

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

**MONDAY DECEMBER 19, 2016  
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 December 12, 2016.
- 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 #COM1-1782** – Purchase and delivery of Building Materials to build a 30' x 60' x 16' Building for the District #1 County Commissioner.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Bid #HWY-1781-** Six (6) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The Bid term will be January 22, 2017-July 21, 2017.
  - 2. Bid #SHE-1780-** Prisoner Transportation for the Cleveland County Sheriff's Office.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Presentation of Safety Award.**  
  
The following items F2 – F11 are Consent Items and are routine in nature
  - 2. Renewal** of County Bid #COM-1739 – One (1) year Non-Encumbered Contract to Rosenfelt Auctions to provide Scrap Metal Recycling Services for Cleveland County. All terms and conditions will remain the same. The renewal period will be from December 28, 2017 through December 27, 2017.
  - 3. Renewal** to Green Acres, LLC of County Bid #HD-1744 – Lawn Care Services for the Cleveland County Health Department location 250 12<sup>th</sup> Avenue, N.E. Norman, Oklahoma. All terms and conditions will remain the

same. The renewal period will be from January 1, 2017 through December 31, 2017 with the option to renew.

4. **Invoice** #CLC-1016 from IBTS services 7/1/16 – 10/31/16 on CDBG-DR in the amount of \$68,652.09
5. **Name Change** on the Agreement between Cleveland County Sheriff’s Department and Infinisource, Inc. dated July 5, 2016. Effective September 1, 2016 Infinisource, Inc. will now operate and be billed under the name iSolved HCM, LLC.
6. **Amendment** to Cleveland County Travel Policy to implement new travel reimbursement procedures.

7. **Resolution** to declare surplus and sold at auction at a later date by the Cleveland County Sheriff’s Department on the following equipment:

<b>B331-0097</b>	<b>2000 Ford Crown Victoria</b>	<b>ZFAFP71W3YX176707</b>
<b>B331-0111</b>	<b>2003 Ford Crown Victoria</b>	<b>2FAFP71W63X215797</b>
<b>B331-0120</b>	<b>2003 Ford Crown Victoria</b>	<b>2FAFP71W33X107223</b>
<b>B331-0119</b>	<b>2003 Ford Crown Victoria</b>	<b>2FAFP71W33X107222</b>
<b>B331-0165</b>	<b>2005 Ford Crown Victoria</b>	<b>2FAHP71WX5X131106</b>
<b>B331-0143</b>	<b>2005 Ford Crown Victoria</b>	<b>2FAFP71W85X147442</b>
<b>B331-0147</b>	<b>2005 Ford Crown Victoria</b>	<b>2FAFP71W55X147446</b>
<b>B331-0138</b>	<b>2005 Ford Crown Victoria</b>	<b>2FAFP71W45X147437</b>
<b>B331-0160</b>	<b>2005 Ford Crown Victoria</b>	<b>2FAFP71W65X150395</b>
<b>B331-0169</b>	<b>2005 Ford Crown Victoria</b>	<b>2FAHP71W95X150410</b>
<b>B331-0171</b>	<b>2006 Ford Crown Victoria</b>	<b>2FAFP71W86X136886</b>
<b>B331-0175</b>	<b>2006 Ford Crown Victoria</b>	<b>2FAHP71W36X136908</b>
<b>B331-0174</b>	<b>2006 Ford Crown Victoria</b>	<b>2FAHP71W96X136895</b>
<b>B331-0162</b>	<b>2007 Ford Crown Victoria</b>	<b>2FAFP71W57X135557</b>
<b>B417-0004</b>	<b>Fremont 10,000 Watt Generator</b>	<b>FA644782</b>

8. **Resolution** to declare surplus and junk the following equipment from the Cleveland County Sheriff’s Department:

**Setina cage w/slider: B646-0001, B646-0003, B646-0005, B646-0007, B646-0009, B646-0002, B646-0004, B646-0006, B646-0008, B646-0010, B646-0011.**

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

**District #1**

17-2809-T2A	Warren Cat	\$ 4,000.00
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**District #2:**

17-2791-T2A	New Pig Corporation	\$ 1,500.00
17-2796-T2A	Metro Glass, Inc.	\$ 750.00
17-2797-T2A	Lowe’s Home Centers, Inc.	\$ 750.00
17-2800-T2A	Home Depot	\$ 1,500.00
17-2805-T2A	EWRC	\$ 1,500.00
17-2836-T2A	Fastenal Industrial & Const.	\$ 1,500.00
17-2837-T2A	Fleet Pride	\$ 2,500.00

17-2843-T2A A Weldors Supply, Inc. \$ 1,500.00

**District #3:**

17-2758-T2A Clean Uniform Co \$ 625.00  
 17-2759-T2A KSM Exchange \$ 2,500.00  
 17-2780-T2A Clark Equipment Co \$ 500.00  
 17-2786-T2A Hi-Line Electric Co. \$ 2,000.00

**Bldg. Maint:**

17-2794-SM2 Lennox Industries Inc. \$ 2,000.00

**Health Dept:**

17-2802-MD2 Copelin’s Office Center \$ 20,000.00

**OSU Extension**

17-2776-E2 Norman Stamp & Seal Co. \$ 250.00

**Sheriff:**

17-2772-B2A WCA Waste Corp. \$ 300.00  
 17-2810-R3BS2A Smiths Detection, Inc. \$ 3,830.00  
 17-2811-B2A A Weldors Supply, Inc. \$ 300.00  
 17-2812-B2A Locke Supply Company \$ 500.00  
 17-2813-CCJC2 Don’s Mobil Locke Shop, Inc. \$ 200.00  
 17-2814-CCJC2 Winsupply of OKC \$ 500.00

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

**FY 16/17**

**General:**

17-0014-R2 17-0339-CCJC2 17-0362-B2A 17-0386-B2A  
 17-0859-B2A 17-0984-B2A 17-0985-B2A 17-1060-CCJC2  
 17-1315-CCJC2 17-1317-B2A 17-2362-B2A 17-2463-B2A

**Health:**

17-0298-MD2 17-0299-MD2 17-0300-MD2 17-0301-MD2  
 17-0315-MD2

**FY 15/16**

**General:**

16-2601-PR2

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

**FY 16/17**

a. General Fund \$ 53,016.10  
 b. Highway Fund \$ 8,334.14  
 c. Health Fund \$ 28,270.82  
 d. Sheriff Service Fee Fund \$ 3,241.96  
 e. Sheriff Commissary Fund \$ 15,020.19  
 f. Sheriff Mobile Command Center Fund \$ 127.45

<b>g.</b> Sheriff Reserve Deputies Donations Fund	\$	568.00
<b>h.</b> Sheriff Criminal Alien Fund	\$	1,868.00
<b>i.</b> First Choice Recovery Fund	\$	500.00
<b>j.</b> OBF Donations Court Fund	\$	60.00
<b>k.</b> Fairgrounds Fund	\$	1,833.68

**FY 15/16**

<b>a.</b> General Fund	\$	8,250.00
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**END OF CONSENT DOCKET.**

**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. Adjourn.**

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

DEC 15 2016 @ 2:24 p.m

*Linda Atkins, Deputy*  
County Clerk or Deputy

