

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

**MONDAY, MARCH 12, 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 March 5, 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 #SHE-1839** – The purchase of one (1) or more, Martel DC-3 Mounted Digital In-Car Video System for the Cleveland County Sheriff.
  - 2. Bid #SHE-1840** – The purchase and installation of Radio Equipment for Cleveland County Sheriff Deputy vehicles.
- E. Old Business: Discussion, Consideration, and/or Action on the following:**
  - 1. Bid #SHE-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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Pre Trial Presentation**
  - 2. Appointment** of a representative to act as a member for Cleveland County of the Review Committee for a Senior and Cultural Facility in the UNPTIF.

The following items, F3 – F10 are Consent Items and are routine in nature

- 3. Invoice #0218** from IBTS for CDBG Project Service in the amount of \$51,231.75 for the month of February 2018.
- 4. Invoice #41218** from EST for CDBG Environmental and Engineering on projects 9 and 9a in the amount of \$192,000.00.

5. **Approval** of plat for new development in Spring Hill Addition, a subdivision of the E1/2-W1/2-NE1/4 of Section 12, T6N, R1W, I.M. in Cleveland County District #3.
  
6. **Resolution for Disposing** of D305-61, 140 M2 Motor Grader from Cleveland County District #1. This item was sold by sealed bid.
  
7. **Resolution** disposing of the following equipment from the Cleveland County Sheriff’s Department. These items were sold at Auction.
 

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| <p><b>B331.240</b> 1993 Chevy Panel Van<br/> <b>B331.0097</b> 2000 Ford Crown Vic<br/> <b>B331.0154</b> 2002 Chevy Truck<br/> <b>B331.0119</b> 2003 Ford Crown Vic<br/> <b>B347.0001</b> 2004 Ford Van<br/> <b>B331.0120</b> 2003 Ford Crown Vic<br/> <b>B331.0165</b> 2005 Ford Crown Vic<br/> <b>B331.0155</b> 2005 Ford Crown Vic<br/> <b>B331.0157</b> 2005 Ford Crown Vic<br/> <b>B331.0138</b> 2005 Ford Crown Vic<br/> <b>B331.0159</b> 2005 Ford Crown Vic<br/> <b>B331.0169</b> 2005 Ford Crown Vic<br/> <b>B331.0171</b> 2006 Ford Crown Vic<br/> <b>B331.0173</b> 2006 Ford Crown Vic<br/> <b>B331.0174</b> 2006 Ford Crown Vic<br/> <b>B331.0187</b> 2010 Ford Expedition<br/> <b>B331.0191</b> 2010 Ford Expedition<br/> <b>B331.0196</b> 2010 Ford Crown Vic<br/> <b>B331.0210</b> 2011 Ford Crown Vic<br/> <b>B331.0209</b> 2011 Ford Crown Vic<br/> <b>B605.0010</b> Pitco Frialator<br/> <b>B333.0005</b> Safefy Shield<br/> <b>B639.0011</b> K9 Deployment Cage<br/> <b>B639.0009</b> K9 Rear Cargo Unit<br/> <b>B639.0005</b> K9 Door<br/> <b>B615.0017</b> Spotlight for Van<br/> <b>B209.0008</b> Brish A/C Unit<br/> <b>B209.0010</b> Brish A/C Unit</p> | <p><b>B301.0018</b> 1994 International Bus<br/> <b>B331.0101</b> 2001 Dodge Van<br/> <b>B331.0111</b> 2003 Ford Crown Vic<br/> <b>B331.0104</b> 2003 Ford Crown Vic<br/> <b>B331.0135</b> 2004 Ford Crown Vic<br/> <b>B331.0225</b> 2005 Chrysler<br/> <b>B331.0143</b> 2005 Ford Crown Vic<br/> <b>B331.0147</b> 2005 Ford Crown Vic<br/> <b>B331-0156</b> 2005 Ford Crown Vic<br/> <b>B331.0139</b> 2005 Ford Crown Vic<br/> <b>B331.0160</b> 2005 Ford Crown Vic<br/> <b>B301.0021</b> Ford Truck<br/> <b>B331.0172</b> 2006 Ford Crown Vic<br/> <b>B331.0175</b> 2006 Ford Crown Vic<br/> <b>B331.0162</b> 2007 Ford Crown Vic<br/> <b>B331.0194</b> 2010 Ford Crown Vic<br/> <b>B331.0199</b> 2011 Ford Crown Vic<br/> <b>B639.0016</b> ARE Pickup Cap/slide<br/> <b>B605.0009</b> Hot Dog Stand w/cart<br/> <b>B605.0008</b> Kingfisher Smoker<br/> <b>B632.0004</b> Electric Step<br/> <b>B333.0004</b> Safefy Shield<br/> <b>B639.0015</b> K9 Cruise EZE Insert<br/> <b>B639.0004</b> K9 Car Cage<br/> <b>B417.0004</b> Fremont Generator<br/> <b>B615.0018</b> Spotlight for Van<br/> <b>B209.0009</b> Brish A/C Unit<br/> <b>B209.0011</b> Brish A/C Unit</p> |
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8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**Dist. #1**

|             |                      |             |
|-------------|----------------------|-------------|
| 18-3697-T2A | Barton Bolt & Supply | \$ 1,000.00 |
|-------------|----------------------|-------------|

**Dist. #2**

|             |                              |             |
|-------------|------------------------------|-------------|
| 18-3730-T2A | City of Norman               | \$ 1,000.00 |
| 18-3731-T2A | Palace Auto Supply           | \$ 3,500.00 |
| 18-3732-T2A | Eureka Water Company         | \$ 500.00   |
| 18-3736-T2A | C.L. Boyd Company            | \$ 1,500.00 |
| 18-3737-T2A | Jim Johnson Oil Company      | \$ 2,500.00 |
| 18-3739-T2A | Arrow-Magnolia International | \$ 2,500.00 |

**Fairgrounds:**

18-3723-FG2 Oklahoma Gas & Electric Services \$ 2,000.00

**OSU Extension:**

18-3711-E2 Copelin’s Office Center \$ 1,000.00

**Sheriff:**

18-3705-CFBRE2-300 Darrell W. Cobb \$ 340.00

18-3710-CFBC2 Summit Food Service \$ 48,000.00

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

**FY 17/18**

**General:**

18-0672-SM2 18-0825-D2 18-1429-SHE2 18-2371-SHE2

**Highway:**

18-0056-T2A 18-0258-T2A 18-0546-T2A 18-1502-T2A

18-1951-T2A

**Health:**

18-0200-MD2 18-0262-MD2

**Sheriff:**

18-3528-CFB2

**Fairgrounds:**

18-0334-FG2 18-0337-FG2 18-1860-FG2

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

**FY 17/18**

|                                                   |               |
|---------------------------------------------------|---------------|
| a. General Fund                                   | \$ 704,841.02 |
| b. Highway Fund                                   | \$ 226,233.50 |
| c. Health Fund                                    | \$ 310,366.68 |
| d. Sheriff Service Fee Fund                       | \$ 4,178.91   |
| e. Sheriff Commissary Fund                        | \$ 33,125.17  |
| f. Sheriff Cleve. Co. Justice Center Fund         | \$ 198,866.33 |
| g. Sheriff Courthouse Security Service Fee Fund   | \$ 32,938.35  |
| h. Sheriff Revolving Fund                         | \$ 9,369.43   |
| i. Treasurer Certification Fee Fund               | \$ 5,295.01   |
| j. Early Settlement Central Cleveland County Fund | \$ 2,762.58   |
| k. County Clerk Preservation Fee Fund             | \$ 600.00     |
| l. Fairgrounds Fund                               | \$ 4,209.75   |

**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**

Date and Time Posted: March 9, 2018 @ 12:52 pm

