

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

**MONDAY, JULY 13, 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 6, 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. Pre-Trial Presentation**
 - 2. COVID-19 Updates and Operations within Cleveland County.**
 - 3. Award Presentation to Alison Vinson from Sheriff's Office.**

The following items, E4 – E16 are Consent Items and are routine in nature.

4. **Contract** between Board of County Commissioners on behalf of Cleveland County District #2 and OEC Fiber effective July 1, 2020 through June 30, 2021 in the amount of \$125.00 per month.
5. **Contract** between Board of County Commissioners on behalf of Cleveland County District #3 and OEC Fiber effective July 1, 2020 through June 30, 2021 in the amount of \$125.00 per month.
6. **Accept** Oklahoma State Auditor & Inspector Statutory Report for Cleveland County Treasurer.
7. **Payment of Invoice** # 686060 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$526.50.
8. **Agreement** between Cleveland County Sheriff's Department and United States Marshals Service effective July 1, 2020 through June 30, 2021 for housing and guarded transportation of federal inmates.
9. **Contract** between Board of County Commissioners and Cox Services for telephone and services for county offices upon execution until June 30, 2021 in the amount of \$2,056.00 monthly with a one-time activation and set up fee of \$625.00.
10. **Payment** of Invoices #18544 in the amount of \$375.00, #18543 in the amount of \$1,181.25 and #18398 in the amount of \$125.00 to Tisdal & O'Hara for general legal services.
11. **Sales Tax Agreement** between Board of County Commissioners and Cleveland County Justice Authority to grant the Justice Authority the power to pledge and assign sales tax revenues through June 30, 2021. This agreement to be renewed annually.
12. **Agreement** between Cleveland County and Enerfin Resources 1 LP to provide county utility relocation services at 156th Avenue S.E (NS-325).
13. **Approve** Lease and Maintenance agreement between Board of County Commissioners on behalf of Cleveland County Election Board and OMECorp & Genesis Business Systems for a Postage Machine –IX-7 Digital Mailing System Solution effective August 1, 2020 through July 31, 2021 in the amount of \$345.11 per month.
14. **Agreement** between Cleveland County Sheriff's Department and McClain County Sheriff's Department to house McClain County inmates at the Cleveland County Detention Center at a rate of \$52.00 per inmate/day.

- 15. **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.

- 16. **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 9th Day of July 2020. @ 3:24 pm

Jimmy Belinson

Cleveland County Clerk/Deputy

by Linda Atkins, Deputy

