

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

**MONDAY, MARCH 16, 2020
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of March 9, 2020.
- D. Old Business: Discussion, Consideration and/or Action of the following:**
- 1. Bid #FG-1939** – Contractor for Commercial Metal Fence for the Cleveland County Fairgrounds.
 - 2. Bid #COM-1943** – Purchase and Installation of two (2) FEMA above ground storm shelters.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Pre-Trial Presentation**
 - 2. Personnel policy** changes, if any, to address COVID-19.

The following items, E3 – E17 are Consent Items and are routine in nature.

- 3. Approval** of final plat for Hidden Creek Estates, an addition to Cleveland County, being part of Section 3 T7N, R2W of the Indian Meridian, District 3, Cleveland County, Oklahoma.
- 4. Request for Approval** of Allocation of Alcohol Beverage Tax in the amount of \$61,840.42.
- 5. Resolution** authorizing the implementation of use tax at a rate equaling the current county sales tax pursuant to Oklahoma Statutes Title 68, Section 1411.

6. **Resolution** by the Board of Cleveland County Commissioners to direct the County Treasurer to deposit the collections of the Use Tax with the Cleveland County Industrial Authority.
7. **Sales Tax Agreement** between the Cleveland County Board of County Commissioners and Cleveland County Justice Authority to grant the Justice Authority the power to pledge and assign sales tax revenues through June 30, 2020. This agreement to be renewed annually.
8. **Accept Letter of Resignation** of Sheriff Todd R. Gibson, Cleveland County Sheriff, effective April 3, 2020.
9. **Payment of Invoice** #24952 from Rieger Law Group PLLC for Cleveland County services in the amount of \$98.88.
10. **Accept** donation totaling \$3,750.00 from various donors to Cleveland County Sheriff's Office.
11. **Contract** between Board of County Commissioners and Affordable Fence Co. effective March 23, 2020 through March 30, 2020 in the amount \$4,845.00.
12. **Contract** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Oklahoma Fiber, LLC effective immediately through June 30, 2020 in the amount of \$135 per month.
13. **Payment of Invoices** from OneBeacon in the amount of \$2,905.26 and \$5,174.06 for government risks deductible dated December 9, 2019 and February 28, 2020, respectively.
14. **Resolution for Disposal** of the following items from Cleveland County District 2. These items were sold.
 - a. 2004 Chevrolet 4x4, D301-154
 - b. 140 M3 CAT Motorgrader, D305-64
 - c. 140 M3 CAT Motorgrader, D305-65
 - d. Power Washer, D439-11
15. **Approve the February 2020 Monthly Reports** of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Todd Gibson, County Sheriff
 - g. Jackie Kanak, Health Department
16. **Review, Audit, and 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.

- 17. **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 DOCKET.

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. Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307. B1 – Confidential communications between a public body and its attorney discussing employment, hiring, appointment, promotion, demotion of the Sheriff position for Cleveland County.

- J. Action regarding Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307. B1 – Confidential communications between a public body and its attorney discussing employment, hiring, appointment, promotion, demotion of the Sheriff position for Cleveland County.

K. Adjourn

Filed and Recorded in the County Clerk’s Office this 13th Day of March

2020 @ 9:52 Am.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

