

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

**MONDAY, MAY 18, 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 11, 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 #EB-1948 – One-Year (1) Non-Encumbered Contract for Voting Equipment delivery service for Ballot Boxes, Voting Booths and any other additional equipment for the Election Board. The bid term will be from July 1, 2020 through June 30, 2021 with option to renew for one (1) additional year.**
 - 2. Bid #EB-1949 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Cleveland County Election Board. The bid term will be from July 1, 2020 through June 30, 2021 with the option to renew one (1) additional year.**

E. Items of Business: Discussion, Consideration and/or Action regarding the following:**1. COVID-19 Updates and Operations within Cleveland County**

The following items, E2 – E14 are Consent Items and are routine in nature.

- 2. Adoption** of the Cleveland County Hazardous Mitigation 5-Year Plan.
- 3. Notice of Appointment** of Receiving Officers for the Sheriff's Office naming Amyee Knipping and Trace Stimson as Primary and Patty Cox and Rhonda Mayberry as Alternate on all Sheriff's accounts.
- 4. Contract** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Moore Norman Technology Center School District No. 17 (MNTC) effective July 1, 2020 through June 30, 2021 in the amount of \$250,424.88 annually.
- 5. Approve Emergency Purchasing Agreement** between Board of County Commissioners and Witt O'Brien's effective for 180 days from execution not to exceed \$150,000.00 in response to COVID-19.
- 6. Contract Agreement Renewal** for the District #3 Emergency and Transportation Revolving, ETR Fund, Project # ETRCB5-14-3(03)16 set to expire the 30th day of June 2020 to be renewed to the 30th day of June 2021.
- 7. Standard Hardware Maintenance Renewal** between the Board of County Commissioners on behalf of the Cleveland County Clerk's Office and Business Imaging Systems, Inc. for maintenance of UScan Microfilm Scanner, S/N 0844168. Support period of 7/1/20 through 6/30/21 in the amount of \$1,386.56.
- 8. Renewal Agreement** between the Board of County Commissioners on behalf of Cleveland County Clerk's Office and ARC to renew the maintenance of OCE Plot Wave, S/N 330103619 for the period July 1, 2020 through June 30, 2021. The monthly rate is \$183.00, 1,000 feet included with an overage charge of \$0.1030 per square foot.
- 9. Detention Services Agreement** with Board of County Commissioners and Sac and Fox Nation effective July 1, 2020 through June 30, 2021 at the rate of \$23.00 a day per child.
- 10. Contract Renewal** between Board of County Commissioners on behalf of Emergency Management and Eureka Water Company effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon water container.

11. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County District 3 and Esri, Inc. for software maintenance effective July 1, 2020 through June 30, 2021 in the amount of \$4,083.01
12. **Approve the April 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
13. **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.
14. **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 15th Day of May

2020 @ 10:05 AM.

Linda Atkins
Cleveland County Clerk/Deputy

