

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

**MONDAY, APRIL 20, 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/> 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 April 13, 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-1945 – One-Year (1) Non-Encumbered Contract for Highway Materials for the County Commissioners. The bid term will be from May 5, 2020 and ending on May 4, 2021.**
- E. 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.**

F. Items of Business: Discussion, Consideration and/or Action regarding the following:**1. COVID-19 Update**

The following items, F2 – F7 are Consent Items and are routine in nature.

- 2. Construction Management Agreement** between the Board of County Commissioners and GE Johnson Construction Company for renovations to the Alan J Couch Center.
- 3. Detention Services Agreement** between the Board of County Commissioners and Tulsa County Juvenile Bureau/Detention Home at a rate of \$68.25 per juvenile per day for the period July 1, 2020 through June 30, 2021.
- 4. Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$61,962.45
- 5. Approve the March 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. Blake Green, County Sheriff
 - g. Jackie Kanak, Health Department
- 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.

G. 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.

H. Commissioner’s Discussions regarding County Business.

I. 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.

J. Adjourn

Filed and Recorded in the County Clerk's Office this 17th Day of April

2020 @ 9:45 am.

Tammy Belinson by [Signature]
Cleveland County Clerk/Deputy

