A	Automotive Maintenance Products	\$ 500.00
19-0631-T2A	Anything Goes, Inc.	\$ 500.00
19-0632-T2A	Arrow-Magnolia International	\$ 1,200.00
19-0633-T2A	Total Equipment & Rental	\$ 1,000.00

19-0634-T2A	C & P Auto Electric	\$ 750.00
19-0635-T2A	Certified Laboratories	\$ 3,500.00
19-0636-T2A	Chappell Supply	\$ 750.00
19-0637-T2A	Chickasaw Personal Communications	\$ 750.00
19-0638-T2A	Comdata Corp	\$ 500.00
19-0639-T2A	Commercial Distributing	\$ 1,500.00
19-0640-T2A	AEG Petroleum, LLC	\$ 1,500.00
19-0641-T2A	Convergence Solutions Laboratory	\$ 1,000.00
19-0642-T2A	Cummins Southern Plains	\$ 750.00
19-0643-T2A	Delco Diesel Services, Inc.	\$ 500.00
19-0644-T2A	Detco Industries, Inc.	\$ 500.00
19-0645-T2A	Direct Discount Tire of Stillwater	\$ 1,000.00
19-0646-T2A	Dub Ross Company	\$ 500.00
19-0647-T2A	Edward’s Canvas	\$ 1,000.00
19-0648-T2A	EWRC	\$ 750.00
19-0649-T2A	Fire Suppression Specialist	\$ 1,000.00
19-0650-T2A	Edwin D Tomlinson	\$ 500.00
19-0651-T2A	Fleet Pride	\$ 1,200.00
19-0652-T2A	Forest Lumber Company	\$ 500.00
19-0653-T2A	ATC Holdco	\$ 1,500.00
19-0654-T2A	Galeton Gloves	\$ 500.00
19-0655-T2A	Hard Hat Safety and Glove	\$ 500.00
19-0656-T2A	Hibdon/Tire Plus	\$ 500.00
19-0657-T2A	Horizon Hydraulics, Inc.	\$ 500.00
19-0658-T2A	Hydradyne Hydraulics	\$ 500.00
19-0659-T2A	Immediate Care of Oklahoma, LLC	\$ 500.00
19-0660-T2A	Inland Truck Parts Company	\$ 750.00
19-0661-T2A	ISI Industrial Specialties, LLC	\$ 1,000.00
19-0662-T2A	J & E Supply & Fastener Company	\$ 500.00
19-0663-T2A	J & R Commercial Radiator, Inc.	\$ 500.00
19-0664-T2A	LLOak Two LLC	\$ 500.00
19-0681-T2A	Jones Tire, LLC	\$ 500.00

**Building Maint:**

19-0679-SM2	United Refrigeration, Inc.	\$ 2,500.00
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**Co. Comm:**

19-0666-W1A	Yeaman Signature Health Clinic	\$60,000.00
19-0667-W1A	Wiley Harwell	\$ 8,520.00

**Election Bd:**

19-0668-SL2	Copelin’s Office Center	\$ 3,000.00
19-0669-SL2	Cox Communications, Inc.	\$ 3,401.40
19-0670-SL2	Eureka Water Company	\$ 500.00
19-0671-SL2	MailFinance	\$ 4,483.68
19-0672-SL2	Norman Stamp & Seal	\$ 200.00
19-0673-SL2	Oklahoma Copier Solutions	\$ 1,000.00
19-0674-SL2	OneSource Managed Services	\$ 3,000.00
19-0675-SL2	Summit Mailing & Shipping	\$ 525.00
19-0676-SL2	Windstream Communications	\$ 5,880.00
19-0677-SL2	Royal Printing Company	\$ 1,000.00

**Emergency Mgmt.:**

19-0682-X2 Oklahoma Office Systems \$ 500.00

**Sheriff’s Dept.:**

19-0680-SHE2 Landry Contracting Inc. \$ 2,000.00

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

**FY 17/18**

**General:**

18-0003-SM2	18-0299-H2	18-0311-HR2	18-0433-C2
18-0824-R2	18-1361-X2	18-1510-L1A	18-2463-K1C
18-2982-SL2	18-4374-PR2		

**Highway:**

18-0218-T2A	18-2221-T2A	18-2444-T2A	18-3237-T2A
18-3475-T2A	18-3491-T2A	18-3878-T2A	18-4027-T2A
18-4341-T2A	18-4487-T2A	18-4514-T2A	18-4641-T2A

**Sheriff Service Fee.:**

18-4139-CFB2 18-4283-CFB2

**Sheriff Revolving:**

18-3705-CFBRE2-300

**Sheriff Courthouse Security:**

18-3255-CFBCHS2

**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	\$ 58,939.70
b. Highway Fund	\$ 20,878.80
c. Health Fund	\$ 9,890.95
d. Sheriff Service Fee Fund	\$ 1,383.00
e. Sheriff Commissary Fund	\$ 4,581.84
f. Sheriff Courthouse Security Fund	\$ 23.96
g. Sheriff Revolving Fund	\$ 3,129.98
h. Treasurer Sales Tax Cash Fund	\$ 767,920.71
i. Fairgrounds Fund	\$ 7,819.93

**FY 18/19**

a. General Fund	\$ 1,176,441.08
b. Highway Fund	\$ 113,535.82
c. Sheriff Service Fee Fund	\$ 1,882.04
d. Sheriff Cleveland County Justice Center Fund	\$ 207,790.21
e. County Clerk Preservation Fund	\$ 1,262.00
f. Fairgrounds Fund	\$ 459.50

**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.**

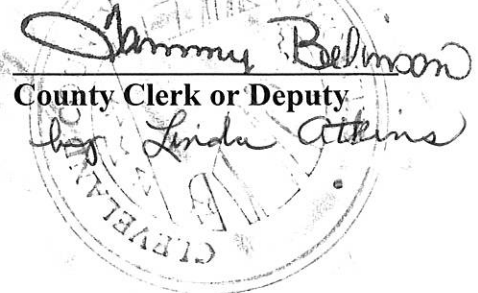
**H. Public Comment:**

(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:** July 6, 2018 @ 12:22 pm

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