

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

**MONDAY, JULY 6, 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 July 1, 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. COVID-19 Updates and Operations within Cleveland County**

The following items, E2 – E11 are Consent Items and are routine in nature.
 - 2. Payment** of Invoice #25277 from Rieger Law Group PLLC in the amount of \$1,392.39 for general legal services.

3. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and Karen Berry for services to the Family Drug Court Program in the amount of \$1,350.00 per month for the period of July 1, 2020 through June 30, 2021.
4. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and CGW Enterprises for services to the Family Drug Court Program in the amount of \$1,650.00 per month for the period of July 1, 2020 through June 30, 2021.
5. **Service Agreement** between Board of County Commissioners and Rod's Pest Control for County Building located at 201 S. Jones effective July 1, 2020 through June 30, 2021 in the amount of \$225.00 quarterly.
6. **Service Agreement** between Board of County Commissioners and Rod's Pest Control for Alan J. Couch Center located at 1650 Tecumseh Road effective July 1, 2020 through June 30, 2021 in the amount of \$60.00 monthly.
7. **Rescind** award for the following item from South Central Industries on Bid #BE-1947 – Latex and Nitrile gloves/all sizes per letter from vendor, due to the high demands or those items because of COVID they are not able to supply at this time. Departments will get quotes to purchase gloves. Awarded in the June 8, 2020 Commissioner's Meeting.
8. **Resolution** to Adopt the Revised FEMA Flood Insurance Rate Maps for the Lower Walnut Canadian Watershed.
9. **Lease Agreement** between Cleveland County Facilities Authority and Crossroads Youth & Family Services for lease of property at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Road for a term of twelve (12) months commencing on July 1, 2020 and ending June 30, 2021. The total rent of \$1.00 be made on July 1, 2020.
10. **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.
11. **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.)

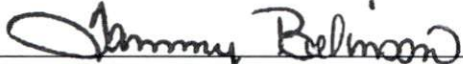
G. Commissioner's Discussions regarding County Business.

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 2nd Day of July 2020. @ 8:35 Am ,


Cleveland County Clerk/Deputy
by Linda Atkins, Deputy

