

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

**MONDAY, JUNE 29, 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. **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 #HWY-1955** – Six-month (6) Non-encumbered contract to provide Asphalt Material. The bid term will be from August 11, 2020 through February 10, 2021.
- E. **Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. **Oklahoma Employment Security Commission**
 - 2. **COVID-19 Updates and Operations within Cleveland County**

The following items, E3 – E32 are Consent Items and are routine in nature.

3. **Approval** of Retired Law Enforcement Commission Cards for Jose Chavez and David Mobley.
4. **Jail Services Agreement** between Board of County Commissioners and City of Noble effective July 1, 2020 through June 30, 2021 in the amount of \$52.00 per day for each person incarcerated.
5. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Cox Communications, Inc. effective July 1, 2020 through June 30, 2021 in the amount of \$8.50 per month for the Business Digital Cable with HD Receiver.
6. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Cox Communications, Inc. effective July 1, 2020 through June 30, 2021 in the amount of \$103.99 per month for internet service. Shared cost agreement between Cleveland County Clerk's Office and Treasurer's Office; County Clerk will pay odd months and Treasurer will pay even months.
7. **Payment of Invoice** #25069 in the amount of \$199.82 and Invoice #25070 in the amount of \$955.84 from Rieger Law Group for general legal services.
8. **Approve** Amended Resolution creating the 9-1-1 Association of Central Oklahoma Governments.
9. **Received** New Tower Submission Packet (File number 0009101594) from AT&T Mobility, LLC to construct a 26 foot utility pole at 600 Southwest Fourth Street in Moore, OK.
10. **Received** New Tower Submission Packet (File number 0009101493) from AT&T Mobility, LLC to construct a 29 foot utility pole at 1046 NW 7th Place in Moore, OK.
11. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Fairgrounds and Dell Maintenance for PowerEdge T1110 Upgrades and Extensions in the amount of \$309.95 effective July 1, 2020 through June 30, 2021.
12. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Dell Maintenance for PowerEdge R610 and R710 Upgrades and Extensions for \$1,352.28 and PowerEdge R730xd and PowerEdge R230 Upgrades and Extensions for \$1,962.29, contracts effective July 1, 2020 through June 30, 2021.
13. **Professional Legal Services Contract** between Board of County Commissioners on behalf of Cleveland County Assessor's Office and Tisdal & O'Hara, PLLC effective July 1, 2020 through June 30, 2021.
14. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Clerk's Office and Standley Systems for copier

maintenance of (2) Savin 6055 Copiers at \$0.0105 per B/W copy, (3) Savin-Ricoh C3004EX Copiers at \$0.0105 per B/W copy and \$0.0525 per color copy, (1) HP/H402 Printer at \$0.0105 per B/W copy. Contract is for period July 1, 2020 through June 30, 2021.

15. Memorandum of Agreement Extension between Board of County Commissioners and Rhombic Engineering, PLLC effective July 1, 2020 through June 30, 2021. All terms and conditions agreed upon as stated in the original Agreement.

16. Contract between Board of County Commissioners on behalf of Cleveland County Health Department and Norman Public Schools to provide instructional services up to (3) children 3 years of age enrolled in the Early Foundations program for the Norman Public Schools. The Health Department will bill Norman Public Schools at a rate of \$833.00 per month for services up to (3) children. Travel related to training for instructional assistants will be billed at a rate of \$0.575 per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000.00 per program year and will run from July 1, 2020 through June 30, 2021.

17. Services Agreement between Board of County Commissioners on behalf of Cleveland County Health Department and Absolute Data Shredding for document destruction services for the Norman and Moore offices. The charge for Norman and Moore is \$18.75 per secure consoles (8 total) and \$40.00 per secure poly cart (3 total), for a total of \$270.00 every 4 weeks. Special purge is \$5.00 per letter box and \$7.50 per legal box. Service will be every 4 weeks for Norman and Moore.

18. Approve the following Cash Fund Appropriations

a. Bridge Capital Improvement	\$	79.60
b. Sales Tax	\$	6,939.87
c. County Clerk Lien Fee	\$	7,419.65
d. Co Bridge and Road Improvement	\$	34,965.90
e. Commissioners Bldg Fund	\$	125.89
f. Court Clerk Revolving Fund	\$	6,658.99
g. Co. Clerk Rec Mgmt./Preservation Fee	\$	49,510.94
h. DA Revolving Fund	\$	594.66
i. District Court Rev Fund	\$	5,105.60
j. Fairgrounds	\$	21,578.00
k. Health	\$	1,909.50
l. Highway	\$	366,072.70
m. Jail Commissary	\$	25,562.00
n. Sales Tax	\$	277,220.64
o. Sheriff Federal Share Revenue	\$	1.13
o. Sheriff Service Fees	\$	81,246.37
p. Treasurer Certification Fee	\$	5,700.00

19. **Contract** between Board of County Commissioners on behalf of Emergency Management and Cox Communications effective July 1, 2020 through June 30, 2021 in the amount of \$5.98 per month.
20. **Contract** between Board of County Commissioners on behalf of Building Maintenance and Eureka Water Company effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
21. **Contract** between Board of County Commissioners on behalf of Building Maintenance and Eureka Water Company effective July 1, 2020 through June 30, 2021 in the amount of \$5.49 per case of 16.9 oz water; minimum of 2 cases per order.
22. **Service Agreement** between Cleveland County District #1 and Rod's Pest Control effective July 1, 2020 through June 30, 2021 in the amount of \$75.00 quarterly.
23. **Agreement** between Board of County Commissioners on behalf of Building Maintenance and P/PM Services, Water Treating effective July 1, 2020 through June 30, 2021 in the amount of \$110.00 to supply water treating products and service.
24. **Renewal Agreement** between Board of County Commissioners on behalf of Cleveland County District #1 (SN/7343) and Fuelmaster engineered by Syntech effective January 1, 2021 through June 30, 2021 in the amount of \$1,325.00.
25. **Renewal Agreement** between Board of County Commissioners on behalf of Cleveland County District #2 (SN/9044) and Fuelmaster engineered by Syntech effective July 1, 2020 through June 30, 2021 in the amount of \$2,650.00.
26. **Renewal Agreement** between Board of County Commissioners on behalf of Cleveland County District #3 (SN/8162) and Fuelmaster engineered by Syntech effective July 1, 2020 through June 30, 2021 in the amount of \$2,650.00.
27. **Contract Renewal** between Board of County Commissioners on behalf of OSU and Standley Systems for Model SAVIN IM C4500 Digital Copier in the amount of \$0.008 per black and white copy and \$0.05 per color copy per month effective July 1, 2020 through June 30, 2021.
28. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Crystal Reporting Solutions effective July 1, 2020 through June 30, 2021 in the amount of \$165.00 per hour.
29. **Accept** Notification of Error Correction to the Excise Board from the County Commissioners Department on the following:
 - a. Transfer of funds from County Bridge and Road Improvement

202910 55000 to 202910 50000	\$ 984,231.93
202920 55000 to 202920 50000	\$1,080,103.99
202930 55000 to 202930 50000	\$1,836,985.42

- 30. Renewal** of County Insurance Policy from Steve Owens Insurance Group effective July 1, 2020 through June 30, 2021.
- 31. 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.
- 32. 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 26th Day of June

2020 @ 10:14 Am.

Jimmy Belinson
Cleveland County Clerk/Deputy
by *Linda Atkins, Deputy*

