

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

**MONDAY, MARCH 30, 2020  
AT 1:00 P.M.**

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

This Regular meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing, the meeting is also available to the public as a conference call. To join the call, please dial (312)626-6799. The meeting ID is 706 237 079. Public comment is still available, in order to sign up, please call ahead to (405)366-0200 to be added to the list.

This meeting will include teleconferencing by the following:

**Harold Haralson  
Darry Stacy  
Rod Cleveland**

Attendance by Public Body Members may be altered only in such way as described in 25 O.S §306 (C) (3).

- A. Meeting called to order.
- B. Quorum call.
- C. **Approve, Amend, or Modify the Minutes:** of the Regular Meeting of March 23, 2020.
- D. **Bid Openings – Accept, Award and/or Reject the following: (State Law requires bids to be opened in a public meeting of the Board of County Commissioners.)**
  - 1. **Bid #HWY-1944** – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2020 and ending May 4, 2021.
- E. **Items of Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. **COVID-19 Update**  
The following items, E2 – E11 are Consent Items and are routine in nature.
  - 2. **Approval** of Cooperative Agreement between Board of County Commissioners and Wildlife Services Division effective July 1, 2020 through

June 30, 2021 and payment of invoice #20-WLS-036 in the amount of \$2,400.00.

3. **Agreement** between Board of County Commissioners and the City of Oklahoma City on behalf of District #3, Project No. PJ-CL-0062, Street Improvements to SW 134<sup>th</sup> Street from South Rockwell Avenue to I-44 and South Rockwell Avenue from SW 134<sup>th</sup> Street to South End.
4. **Contract** between Board of County Commissioners and Grooms Irrigation and Landscape in the amount of \$4,436.09 effective March 30, 2020 and will remain in effect until services have been rendered and satisfaction is met by both parties.
5. **Establish the following new “Special Project” Accounts** for each district under the Highway Fund (110);
  - a. 110912-54000 and 110912-55000 (District 1)
  - b. 110922-54000 and 110922-55000 (District 2)
  - c. 110932-54000 and 110932-55000 (District 3)
6. **Approve the following Cash Fund Appropriations**

a. Bridge Capital Improvement	\$ 50.67
b. County Clerk Lien Fee	\$ 8873.77
c. Co Bridge and Road Improvement	\$ 61,314.59
d. Commissioners Building Fund	\$ 475.22
e. Court Clerk Revolving Fund	\$ 10,673.28
f. Co. Clerk Rec Mgmt./Preservation Fee	\$ 40,526.41
g. DA Revolving Fund	\$ 695.19
h. District Court Rev Fund	\$ 92.16
i. Drug Court Contributions/Donation	\$ 505.95
j. Fairgrounds	\$ 19,472.00
k. Health	\$ 2,912.55
l. Highway	\$ 1,338,723.75
m. Jail Commissary	\$ 14,654.74
n. Juvenile Drug Court Revolving Fund	\$ 1,290.00
o. Sales Tax	\$ 744,366.12
p. Sheriff Federal Share Revenue	\$ 4.26
q. Sheriff Criminal Alien Asst Gr	\$ 12,905.00
r. Sheriff Services Fees	\$ 138,084.34
s. Treasurer Certification Fee	\$ 4,125.00
7. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #1 and Bruckner Truck Sales Inc. for the lease of a 2020 Mack Truck, VIN 1M1PN4GY3LM005434 in the amount of \$2,151.04 per month for 60 months renewing on the fiscal year.
8. **Transfer of Funds.** Original budget for General Fund Highway Accounts was put in as 25% for District 1, 34% for District 2 and 41% for District 3.

This should have been an even 33.33% for each district. These corrections will fix the error.

- a. Transfer of funds from 100920-51000, \$6,229.67 and 100920-53000, \$56.67 to 100910-51000, in the amount of \$77,870.83.
  - b. Transfer of funds from 100920-54000, \$2,146.67 and 100920-55000, \$3,353.33 to 10020-53000, in the amount of \$708.33
  - c. Transfer of funds from 100930-51000, \$71,641.16 and 100930-53000, \$651.66 to 100910-54000 in the amount of \$26,833.33.
  - d. Transfer of funds from 100930-54000, \$24,686.66 and 100930-55000, \$38,563.33 to 100910-55000 in the amount of \$41,916.66.
9. **Payment of Invoice #686060** from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$526.50.
  10. **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.
  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 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. **Adjourn**

Filed and Recorded in the County Clerk’s Office this 27<sup>th</sup> Day of March

2020 @ 9:38 AM.

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

