

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

**MONDAY, APRIL 27, 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. 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 20, 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 #SHE-1946 – One year (1) Non-Encumbered contract for Gun Accessories for the Cleveland County Sheriff's Department.**
- E. Old Business: Discussion, Consideration and/or Action of the following:**
  - 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.**

**F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

**1. COVID-19 Updates and Operations within Cleveland County**

The following items, F2 – F5 are Consent Items and are routine in nature.

2. **Contract** between Board of County Commissioners and Superior Fence Construction Inc. effective May 11, 2020 through May 25, 2020 in the amount of \$25,850.00 for construction of a concrete screen wall at the Cleveland County Fairgrounds.
3. **Accept Quote** from Altec Service Group for repair on District #3, Unit #302-286 Bucket Truck in the amount of \$40,208.63.
4. **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.
5. **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.**

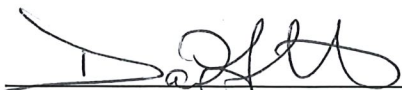
**I. Public Comment:**

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 24th Day of April**

2020 @ 9:20am



Cleveland County Clerk/Deputy

