

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

**MONDAY, JULY 20, 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/](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 13, 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. Wellness Center Bid #02A – Demolition
 - 2. Wellness Center Bid #03A – Building Concrete
 - 3. Wellness Center Bid #03B – Site Paving and Hardscapes
 - 4. Wellness Center Bid #05A – Steel Joist Deck
 - 5. Wellness Center Bid #06F – Millwork Casework
 - 6. Wellness Center Bid #07A – Waterproofing Dampproofing
 - 7. Wellness Center Bid #07D – Preformed Metal Panels

8. Wellness Center Bid #07F – Roofing
9. Wellness Center Bid #08A – Doors Frames Hardware Furnish Only
10. Wellness Center Bid #08B - Doors Frames Hardware Install Only
11. Wellness Center Bid #08F - Overhead Sectional Doors
12. Wellness Center Bid #08G – Aluminum and Glass
13. Wellness Center Bid #09C – Gypsum Wallboard Framing
14. Wellness Center Bid #09M – Flooring
15. Wellness Center Bid #09O – Painting
16. Wellness Center Bid #10B - Toilet Partitions Specialties
17. Wellness Center Bid #10G – Signage
18. Wellness Center Bid #11U – Food Service Equipment
19. Wellness Center Bid #12B – Window Treatment
20. Wellness Center Bid #14B – Elevators
21. Wellness Center Bid #21A – Fire Suppression
22. Wellness Center Bid #22A – Plumbing
23. Wellness Center Bid #23A – HVAC Mechanical
24. Wellness Center Bid #26A – Electrical
25. Wellness Center Bid #31A – Earthwork Site Clearing and Mass Excavation
26. Wellness Center Bid #32B – Landscaping and Irrigation
27. Wellness Center Bid #33A – Site Utilities Storm Drainage Sewer Water

E. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. **COVID-19 Updates and Operations within Cleveland County.**
2. **District #1 Appointment** to the Cleveland County Fair Board to finish out current term. Ref 2 O.S.15-68(D)(3)

The following items, E3 – E29 are Consent Items and are routine in nature.

3. **Approve Service Agreement** between Board of County Commissioners on behalf of Cleveland County Assessor's Office and Spatialest effective June 1, 2020 for software pertaining to their website.
4. **Declaration of Surplus** of the following items from Cleveland County Clerk's Office:
 - a. Dell OptiPlex Minitower, F222-138
 - b. Dell OptiPlex Minitower, F222-136
5. **Declaration of Surplus** of the following items from Cleveland County Building Maintenance:
 - a. Century Vacuum 400 U sac, SM441-27
 - b. Century Vacuum 400 U sac, SM441-26
6. **Declaration of Surplus** of the following items from Cleveland County OSU Extension.
 - a. Dell C3760 Color Printer, E224-012
7. **Resolution for Disposal** of the following items from Cleveland County Clerk's Office. These items were junked.
 - a. Dell OptiPlex Minitower, F222-138
 - b. Dell OptiPlex Minitower, F222-136
8. **Resolution for Disposal** of the following items from Cleveland County Building Maintenance:
 - a. Dell Color Laser Printer, E224-12
9. **Contract Agreement** between Board of County Commissioners on behalf of Oklahoma State University Extension Services and the United States Department of Agriculture for FY 20-21 in the amount of \$427,318.00.
10. **Application for Permit** from ONG of crossing 72nd Street with permanent underground 4" pipeline in the SW/4 of Section 32-T8N-R1W.
11. **Application for Permit** from ONG crossing Cemetery Road with permanent underground 4" pipeline in the NW/4 of Section 5-T7N-R1W.
12. **Application for Permit** from ONG crossing Cemetery Road with permanent underground 2" pipeline in the NW/4 of Section 5-T7N-R1W.
13. **Application for Permit** from ONG crossing Cemetery Road with permanent underground 2" pipeline in the NE/4 of Section 6-T7N-R1W.
14. **Application for Permit** from ONG crossing 72nd Avenue with permanent underground 2" pipeline in the NW/4 of Section 5-T7N-R1W.

- 15. Resolution for Disposal** of the following item from the Cleveland County Treasurer's Office. This item has been junked.
- a. 24" flat screen monitor, S/N CN-OKG49T-74261-22N-27VU
- 16. Renewal contract** between Board of County Commissioners on behalf of Cleveland County Treasurer and AEC Solutions for maintenance or services on Jantek Time and Attendance Software Support with PC Punch effective July 1, 2020 through June 30, 2021 in the amount of \$800.00 per year.
- 17. Contract** between Board of County Commissioners and CivicPlus effective July 1, 2020 through June 30, 2021 in the amount of \$4,536.00 to upgrade the website module.
- 18. Jail Services Agreement** between Board of County Commissioners and City of Lexington effective July 1, 2020 through June 30, 2021 in the amount of \$52.00 per day for each person incarcerated.
- 19. Approve the June 2020 Monthly Reports** of the following Officers:
- a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Blake Green, County Sheriff
 - g. Jackie Kanak, Health Department
- 20. Approve** the following Cash Fund Appropriations Lapsed Balances from FY 19/20 to FY 20/21.
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|---|-----------------|
| a. Bridge Capital Improvement | \$ 79.60 |
| b. Commissioners Bldg Capital Improvement | \$ 125.89 |
| c. Comm. Fairground Capital Improvement | \$ 273,564.82 |
| d. Co. Bridge and Road Improvement Fund | \$ 763,376.19 |
| e. County Clerk's Lien Fee Fund | \$ 6,677.68 |
| f. County Clerk's Preservation Fee Fund | \$ 44,559.85 |
| g. Court Clerk Revolving Fund | \$ 32,202.57 |
| h. DA Incarceration Cost Fund | \$ 594.66 |
| i. Fairgrounds Revolving | \$ 142,686.39 |
| j. Highway Fund | \$ 2,918,690.99 |
| k. Jail Commissary | \$ 31,975.29 |
| l. Juvenile Drug Court Revolving Fund | \$ 6,646.96 |
| m. Local Emergency Planning Co | \$ 1,242.71 |
| n. Sheriff Federal Share Revenue | \$ 1.13 |
| o. Sheriff Service Fee | \$ 1,170,491.81 |
| p. Treasurer Certification Fee | \$ 5,130.00 |
- 21. Received** New Tower Submission Packet (File number 0009124923) from AT&T Mobility, LLC to construct a 199 foot lattice (self-support) tower at 1201 North Noble Street in Noble, Oklahoma.

22. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$67,007.47.
23. **Approve** contract between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. Services will be provided from July 1, 2020 through June 30, 2021. The University will pay the Health Department an amount not to exceed \$20,000.00 and any reasonable preapproved documented expenses if applicable.
24. **Contract** for services between Cleveland County Health Department and Firetol Protection Systems to provide services for monitoring/Fire Alarm System for the Norman Office from July 1, 2020 through June 30, 2021 in the amount \$300.00 per year.
25. **Contract** for services between Cleveland County Health Department and Firetol Protection Services to provide services for monitoring /Security for the Norman Office from July 1, 2020 through June 30, 2021 in the amount of \$300.00 per year.
26. **Contract** for services between Cleveland County Health Department and Firetol Protection Systems to provide services for monitoring/Fire Alarm System for the Moore Office from July 1, 2020 through June 30, 2021 in the amount \$300.00 per year.
27. **Contract** for services between Cleveland County Health Department and Firetol Protection Services to provide services for monitoring /Security for the Moore Office from July 1, 2020 through June 30, 2021 in the amount of \$300.00 per year.
28. **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.
29. **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 17th Day of July 2020 @

9:50 AM.

Jimmy Belinson
Cleveland County Clerk/Deputy

by Linda Atkins, Deputy

