

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

**MONDAY, MARCH 5, 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 February 26, 2018.
- 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-1838** – The purchase of a Public Safety Software which will include Police Records Management Software (Police RMS), Computer Aided Dispatch Software (CAD), Jail Management Software (JMS), Fire Records Management Software (Fire RMS), and Mobile Components for each of these software packages.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1 – E19 are Consent Items and are routine in nature

- 1. Rescind** Southern Tire Mart item (59) 1400-24 Radial Tubeless Grader Tire in the amount of \$324.56 on Bid #HWY-1834 and Re-Award to Direct Discount Tire in the amount of \$635.00.
- 2. Contract** between Cleveland County Health Department and Zaira R. Estrada Marin for bi-lingual patient care services paid at \$15.00 per hour up to a maximum of \$24,000.00 for the period March 5, 2018 through June 30, 2018.
- 3. Contract** between Cleveland County Health Department and Schoenstatt “Judith” Rodriguez Ramirez for bi-lingual patient care services paid at \$15.00 per hour up to a maximum of \$24,000.00 for the period March 5, 2018 through June 30, 2018.
- 4. Contract** between Cleveland County and Haskell Lemon Construction Co for the Asphalt Reconstruction on Harrah/Newall road from 119th to 89th Street, Project No DR-4117-09A. Awarded February 20, 2018 on Bid #HWY-1835 (CDBG-DR).

5. **Contract for Services** between The Board of County Commissioners Office on behalf of The Cleveland County Sheriff’s Office and Independent School District No. 29 of Cleveland County, OK, a/k/a, Norman Public Schools for the furnishing of law enforcement and school resource officer functions at Dimensions Academy for the period of February 1, 2018 through June 30, 2018 at a monthly fee of \$5,149.97.
6. **Change Order No. 2 – CDBG DR-4078-9** for T.J. Campbell to install an additional drainage pipe.
7. **Invoice #445416** from Pierce Couch Hendrickson Baysinger & Green for legal fees and services the month of January 2018 in the amount of 989.30 for BOCC v. State of OK.
8. **Invoice #445417** from Pierce Couch Hendrickson Baysinger & Green for legal fees and services the month of January 2018 in the amount of \$5,841.20 for Kesse, M. v. Cleveland County.
9. **Invoice #22672** from Rieger Law Group for January 2018 legal fees and services in the amount of \$138.00, purchase of property.
10. **Invoice #22673** from Rieger Law Group for January 2018 legal fees and services in the amount of \$934.00, Krohmer lawsuit.
11. **Invoice #22674** from Rieger Law Group for January 2018 legal fees and services in the amount of \$1,142.00, property purchase.
12. **Invoice** from OneBeacon for Deductible Billing dated February 19, 2018 in the amount of \$12,506.06 on policy 791000859.
13. **Payment** to Oklahoma Department of Emergency Management in the amount of \$16,922.64 for reimbursement of overpayment on Hazard Mitigation Grant FEMA-1883-DR-OK Project #41.
14. **Software Maintenance Agreement** between Cleveland County Assessor and Sidwell for parcel builder and parcel builder integrator April 2, 2018 through April 1, 2019 in the amount of \$2,778.00.
15. **Notice of Appointment** of Michael Tupper as Requesting Officer for the STOP Violence Against Women accounts as follows:
CSVAW1A, CSVAW2, CSVAW3, and Voucher Account Fund 167
16. **Declaration of Surplus** of the following items from the Cleveland County Health Department:
#0990 File Cabinet, #1857 File Cabinet, #1748 Telephone System Aspire KSU, #1832 Dell Monitor, #0509 White Floating Arm Floor Lamp, #1578 Janitorial Supply Cabinet, #1647 Chrome Goose-Neck Exam Light, #0552 Black Letter File, #1328 2 Drawer File Cabinet, #1477 2-seater Burgundy Lounge Seating, #1323 Brown stacking File Cabinet, #1476 2-seater

Burgundy Lounge Seating, #1472 2-seater Burgundy Lounge Seating, #1490
 Clear acrylic display literature rack.

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

Dist. #1

18-3656-T2A	OLG	\$ 3,000.00
18-3658-T2A	Maxwell Supply Co	\$ 1,000.00

Dist. #2

18-3601-T2A	LL Oak Two	\$ 500.00
18-3620-T2A	P & K Equipment	\$ 2,000.00
18-3623-T2A	Fred’s Tire & Battery	\$ 1,200.00
18-3624-T2A	Direct Discount Tire of Stillwater	\$ 1,500.00
18-3625-T2A	T & W Tire	\$ 1,500.00

Dist. #3

18-3598-T2A	Alfred and Coy A. Keesee	\$ 3,000.00
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Building Maint:

18-3593-SM2	Schindler Elevator Corp	\$ 10,000.00
18-3619-SM2	Clean Uniform Company	\$ 525.00
18-3649-SM2	Voss Lighting	\$ 2,000.00
18-3650-SM2	Lock Supply Company	\$ 2,000.00
18-3651-SM2	Copelin’s Office Center	\$ 3,000.00
18-3652-SM2	Palace Auto Supply	\$ 300.00
18-3653-SM2	W.W. Grainger, Inc.	\$ 2,500.00
18-3654-SM2	Empire Paper Company	\$ 4,000.00

Comm. Office:

18-3594-R2	The Norman Transcript	\$ 5,000.00
18-3596-R2	Oklahoma Natural Gas	\$ 10,000.00

Emergency Mgmt:

18-3629-X1C	Laura Smith	\$ 765.75
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IT Dept:

18-3662-K2	CDW Government	\$ 2,000.00
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Sheriff:

18-3633-CFB2	Oklahoma Copier Solutions	\$ 300.00
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18. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 17/18

General:

18-0045-R2	18-0410-SHE2	18-0828-SM2
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Highway:

18-0072-T2A 18-2050-T2A 18-2522-T2A 18-2822-T2A

Sheriff:

18-3055-CFBRE2-300

Fairgrounds:

18-0333-FG2 18-0351-FG2 18-2794-FG2

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

FY 17/18

a. General Fund	\$ 165,036.48
b. Highway Fund	\$ 68,708.28
c. Health Fund	\$ 18,190.55
d. District Attorney Incarceration Fund	\$ 11,553.29
e. Sheriff Service Fee Fund	\$ 14,348.08
f. Sheriff Commissary Fund	\$ 4,023.33
g. Sheriff Revolving Fund	\$ 20,667.44
h. Treasurer Certification Fee Fund	\$ 9,740.32
i. CDB Grant Disaster Recovery Fund	\$ 650,138.60
j. Treasurer Sales Tax Fund	\$ 787,261.13
k. Early Settlement Central Cleveland County Fund	\$ 2,874.00
l. County Clerk Lien Fee Fund	\$ 56.16
m. Fairgrounds Fund	\$ 1,141.97

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: March 2, 2018 @ 12:29 pm

Jimmy Belmon
 County Clerk or Deputy
by Linda Atkins

