

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

**MONDAY, JULY 23, 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 16, 2018.
- D. Old Business - Discussion, Consideration and/or Action regarding the following:**
- 1. 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.
 - 2. Bid #COM-1862 – Purchase and delivery of Building Materials** for a 30' x 60' x 12' Weld-Up Metal Building Kit with an added 30'x12'x12' storage area for the new maintenance building.
- E. Items of Business - Discussion, Consideration and/or Action regarding the following:**
- 1. Oklahoma Department of Labor – Formal execution of previously approved agreement.**

The following items, E2 – E14 are Consent Items and are routine in nature
 - 2. Notice of Appointment** of Lynda Leeth as Receiving Officer for all Cleveland County Sheriff Department Accounts.
 - 3. Invoice #449084** in the amount of \$5,507.70 – Cleveland County V. Lattice and **Invoice #449083** in the amount of 247.50 – Kesse V. Cleveland County from Pierce Couch Hendrickson Baysinger & Green, L.L.P.
 - 4. Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$40,351.99.
 - 5. Receipt of Tort Claim** by Southwestern Bell Telephone Company for damages May 8, 2018 at 14800 E Lindsey, Claim #SWBT-04-201805-04-0084.

6. **Receipt of Tort Claim** by Kristi Shanks.
7. **Remove D301-178**, Chevrolet ½ Ton PU from Cleveland County District #1 Inventory due to total loss/destruction.
8. **Invoice #CLC-0618** from IBTS for services provided June 2018 on the CDBG-DR Project in the amount of \$40,433.50.
9. **Agreement** between Cleveland County District #3 and the Town of Slaughterville for assistance on the construction of a Park and Recreation Trail.
10. **Approve** the June 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

11. Approval of the following Cash Fund Appropriations:

a. Assessor Revolving Fund	\$ 1,972.00
b. Bridge Capital Improvement Fund	\$ 128.48
c. CDB Grant Disaster Recovery Fund	\$ 95,729.50
d. Child Abuse Prevention Fund	\$ 76.39
e. County Bridge and Road Improvement Fund	\$ 44,738.70
f. Commissioners Building Fund	\$ 548.30
g. County Clerk Lien Fee Fund	\$ 4,649.85
h. County Clerk Preservation Fee Fund	\$ 23,687.59
i. Court Clerk Revolving Fund	\$ 11,681.16
j. Drug Court Revolving Adult Fund	\$ 1,015.65
k. Fairgrounds Fund	\$ 19,697.00
l. Health Fund	\$ 6,805.30
m. Highway Unrestricted Fund	\$ 494,595.13
n. Juvenile Drug Court Revolving Fund	\$ 4,823.14
o. Sales Tax Fund	\$ 791,807.06
p. Sheriff Cleveland County Justice Center Fund	\$2160,000.00
q. Sheriff Commissary Fund	\$ 42,600.53
r. Sheriff Courthouse Security Service Fee Fund	\$ 10,813.12
s. Sheriff Environmental Reward Fund	\$ 40.00
t. Sheriff Federal Share Revenue Fund	\$ 24.97
u. Sheriff Jail Fund	\$ 3,156.29
v. Sheriff Revolving Fund	\$ 33,799.50
w. Sheriff Service Fees Fund	\$ 32,433.25
x. Treasurer Certification Fee Fund	\$ 4,270.00

12. Approval of the following 2017-2018 Lapsed Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$ 21.61
b. CDB Grant Disaster Recovery Fund	\$ 15,750.00
c. County Bridge and Road Improvement Fund	\$ 438,003.99
d. County Clerk Lien Fee Fund	\$ 44,927.40
e. County Clerk Preservation Fee Fund	\$ 203,444.98
f. Court Clerk Revolving Fund	\$ 14,311.40
g. DA Incarceration Costs Fund	\$ 696.91
h. Drug Court Revolving Adult Fund	\$ 1,827.41
i. Early Settlement Central Cleveland County Fund	\$ 1,977.84
j. Fairgrounds Fund	\$ 83,324.09
k. First Choice Recovery Fund	\$ 1,000.00
l. Highway Unrestricted Fund	\$1,036,203.86
m. Juvenile Drug Court Revolving Fund	\$ 4,450.53
n. Sheriff Cleveland County Justice Center Fund	\$ 96,356.47
o. Sheriff Commissary Fund	\$ 79,514.11
p. Sheriff Courthouse Security Service Fee Fund	\$ 22,710.57
q. Sheriff Environmental Reward Fund	\$ 137.50
r. Sheriff Jail Fund	\$ 47,804.93
s. Sheriff Revolving Fund	\$ 197,515.17
t. Sheriff Service Fees Fund	\$ 594,124.36
u. Treasurer Certification Fee Fund	\$ 5,368.30
v. Wellness Committee Donation Fund	\$ 400.00

13. Review, Audit, Approve or Disallow Blanket Purchase Orders submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.

14. Review, Audit, and approve or disallow claims for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.

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. **Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307B.1 - Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cleveland County IT employees, Paul Moses, Jerry Vincent, Brian Wint, and David Yates.

- J. **Action regarding Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307B.1 -Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cleveland County IT employees, Paul Moses, Jerry Vincent, Brian Wint, and David Yates.

- K. **Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action on a claim filed by Kristi Shanks June 20th, 2018.

- L. **Action regarding Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending claim filed by Kristi Shanks June 20th, 2018.

- M. **Adjourn.**

Filed and Recorded in the County Clerk’s Office

Date and Time Posted: July 20, 2018 @ 11:25 AM

Jimmy Belinson
County Clerk or Deputy
by Linda Atkins

