

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

**MONDAY, SEPTEMBER 10, 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 September 4, 2018.
- D. Old Business –Discussion, Consideration, and/or Action on the following:**
- 1. Bid #SHE-1872** – One –Year (1) Non-Encumbered Contract for the purchase and installation of Radio Equipment and Emergency Vehicle Equipment along with all associated products described in the bid documents for Sheriff Deputy vehicles.
  - 2. BID #HD-1873** – The purchase and installation of Commercial Grade Fitness Equipment with Accessories for the Cleveland County Health Department Fitness Center.
- E. Items of Business - Discussion, Consideration and/or Action regarding the following:**
- 1. Awards Presentation** by the Cleveland County Sheriff's Department.
  - 2. Presentation** by Engineering Services Testing (EST).
- The following items, E3 – E11 are Consent Items and are routine in nature**
- 3. Claim Form ODOT 324a/** Payment for Parcel 32 and 32.1 in the amount of \$10,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
  - 4. Contract for Services** between Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarms in the amount of \$702.00, Fire Sprinklers in the amount of \$225.00, Kitchen Hood Systems in the amount of \$246.00, extinguishers in the amount of \$64.50 and monitoring in the amount \$300.00 for the Moore Office from July 1, 2018 through June 30, 2019.

5. **Contract for Services** between Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarms in the amount of \$992.00, Fire Sprinklers in the amount of \$225.00, Kitchen Hood Systems in the amount of \$246.00, extinguishers in the amount of \$69.00 and monitoring in the amount \$300.00 for the Norman Office from July 1, 2018 through June 30, 2019.
6. **Interlocal Agreement** between The City of Norman and Cleveland County for the 2018 Justice Assistance Grant (JAG) Program Award, Application 2018-H4273-OK-DJ.
7. **Approval of Quote** to enter into **Contract** between The Board of County Commissioners, Cleveland County on behalf of The Cleveland County Health Department and Oklahoma Discount Flooring for the removal and re-installation of carpet in the amount of \$7,447.75 at the Norman location, 250 N.E. 12<sup>th</sup> Ave. (Title 61, 102 & 103)
8. Accept Quote for the Purchase of a 2018 Weiler W430A Road Widener with all the standard equipment for the Cleveland County District #1 Road Department from Warren CAT in the amount of \$186,473.00 per #SW195.
9. **Agreement** among the Governing bodies of Canadian County, Cleveland County, Hughes County, Lincoln County, Logan County, Okfuskee County, Oklahoma County, Pottawatomie County and Seminole County to establish a unified workforce development system throughout the Central Oklahoma Workforce Development area and to establish the Board of Chief Elected Officials. This Agreement shall remain in effect until June 30, 2019.
10. **Review, Audit, Approve or Disallow Blanket Purchase Orders submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.**
11. **Review, Audit, and approve or disallow claims for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.**

**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:** September 7, 2018 10:35 am

*Jammy Belinson*  
**County Clerk or Deputy**  
*by Jan Skelton*