

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

**MONDAY, APRIL 6, 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 please dial (312)626-6799, the meeting ID is 706 237 079 or at [http://zoom.us/j/706237079/](http://zoom.us/j/706237079) for video. The public may join at 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 30, 2020.
- D. Old Business: Discussion, Consideration and/or Action of the following:**
 - 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 – E7 are Consent Items and are routine in nature.

2. **Rescind** previous Cooperative Agreement with Wildlife Services Division for \$4,600.00 and Approve new Cooperative Agreement for \$2,400.00 for FY 20/21.
3. **Resolution** on Rapid Testing by the Board of County Commissioners to formally requests all necessary authorities including the Governor's office, the Oklahoma Department of Health, and/or the Legislature, amend or suspend existing laws or rules such as this testing can be performed under the current emergency and allow any provider's office or urgent care facility provided proper reporting procedures are followed.
4. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator's application for K & M Dirt Services, Application #4. The report is available for public viewing in the County Clerk's Office as well as on Clerk's website under Public Notice Tab.
5. **Contract** between Board of County Commissioners and M & J Insulation effective April 6, 2020 through April 20, 2020 in the amount of \$12,271.00 on buildings located at 14701 S Westminster Road, Oklahoma City, OK.
6. **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.
7. **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 307.4 – Confidential communications between a public body and its attorney concerning DOC Lawsuit.

- J. **Action Regarding Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning DOC Lawsuit.

- K. **Adjourn**

Filed and Recorded in the County Clerk's Office this 3rd Day of April

2020 @ 9:35 am.

Dan Z. Hite, Deputy
Cleveland County Clerk/Deputy

