

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

**MONDAY, MARCH 23, 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 16, 2020.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. COVID-19 Update**

The following items, D2 – D9 are Consent Items and are routine in nature.

- 2. Accept** Election Results and Expenses dated March 3, 2020 for Cleveland County.
- 3. Contract** between Board of County Commissioners and A1 Quality Services, LLC., for purchase and installation of two FEMA above ground storm shelters effective March 23, 2020 totaling \$48,428.00.
- 4. Contract** between Board of County Commissioners and Affordable Fence Co., Contractor Commercial Metal Fence for the Cleveland County Fairgrounds effective March 23, 2020 through April 13, 2020 in the amount \$12,380.00.
- 5. Contract** between Board of County Commissioners and L.G. Construction Co., Inc., Masonry Contractor for Construction of entryway columns, columns for metal fencing, landscape beds and precast concrete panel for the Cleveland County Fairgrounds effective March 23, 2020 through July 15, 2020 in the amount of \$108,985.00.
- 6. Standard Form Agreement** between Board of County Commissioners, Architects in Partnership, LLC for facility improvements of the Alan J. Couch Center, Norman, Oklahoma.
- 7. Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #1 and Warren Cat

for the lease of a S200 Soil Stabilizer S/N S200-1103 in the amount of \$6,759.47 per month for 60 months renewing on the fiscal year.

8. **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.
9. **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.

E. 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.

F. Commissioner’s Discussions regarding County Business.

G. 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.

H. Adjourn

Filed and Recorded in the County Clerk’s Office this 20th Day of March

2020 @ 10:16 am.



Cleveland County Clerk/~~Deputy~~

