

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

**MONDAY, JUNE 8, 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 June 1, 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-1951** – One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2020 through June 30, 2021.
- 2. Bid #SHE-1952** – One-Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2020 through June 30, 2021.
- 3. Bid #SHE-1953** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from July 22, 2020 through January 21, 2021.
- 4. Bid #COM-1954** – Agreement for preventative maintenance of five (5) Hydraulic Elevators and one (1) Rotary Elevator for Cleveland County. The bid term will be from July 1, 2020 through June 30, 2021.

E. Old Business: Discussion, Consideration and/or Action of the following:

1. **Bid #BE-1947** – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2020 through June 30, 2021.

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

1. **COVID-19 Updates and Operations within Cleveland County**
2. **Pre-Trial Presentation**
3. **Selection of person to represent the Board of County Commissioners on the Pioneer Multi-County Library Board.**

The following items, F4 – F33 are Consent Items and are routine in nature.

4. **Notice of Appointment of Requesting Officer** naming Travis Ary for all Treasurer Accounts.
5. **Contract** between Board of County Commissioners and Legislative Information Service of Oklahoma, LLC (LegisOK) effective July 1, 2020 through June 30, 2021 for a single user account in the amount of \$2,500.00 per year.
6. **Annual Renewal** for Support and Hosting by Civic Plus effective July 1, 2020 through June 30, 2021 for Cleveland County. Invoice # 199899 in the amount of \$15,621.50, Invoice # 199900 in the amount of \$10,325.73 and Invoice # 199902 in the amount of \$4,185.66.
7. **Contract** Renewal between Board of County Commissioners and Wiley D. Harwell, D., LPC, DBA Wellness counseling Center effective July 1, 2020 through June 30, 2021 in the amount of \$8,520.00 per year payable in twelve (12) equal payments.
8. **Renewal Agreement** between Cleveland County Clerk and Underground Vaults & Storage effective July 1, 2020 through June 30, 2021. Storage Lease Agreement includes economy archives hard copy/x-rays at a rate of \$3.12 per cubic foot per year and environmentally controlled vault storage for electronic media/micrographics at a rate of \$37.50 per cubic foot per year.
9. **Contract** between Board of County Commissioners on behalf of Cleveland County Court Clerk and Underground Vaults & Storage effective July 1, 2020 through June 30, 2021 in the amount of \$50.00/container of 16mm or 35mm microfilm, \$50.00/container with approximately 2,000 microfiche and \$2.00 per cubic foot of storage are leased for miscellaneous property.

10. **Contract** between Board of County Commissioners on behalf of Cleveland County Court Clerk and Underground Vaults & Storage effective July 1, 2020 through June 30, 2021 in the amount of \$2.00 per cubic foot of storage leased for the storage of miscellaneous court records.
11. **Contract** between Board of County Commissioners on behalf of Cleveland County Court Clerk and Absolute Data Shredding (ADS) effective July 1, 2020 through June 30, 2021 in the amount of \$10.00 per 95-gal cart.
12. **Contract** between Board of County Commissioners on behalf of OSU Extension Office and Eureka Water Company effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
13. **Contract** between Board of County Commissioners on behalf of OSU Extension Office and Cox Communications effective July 1, 2020 through June 30, 2021 in the amount of \$103.99 per month.
14. **Contract** between Board of County Commissioners on behalf of OSU Extension Office and Schendel Pest Services effective July 1, 2020 through June 30, 2021 in the amount of \$50.00 per month.
15. **Contract** Renewal between Board of County Commissioners on behalf of Cleveland County Election Board and Windstream Enterprises effective July 1, 2020 through June 30, 2021 in the amount of \$474.63 per month.
16. **Contract** Renewal between Board of County Commissioners on behalf of Cleveland County Election Board and Eureka Water Company effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
17. **Contract** between Board of County Commissioners on behalf of Cleveland County Election Board and Cox Communications effective July 1, 2020 through June 30, 2021 in the amount of \$283.45 per month.
18. **Approval** of Interlocal Agreement for Veteran Services between Board of County Commissioners and Cleveland County Health Department effective July 1, 2020 through June 30, 2021 in the amount of \$90,000.00.
19. **Approval** of Interlocal Agreement for Cleveland County Healthy Living Program effective July 1, 2020 through June 30, 2021 in the amount of \$200,000.00.
20. **Interlocal Agreements** between the Board of County Commissioners and the following cities, towns, school districts and tribes for FY 2020-2021:
 - a. City of Lexington
 - b. City of Moore
 - c. City of Noble
 - d. City of Oklahoma City
 - e. Town of Slaughterville
 - f. City of Norman
 - g. Pottawatomie County

- h. McClain County
- i. Independent School District No. 70 (Little Axe)
- j. Independent School District No. 57 (Lexington)
- k. Independent School District No. 40 (Noble)
- l. Absentee Shawnee Tribe of Oklahoma
- m. Citizen of Potawatomi Nation
- n. Department of Wildlife Conservation
- o. Department of Tourism

21. **Agreement** between Cleveland County Board of County Commissioners and CASA to provide a court appointed special advocate program to citizens of Cleveland County for the period July 1, 2020 through June 30, 2021.
22. **Agreement** between Cleveland County Board of County Commissioners and Mary Abbott Children's House to provide services to citizens of Cleveland County for the period July 1, 2020 through June 30, 2021.
23. **Agreement** between Cleveland County Board of County Commissioners and Women's Resource Center to provide services to citizens of Cleveland County for the period July 1, 2020 through June 30, 2021.
24. **Interlocal Agreement** between the Board of Cleveland County Commissioners and Cleveland County District Attorney, Greg Mashburn to provide Cleveland County elected officials as well as county employees in county operation, legal advice and/or representation in all relevant county matters in the amount of \$357,598.40 for the period July 1, 2020 through June 30, 2021.
25. **Contract** between Board of County Commissioners on behalf of Cleveland County Treasurer and attorney Diane DeFilippo to provide professional services "as needed" to both Commissioners and Treasurer in the amount of \$100.00 per Title search and \$7.00 per Title verification. This contract is effective July 1, 2020 through June 30, 2021.
26. **Contract** between Board of County Commissioner on behalf of Cleveland County Sheriff's Office and Turn Key Health effective July 1, 2020 through June 30, 2021 in the amount of \$62,063.24.
27. **Contract** between Board of County Commissioners on behalf of Cleveland County Fairgrounds and Cox Communications effective July 1, 2020 through June 30, 2021 in the amount of \$131.99 per month.
28. **Renewal Agreement** between Board of County Commissioners on behalf of Cleveland County Clerk's Office and R.K. Black, Inc effective July 1, 2020 through June 30, 2021. Total Care Maintenance for Source Tech 9620 printer is \$103.95 per quarter and includes 4,500 prints per quarter with an overage charge of \$.0230989, including all parts, labor, toner and internal consumables. Paper is excluded.

- 29. Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Eureka Water Company effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
- 30. Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Human Resources and Oklahoma Copier Solutions for copier services effective July 1, 2020 through June 30, 2021 in the amount \$.01 per black & white copy and \$.08 per color copy.
- 31. Resolution for Disposal** of the following item from the County Treasurer's Office. This item was junked.
- a. Bizhub C360 Multi-Function Copier, S/N AOED011010800
- 32. 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.
- 33. 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 5th Day of June

2020 @ 9:55 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

