

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

**MONDAY, APRIL 23, 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 April 16, 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-1843** – The Purchase of a Public Safety Software System which will include Police records Management software (Police RMS), Computer Aided Dispatch software (CAD), Jail Management Software (JMS), and mobile components for each of these software packages.
  - 2. Bid #HWY-1845** – Non-Encumbered Contract to provide Asphalt Milling. The bid term will be from May 5, 2018 through May 4, 2019.
  - 3. Bid #HWY-1846** – Non-Encumbered Contract for Rhyolite Coarse Aggregate and Rhyolite Cover Aggregate for the County Commissioners. The bid term will be May 5, 2018 through May 4, 2019.
  - 4. Bid #HWY-1847** – Non-Encumbered Contract for Erosion Prevention Block Mats for the County Commissioners. The bid term will be May 5, 2018 through May 4, 2019.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1 – E14 are Consent Items and are routine in nature

- 1. Interlocal Agreement** between Cleveland County and City of Norman for the period July 1, 2018 through June 30, 2019.
- 2. Interlocal Agreement** between Cleveland County and City of Oklahoma City for the period July 1, 2018 through June 30, 2019.

3. **Service Agreement** between The Board of Cleveland County Commissioners and Pinnacle Consulting Group, Inc. to provide land and right-of-way acquisition services on Cleveland County Project NO. 31129(04) – 156<sup>th</sup> Ave. S.E. in District #2.
4. **Invoice #446607** from Pierce Couch Hendrickson in the amount of \$1,986.10 for Cleveland County – General.
5. **Invoice #446608** from Pierce Couch Hendrickson in the amount of \$10,511.96 for Cleveland County – Lattice.
6. **Invoice #446609** from Pierce Couch Hendrickson in the amount of \$180.00, Cleveland County – Kessee.
7. **Invoice #CLC-0318** from IBTS for services provided on CDBG-DR for the month of March 2018 in the amount of \$67,456.16.
8. **Contract Agreement Renewal** for the District #3 Emergency and Transportation Revolving, ETR Fund, Project #ETRCB5-14-3(03)16 set to expire the 30<sup>th</sup> day of June 2018 to be renewed to the 30<sup>th</sup> day of June, 2019.
9. **Detention Services Agreement** by and between The Board of Cleveland County Commissioners and SAC and Fox Nation for juvenile detention services at a rate of \$21.11 per day per child for the period July 1, 2018 through June 30, 2019.
10. **Approval** of offer in the amount of \$1000.00 to Karen Embrey Atkins to acquire new right of way for Cleveland County District #3 JP/31254, Slaughterville Road.

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

a. Assessor Revolving Fund	\$ 211.00
b. Bridge Capital Improvement Fund	\$ 22.31
c. CDB Grant Disaster Recovery Fund	\$ 50,722.60
d. County Bridge and Road Improvement Fund	\$ 47,205.42
e. County Clerk Lien Fee Fund	\$ 2,420.20
f. County Clerk Preservation Fee Fund	\$ 26,660.00
g. Court Clerk Revolving Fund	\$ 14,661.69
h. DA Incarceration Costs Fund	\$ 1,311.35
i. Drug Court Revolving Adult Fund	\$ 1,223.14
j. Early Settlement Central Cleveland County Fund	\$ 8,798.34
k. Fairgrounds Fund	\$ 20,912.33
l. Health Fund	\$ 4,691.77
m. Highway Unrestricted Fund	\$ 513,295.92
n. Juvenile Drug Court Revolving Fund	\$ 8,733.34
o. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.80
p. Sales Tax Fund	\$ 729,612.55
q. Sheriff Cleveland County Justice Center Fund	\$ 708,953.00
r. Sheriff Commissary Fund	\$ 41,887.11
s. Sheriff Courthouse Security Service Fee Fund	\$ 13,576.76
t. Sheriff Environmental Reward Fund	\$ 15.46

u. Sheriff Jail Fund	\$ 4,552.83
v. Sheriff Jail Fund	\$ 5,397.47
w. Sheriff Revolving Fund	\$ 9,051.22
x. Sheriff Service Fees Fund	\$ 86.50
y. Sheriff Service Fees Fund	\$ 96,933.80
z. Treasurer Certification Fee Fund	\$ 6,058.08

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

**Dist. #1**

18-4176-T2A	Clean Uniform Company	\$ 1,500.00
-------------	-----------------------	-------------

**Dist. #3**

18-4161-T2A	Clean Uniform Company	\$ 750.00
18-4177-T2A	Hi-Line Electric Co., Inc.	\$ 3,000.00
18-4185-T2A	O’Reilly Automotive	\$ 3,000.00

**Fairgrounds**

18-4195-FG1B	Express Services Inc.	\$ 3,600.00
--------------	-----------------------	-------------

**I T Dept.**

18-4198-K2	OneSource Managed Services	\$ 250.00
------------	----------------------------	-----------

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

**FY 17/18**

**General:**

18-0089-SL2	18-0092-SL2	18-1948-SHE2	18-2177-SHE1C
-------------	-------------	--------------	---------------

**Highway:**

18-2041-T2A	18-2198-T2A	18-2390-T2A	18-3508-T2A
-------------	-------------	-------------	-------------

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

**FY 17/18**

a. General Fund	\$ 746,825.84
b. Highway Fund	\$ 190,124.55
c. Health Fund	\$ 16,862.85
d. District Attorney Incarceration Fund	\$ 2,000.00
e. Sheriff Service Fee Fund	\$ 4,500.64
f. Sheriff Cleveland County Justice Center Fund	\$ 193,955.02
g. Sheriff Revolving Fund	\$ 13,175.42
h. Treasurer Certification Fund	\$ 5,162.25
i. Early Settlement Central Cleveland County Fund	\$ 2,671.17
j. County Clerk Lien Fee Fund	\$ 684.96
k. Juvenile Drug Court Revolving Fund	\$ 4,166.67
l. S.T.O.P. Violence Against Women Fund	\$ 5,405.51
m. Fairgrounds Fund	\$ 1,783.52

**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:** April 20, 2018 @ 10:00 AM

