

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

**MONDAY, JUNE 22, 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 15, 2020.

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

1. **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.
2. **Selection** of person to represent the Board of County Commissioners on the Pioneer Multi-County Library Board.

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 – E31 are Consent Items and are routine in nature.

2. **Bridge Change Order No. 1** Bid #COM3-1919 is recommended for approval for District #3 previously awarded on September 23, 2019 to RRY Services LLC in the amount of \$4,760.00.
3. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount \$81,136.89
4. **Payment of Invoice** #690961 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$1,410.50.
5. **Contract** between Cleveland County District #1 and Eureka effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
6. **Contract** between Cleveland County Sheriff and Eureka effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
7. **Contract** between Cleveland County Assessors and Eureka effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
8. **Agreement** between Board of County Commissioners and Cleveland County Pre-Trial Services, LLS effective July 1, 2020 through June 30, 2021 in the amount of \$365,000.00 for a twelve month period.
9. **Contract** between Board of County Commissioners and Oklahoma Office of Juvenile Affairs effective July 1, 2020 through June 30, 2021 in the amount of \$1,104,256.40.
10. **Contract** between Cleveland County Health Department and Niki D. Turnpaugh to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$13.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not the exceed \$12,167.00. The contract is to be effective July 1, 2020 through June 30, 2021.
11. **Contract** between Cleveland County Health Department and Krystal Gean Heflin to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$14.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not the exceed \$13,087.00. The contract is to be effective July 1, 2020 through June 30, 2021.
12. **Contract** between Cleveland County Health Department and Kasey Kimball to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$14.00 per hour for coordination services and \$.0575 per mile as per the

State Travel Reimbursement Act not to exceed \$13,087.00. The contract is to be effective July 1, 2020 through June 30, 2021.

- 13. Contract** between Cleveland County Health Department and Kerri Renee Webb to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$15.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not to exceed \$14,007.00. The contract is to be effective July 1, 2020 through June 30, 2021.
- 14. Contract** between Cleveland County Health Department and Sophia Elrod to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$16.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not to exceed \$14,927.00. The contract is to be effective July 1, 2020 through June 30, 2021.
- 15. Contract** between Cleveland County Health Department and Amanda K. Miller to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$18.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not to exceed \$16,767.00. The contract is to be effective July 1, 2020 through June 30, 2021.
- 16. Receive** tort claim of Cindy McCord, the surviving daughter of Betty Gallo, deceased.
- 17. Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Benchmark Government Solutions for Food Services, Laundry and Commissary during the period of July 1, 2020 through June 30, 2021.
- 18. Contract Renewal** between Board of County Commissioner and Oklahoma Office of Juvenile Affairs for Detention Transportation for period of July 1, 2020 through June 30, 2021.
- 19. Contract** between Cleveland County District #2 and Eureka effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
- 20. Contract** between Board of County Commissioners on behalf of District #1 and Dittner Environmental Services effective July 1, 2020 through June 30, 2021 in the amount of \$55.00 per test to test wells and \$150.00 per year to perform a line and leak detector test.
- 21. Contract** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and PublicSoft to approve the master software license, support and professional in the amount of two (2) equal installments

of \$92,717.00. First payment will be invoiced on or after July 1, 2020. The second installment will be invoiced on or after January 1, 2021.

22. **Request for Approval** of Financial Statement Resale Property Fund in the amount of \$1,562,692.19.
23. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County District #1 and Standley Systems effective July 1, 2020 through June 30, 2021 in the amount of \$0.0080 for black & white copies and \$0.0500 for colored copies.
24. **Award** low quote from Alameda Heat and Air to install a new Lennox Package Unit, 1 curb adapter and new 3 phase disconnect. Includes crane service and labor in the amount of \$6,800.00 at the Alan J. Couch Center, per Title 61, Sec. 102 & 103.
25. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Justice Center and Standley Systems effective July 1, 2020 through June 30, 2021 in the amount of \$0.0065 per page on the Savin Ricoh 7503 Copier.
26. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Justice Center and Standley Systems effective July 1, 2020 through June 30, 2021 in the amount of \$0.0105 per black and white pages and \$0.525 per colored pages on the Savin IMC3500 Copier.
27. **Renewal Agreement** between Board of County Commissioners and Early Settlement Mediation – Central program effective July 1, 2020 through June 30, 2021 in the amount of \$93,980.00.
28. **Contract** between Board of County Commissioners and Southwest Elevator Company effective July 1, 2020 through June 30, 2021 in the amount of \$1,350.00 per month.
29. **Contract** between Board of County Commissioners and Alameda Heat & Air effective June 22, 2020 through July 22, 2020 in the amount of \$6,800.00.
30. **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.
31. **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 19th Day of June

2020 @ 10:18 Am.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

