

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

**MONDAY, AUGUST 27, 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 August 20, 2018.
- D. Old Business – Discussion, Consideration and/or Action on the following:**
  - 1. Bid #HWY-1870** – Non-Encumbered Contract for Concrete Contractor for the 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:**

- 1. Cleveland County Sheriff Awards Presentation**

**The following items, E2 – E13 are Consent Items and are routine in nature**

- 2. Supplemental and Modification Agreement NO. 1** between Cleveland County District #3 and State of Oklahoma Department of Transportation on project STP-214D(088)CI Slaughterville Rd. over unnamed creek approximately 0.3 miles west of US-77 to update the construction cost.
- 3. Contract** between The Board of Cleveland County Commissioners and Affordable Construction Co in the amount of \$9,450.00 for construction of the Property/Evidence Room at the Cleveland County Detention Center.
- 4. Contract** between The Board of Cleveland County Commissioners and L&M Heat and Air for the new Maintenance Building in the amount of \$6,153.00
- 5. Claim Form ODOT 324a/** Payment for Parcel 17 in the amount of \$4,950.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.

6. **Claim Form ODOT 324a**/ Payment for Parcel 19 and 19.1 in the amount of \$4,500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
7. **Invoice** from OneBeacon for Risk Billing through August 16 2018 in the amount of \$17,916.49.
8. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource for service on one (1) Bizhub C220 in the amount of \$36.00 a month for the period July 1, 2018 through June 30, 2019.
9. **Name Change Amendment** to Agreement between the Cleveland County Sheriff’s Department and IDEMIA Identity and Security USA LLC. The agreement was approved on May 8, 2018 with MorphoTrak now known via merger as IDEMIA Identity and Security USA LLC.
10. Approve the July 2018 monthly reports for the following officers:
  - a. Bryant Rains, County Election Board
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. Doug Warr, County Assessor
  - e. Marilyn Williams, Court Clerk
  - f. Todd Gibson, Sheriff
  - g. Keith Reed, Health Department

**11. Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 223.00
b. Bridge Capital Improvement Fund	\$ 20.92
c. CDB Grant Disaster Recovery Fund	\$ 443,057.59
d. County Bridge and Road Improvement Fund	\$ 41,751.32
e. County Clerk Lien Fee Fund	\$ 4,810.39
f. County Clerk Preservation Fee Fund	\$ 26,120.00
g. Court Clerk Revolving Fund	\$ 11,364.96
h. DA Incarceration Costs Fund	\$ 572.62
i. Early Settlement Cleveland County Fund	\$ 15,063.91
j. Fairgrounds Fund	\$ 36,727.14
k. Health Fund	\$ 11,896.00
l. Highway Unrestricted Fund	\$ 486,972.65
m. Juvenile Drug Court Revolving Fund	\$ 1,971.87
n. Local Emergency Planning Fund	\$ 1,000.00
o. S.T.O.P. Violence Against Women Fund	\$ 4,316.86
p. Sales Tax Fund	\$ 787,912.23
q. Sheriff Commissary Fund	\$ 54,130.55
r. Sheriff Courthouse Security Service Fee Fund	\$ 12,085.13
s. Sheriff Federal Share Revenue Fund	\$ 40.00
t. Sheriff Jail Fund	\$ 3,061.97
u. Sheriff Revolving Fund	\$ 31,439.01
v. Sheriff Service Fees Fund	\$ 142,784.89
w. Treasurer Certification Fee Fund	\$ 4,895.00

**12. 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.**

**13. 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. Adjourn.**

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

Date and Time Posted: August 24, 2018 @ 10:07 AM Jimmy Belmon  
County Clerk or Deputy

by Linda Atkins

