

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

**MONDAY, APRIL 30, 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 23, 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 #HWY-1848** – Non-Encumbered Contract to provide Cement Slurry for the Cleveland County Commissioners. The bid term will be from award date through May 4, 2019.
- E. Old Business:** Discussion, Consideration and/or Action on the following:
- 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Presentation** by the Cleveland County Sheriff's Department.

The following items, F2 – F12 are Consent Items and are routine in nature

2. **Quote** from Bliss Electric Inc. to upgrade and install lighting in the auditorium at the Norman Health Department located at 250 N.E. 12<sup>th</sup> Ave. in the amount of \$10,840.00. §61 102-103
3. **Quote** from Johnson controls in the amount of \$7,342.00 to install Access Control Equipment for Access Controlled Gate at the District #3 yard located at 9050 HWY 77 Noble, OK. §61 102-103
4. **Quote** from DH Pace Door Services, in the amount of \$7,599.00 to install a 5’ T Chain Link Cantilever Gate, 26’ Opening at the District #3 yard located at 9050 HWY 77 Noble, OK . §61 102-103
5. **Renewal Agreement** between the Cleveland County Clerk’s Office and Square9 Softworks for Square9 Software Assurance Renewal and SmartSearch 3 user for the period July 1, 2018 through June 30, 2019.
6. **Contract Renewal** between Cleveland County Clerk’s Office and Automated Merchant Systems Inc. for Merchant Processing of debit/credit cards for Fiscal Year 2018/2019.
7. **Contract for Services** between the Board of Cleveland County Commissioners on behalf of the County Assessor’s Office and Total Assessment Solutions Corp. (TASC) for all oil and gas sites in the amount of \$23,000.00. The term of the contract is for July 1, 2018 through June 30, 2019.
8. **Receive Notice of Tort Claim** of Angelica Garcia filed in the County Clerk’s office April 25<sup>th</sup>, 2018.
9. **Request** for approval of Allocation of Alcoholic Beverage Tax in the amount of \$42,204.55.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**Dist. #2**

18-4259-T2A	A.T. & T.	\$ 750.00
18-4260-T2A	Central Oklahoma Hose	\$ 350.00
18-4261-T2A	Oklahoma Natural Gas	\$ 750.00
18-4262-T2A	Bruckner’s Truck Sales	\$ 1,500.00
18-4264-T2A	Home Depot Credit Services	\$ 1,000.00
18-4273-T2A	O’Reilly Automotive	\$ 1,500.00

**OSU Extension:**

18-4245-E2	Oklahoma Natural Gas	\$ 300.00
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**Health Dept:**

18-4268-MD2	United Mechanical, Inc.	\$ 2,000.00
18-4269-MD1C	Natalie Dixon	\$ 200.00

**Sheriff Dept:**

18-4228-SHE2	Standley Systems	\$ 1,000.00
18-4230-SHE2	Pitney Bowes	\$ 95.32
18-4233-CFBC2	Summit Food Service	\$ 48,000.00

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

**FY 17/18**

**General:**

18-0016-K2	18-0377-SHE2	18-0378-SHE2	18-0379-SHE2
18-0398-SHE2	18-0399-SHE2	18-0405-SHE2	18-0407-SHE2
18-0411-SHE2	18-0416-SHE2	18-0419-SHE2	18-0445-C2
18-0668-SHE2	18-0833-SM2	18-1038-SHE2	18-1348-SHE2
18-1350-SHE2	18-1428-SHE2	18-1509-SHE2	18-1727-SHE2
18-1728-SHE2	18-1937-SHE2	18-2590-SHE2	

**Highway:**

18-1904-T2A	18-2504-T2A
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**Sheriff Commissary:**

18-3509-CFBC2
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**County Clerk Lien Fee:**

18-3477-CFF1C	18-3478-CFF1C	18-3479-CFF1C	18-3480-CFF1C
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**12. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:**

**FY 17/18**

a. General Fund	\$ 33,830.12
b. Highway Fund	\$ 33,075.58
c. Health Fund	\$ 23,372.80
d. Sheriff Service Fee Fund	\$ 12,029.09
e. Sheriff Commissary Fund	\$ 23,073.46
f. Sheriff Courthouse Security Fund	\$ 273.95
g. Sheriff Revolving Fund	\$ 14,839.45
h. Treasurer Certification Fund	\$ 88.29
i. County Clerk Preservation Fund	\$ 1,124.66
j. Fairgrounds Fund	\$ 1,125.55

**END OF CONSENT**

**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 Pursuant to §25 - 307 B.3 for the purpose of discussing acquisition of real property for the Cleveland County Sheriff’s Department.**

**K. Action regarding Executive Session Pursuant to § 25 - 307 B.3 on the acquisition of real property for the Cleveland County Sheriff’s Department.**

**L. Adjourn.**

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

**Date and Time Posted:** April 27, 2018 @ 11:07 AM

