

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

**WEDNESDAY, JULY 1, 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 29, 2020.
- D. **Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 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. Election of Chairman for FY 2020/2021.
 - 2. Election of Vice-Chairman for FY 2020/2021.

The following items, E3 – E15 are Consent Items and are routine in nature.

3. **The Resolution on Various Contracts requiring re-authorization, continuance or renewal for the Fiscal Year beginning July 1, 2020.**
4. **The List of Requisitioning Officers and Receiving Officers in workflow for the Fiscal Year beginning July 1, 2020.**
5. **The Resolution to Reimburse the Officials or Department Heads for services of Public Employees or other purposes from various entities per Title 62, O.S. § 335. Said Resolution to begin July 1, 2020 through June 30, 2021.**
6. **Resolution designating County Depository Banks for FY 2020/2021.**
7. **Request** for Approval for the Cleveland County Investment Policy for FY 2020-2021.
8. **Resolution** Approving the Renewal of Interlocal Cooperation Agreement between the Board of County Commissioners and Circuit Engineering District 5 and designating official Board members to the CED5.
9. **Approve** the following Cash Fund Appropriation Lapsed Balances from FY 19/20 to FY 20/21:

a. Assessor's Revolving Fund	\$ 25,581.35
b. Bridge Capital Improvement	\$ 214,213.30
c. Child Abuse Prevention	\$ 2,907.54
d. Commissioners Bldg Capital Improvmt	\$ 705,828.37
e. Comm. Fairground Capital Improvement	\$ 1,000,000.00
f. Co Bridge and Road Improvement Fund	\$ 2,400,000.00
g. County Clerk Lien Fee	\$ 274,981.19
h. County Clerk Preservation Fee	\$ 306,607.85
i. Court Clerk Revolving Fund	\$ 90,000.00
j. DA Incarceration Costs	\$ 3,625.61
k. Drug Court Revolving Fund Adult	\$ 23,930.30
l. Emergency Mgmt Risk Asmt Donations	\$ 2,000.00
m. Fairgrounds Revolving	\$ 630,001.60
n. First Choice Recovery	\$ 3,904.82
o. Highway Fund	\$ 4,541,600.00
p. Jail Commissary	\$ 43,631.29
q. Juvenile Drug Court Revolving Fund	\$ 20,000.00
r. Local Emergency FEMA Grant	\$ 2,789.18
s. Local Emr FEMA Haz Mitigation Grant	\$ 2,339.04
t. Local Emergency Planning Com	\$ 9,907.97
u. Sheriff Detention Special Revenue	\$ 1,362.18
v. Sheriff Federal Share Revenue	\$ 2,966.13
w. Sheriff Grants	\$ 27,505.51
x. Sheriff Services Fee	\$ 1,351,026.89
y. STOP Violence Against Women	\$ 2,552.60
z. Treasurer Certification Fee	\$ 627,014.17
aa. Wellness Program	\$ 400.00

10. **Engagement Letter** between Cleveland County Health Department and Dunlap Coddling Docket effective July 1, 2020.
11. **Accept** Quit Claim Deed from Judge Bonner in appreciation to Cleveland County at NE/4 of Section 18-9N-2W of Indian Meridian, Cleveland County, Oklahoma.
12. **Rescind** award for the following item from ICS Jail Supplies on Bid #SHE-1952 Nitrile gloves, XX Large in the amount of \$71.74. Per letter from vendor, due to price increases because of COVID they are not able to supply at this price. Departments will get quotes to purchase this item. Awarded in June 15, 2020 Commissioner's Meeting.
13. **Contract** between Cleveland County Health Department and Moore Public Schools to provide instructional services for up to three children enrolled in the Early Foundations program for the Moore Public Schools. The Health Department will bill Moore Public Schools at a rate of \$833.00 per four week billing period for services up to three 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. This program will be effective July 1, 2020 through June 30, 2021.
14. **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.
15. **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 30th Day of June 2020, @ 10:02 AM.

Jimmy Belinson

Cleveland County Clerk/Deputy

by Linda Atkins, Deputy

