

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

**TUESDAY, OCTOBER 10, 2017  
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 and the Emergency Meeting of October 2, 2017.
- D. Bid Openings:** Accept, Award, and/or Reject the following: (State Law requires bids to be opened in house meeting of the Board of County Commissioners.)
  - 1. BID #COM-1818** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Resolution** to declare surplus and to be sold the following equipment from the Cleveland County Sheriff's Department:  
B331.0184      2010 Ford Expedition SUV    1FMJU1F58AEA43034
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, F1 – F11 are Consent Items and are routine in nature

- 1. Contract** between the Board of Cleveland County Commissioners and RRY Services, LLC for construction of two (2) bridge structures, one (1) on Lewis Road over Buckhead Creek (14E1390N325001), and one (1) on Bryant Road over Buckhead Creek (14E1340N322005). Bid #COM3-1816 was awarded on September 25, 2017.
- 2. Rescind and Re-award** the following item on Bid #BE-1801 – Page 6, Purell Foam Sanitizer, 40 oz. dispenser was bid at 1200ml/3cs each price (\$13.42 ea.), but should have been bid as case price of \$40.26/cs. per letter from Supplyworks. Supplyworks is still low bidder. Originally awarded at the June 19, 2017 Commissioners Meeting.

3. **Resolution** to declare surplus and junk Unit #L218.165, Brother IntelliFax 2820 and Unit #J220.559, HP Fax, copier, scanner, printer. These items are from the Court Clerk’s office.
4. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator’s application for Vickers Sand & Gravel Inc., application #LE-2609 (Vickers S&G #6). The report is available for public viewing in the County Clerk’s Office as well as on the clerk’s website under Public Notice Tab.
5. **Modification #2** to the Contract between Cleveland County and EST comprehensive Engineering Services. The amendment is to combine Projects 9, 9A, and 9B into 2 projects. Project 9 (formerly 9 & 9B) being the south 8 miles of Harrah/Newalla Road and Project 9A being a reconstruction of the north 2 miles of Harrah/Newalla Road. Total amount of contract to decrease by \$8,000.00 effective August 30, 2017.
6. **Lease Agreement** between Cleveland County and the Oklahoma City Water utilities Trust for the for the maintenance barn and yard facilities located at 14701 S. Westminster, OKC in the amount of \$250.00 per year beginning July 1, 2017 for a period of fifteen (15) years with an option for an additional ten (10) year term. (To be renewed annually by County)
7. **Accept** the resignation of Cleveland County District #1 Fair Board Member, Chuck Calvert.
8. **Resolution** for 2018 Cleveland County Holidays.
9. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1:**

|             |  |             |
|-------------|--|-------------|
| 18-1904-T2A | Clean Uniform                                  | \$ 3,500.00 |
| 18-1951-T2A | Department of Central Services Federal Surplus | \$ 2,000.00 |

**District #2**

|             |             |             |
|-------------|-------------|-------------|
| 18-1923-T2A | Fleet Pride | \$ 1,500.00 |
|-------------|-------------|-------------|

**District #3**

|             |                  |             |
|-------------|------------------|-------------|
| 18-1950-T2A | Wiring Solutions | \$ 1,000.00 |
|-------------|------------------|-------------|

**Commissioners:**

|            |                                  |              |
|------------|----------------------------------|--------------|
| 18-1882-R2 | Oklahoma Gas & Electric Services | \$150,000.00 |
|------------|----------------------------------|--------------|

**Fairgrounds:**

|             |                         |             |
|-------------|-------------------------|-------------|
| 18-1856-FG2 | Airgas USA, LLC         | \$ 250.00   |
| 18-1857-FG2 | Del Nero Communications | \$ 375.00   |
| 18-1860-FG2 | Oklahoma Gas & Electric | \$ 4,000.00 |
| 18-1861-FG2 | Oklahoma Gas & Electric | \$ 5,000.00 |
| 18-1862-FG2 | Oklahoma Gas & Electric | \$ 5,000.00 |

**Health Dept:**

18-1955-MD2 Automated Building Systems, Inc. \$ 1,500.00

**Sheriff’s Dept:**

18-1928-SHE2 77 Auto & Collision Repair \$ 4,200.00  
 18-1929-SHE2 W.W. Grainger, Inc. \$ 300.00  
 18-1930-SHE2 Summit Food Service, LLC \$ 48,000.00  
 18-1931-CFBC2 Summit Food Service, LLC \$ 5,000.00  
 18-1934-SHE2 Summit Food Service, LLC \$ 3,000.00  
 18-1935-CFBC2 Summit Food Service, LLC \$ 35,000.00  
 18-1936-SHE2 Summit Food Service, LLC \$ 5,000.00  
 18-1937-SHE2 Standley Systems LLC \$ 1,500.00  
 18-1938-SHE2 Standley Systems LLC \$ 2,000.00  
 18-1948-SHE2 TransUnion Risk and Alt. Data Solutions \$ 500.00  
 18-1949-SHE2 Pitney Bowes \$ 95.32  
 18-1953-SHE2 Rose Rock Vet Hospital and Pet Resort \$ 500.00

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

**FY 16/17**

**General:**

17-0036-HR2 17-2364-CCJC2 17-3346-CCJC2

**FY 17/18**

**General:**

18-0044-R2

**Highway:**

18-0084-T2A

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

**FY 17/18**

a. General Fund \$ 989,988.16  
 b. Highway Fund \$ 139,341.39  
 c. Health Fund \$ 610,222.52  
 d. Sheriff Service Fee Fund \$ 13,537.24  
 e. Sheriff Commissary Fund \$ 6,643.64  
 f. Sheriff Court House Security Service Fee Fund \$ 13.50  
 g. CDBG Grant Disaster Recovery Fund \$ 394,352.72  
 h. Treasurer Sales Tax Fund \$ 744,453.08  
 i. Early Settlement Fund \$ 5,444.45  
 j. County Clerk Lien Fee Fund \$ 8,728.94  
 k. County Clerk Preservation Fund \$ 19,349.17  
 l. Fairgrounds Fund \$ 10,473.03

**FY 16/17**

|                 |              |
|-----------------|--------------|
| a. General Fund | \$ 22,849.68 |
| b. Health Fund  | \$ 21,750.00 |

**G. 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.)

**H. Commissioner’s Discussions regarding County Business.**

**I. 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.)

**J. Executive Session for the purpose of discussing the following:** Pursuant to 25 O.S. 307.B.1, Discussion of the proposed employment, hiring, appointment, or promotion to the position of the Cleveland County Sheriff to finish the term due to the retirement of Sheriff Joseph K. Lester on October 2, 2017.

**K. Action Regarding Executive Session on the following:** Pursuant to 25 O.S. 307.B.1, Discussion of the proposed employment, hiring, appointment, or promotion to the position of the Cleveland County Sheriff to finish the term due to the retirement of Sheriff Joseph K. Lester on October 2, 2017.

**L. Adjourn.**

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

**Date and Time Posted:** October 6, 2017 @ 12:14 PM

*Jimmy Belinson*  
County Clerk or Deputy

*Linda Atkins*

