

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

**MONDAY, MAY 11, 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 May 4, 2020.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

- 1. COVID-19 Updates and Operations within Cleveland County**
- 2. Presentation from Witt O'Brien's**

The following items, D3 – D11 are Consent Items and are routine in nature.

- 3. Resolution** of the Cleveland County CIRB 5-Year Allocation Plan for the FY2021-FY2026.
- 4. Contract** between Board of County Commissioners and Western Plains Youth & Family Services effective July 1, 2020 through June 30, 2021 in the

amount of \$68.00 per child per day while child is detained in the Northwest Oklahoma Regional Juvenile Detention Center.

5. **Contract** between Board of County Commissioners and GE Johnson for the construction of the Cleveland County Parking Facility.
6. **Contract Renewal** between Board of County Commissioners on behalf of County Clerk's Office and Square9 Softworks for Square9 Software Assurance Renewal and GlobalSearch 3 User for period July 1, 2020 through June 30, 2021 in the amount of \$1,338.86.
7. **Letter of Agreement** with REES for renovation of Alan J. Couch Center in the amount of \$10,370.00.
8. **Notice of Appointment** of replacing Brooke Loomis with Carrie Davis as Requisition Officer on the following accounts:
 - a. Juvenile Drug Court Judges accounts 123166 51000, 123166 53000, 123166 54000 and 123166 55000.
 - b. Stop Violence Against Women account 602166 51000.
9. **Accept Notification of Error Correction** to the Excise Board from the County Sheriff's Department on the following:
 - a. Transfer of funds from 117572-51000, Sheriff Environmental Grant personal to 116572-51000 Sheriff Service Fee Environmental personal in the amount of \$9,275.96.
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.

- 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 8th Day of May

2020 @ 9:24 AM.



Cleveland County Clerk/Deputy

