

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

**MONDAY, JULY 27, 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 20, 2020.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 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. **Presentation from Cleveland County Sheriff's Office.**
2. **COVID-19 Updates and Operations within Cleveland County.**
3. **FY 2020 Rural Economic Action Plan (REAP) Grant.**

The following items, E4 – E22 are Consent Items and are routine in nature.

4. **Payment** of Invoice #692863 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$3,172.30.
5. **Payment** of Invoice #692724 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$3,807.00.
6. **Preventive Maintenance Agreement** between Board of County Commissioners and PR Fitness effective July 1, 2020 through June 30, 2021 in the amount of \$900.00 per year.
7. **Business Consulting Services Agreement** between Cleveland County Board of Health and HRH Community Partners, LLC effective July 1, 2020 through June 30, 2021. HRH will receive 3% of the Project Value and will be due at time of closing.
8. **Standard Service Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Black Mesa Security effective July 1, 2020 through June 30, 2021 in the amount of \$750.00 per year for maintenance or services on Insulated Fire Vault Door and Knight TL-30 Safe.
9. **Standard Service Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Oklahoma Copier Solutions effective July 1, 2020 through June 30, 2021 in the amount of \$0.070000 rate for each B/W copy billed monthly, \$35.00 base fee per month for maintenance and service of (1) Hewlett Packard LJ4250 printer.
10. **Approve** Plan of Proposed County Road Project No. J3-1129(004)RB Grade, Drain and Surface 156th Avenue S.E. (NS-325) in District #2.
11. **Declaration of Surplus** of the following item from the Cleveland County Treasurer's Office.
 - a. Dell 24 inch flat screen monitor, C222-204
12. **Accept Notification of Error Correction** to the Excise Board from the County Sheriff's Office on the following:
 - a. Transfer of funds from 116502-54000, Sheriff Service Fee M & O Detention to 116550-54000, Sheriff Service Fee M & O in the amount of \$5,915.25.
13. **Approve** Cleveland County Flood Damage Prevention Ordinances, dated July 2020.

14. Accept the Memorandum of Agreement between Cleveland County Health Department and Cleveland County for dispensing and administering medical counter measures.

15. Approve the following Cash Fund Appropriations

a.	Assessor Revolving	\$	1,150.00
b.	Bridge Capital Improvement	\$	52.41
c.	County Clerk Lien Fee	\$	9,863.45
d.	Co Bridge and Road Improvement	\$	23,737.14
e.	Commissioners Bldg Fund	\$	121.85
f.	Court Clerk Revolving Fund	\$	9,193.86
g.	Co. Clerk Rec Mgmt./Preservation Fee	\$	55,681.12
h.	DA Revolving Fund	\$	479.74
i.	Drug Court Contribution/Donation	\$	369.32
j.	Fairgrounds	\$	24,773.50
k.	Health	\$	2,829.00
l.	Highway	\$	414,854.17
m.	Jail Commissary	\$	29,585.88
n.	Juvenile Drug Court Revolving Fund	\$	540.00
o.	Sales Tax	\$	450,172.68
p.	Sheriff Federal Share Revenue	\$	9,742.64
q.	Sheriff Service Fees	\$	89,089.17
r.	Treasurer Certification Fee	\$	6,275.00

16. Payment of Invoice #25382 from Rieger Law Group PLLC in the amount of \$2,622.38 for general legal services.

17. Declaration of Surplus of the following items from Cleveland County District #3:

- a. 1991 International 940 Tractor Tractor, D302-154
- b. 1991 International 940 Tractor Tractor, D302-155
- c. Stahl/Lift Moore Service Body & Crane, D315-11
- d. Econo-Ton Autocrane, D315-9
- e. Twin Trailer-Mounted Generators, D421-93

18. Approve the following Cash Fund Appropriation Lapsed Balance from FY 19/20 to FY 20/21.

- | | | | |
|----|-----------|----|------------|
| a. | Sales Tax | \$ | 241,186.52 |
|----|-----------|----|------------|

19. Service Agreement between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and WCA for 3 yard container for 12 month and removal of old 2 yard at \$75.00.

20. Approve FY2021 Contract Renewal between the Board of County Commissioner and the Office of Juvenile Affairs (OJA) for Regional Secure Detention Services and the Affidavit of Assignment to CommunityWorks LLC for the period July 1, 2020 through June 30, 2021.

- 21. **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.

- 22. **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:

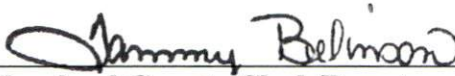
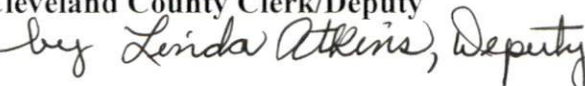
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

I. Executive Session for the purpose of discussion on the following: Pursuant to 25 O. S. 307 B.4, Discussion with Counsel regarding pending litigation.

J. Action regarding Executive Session on the following: Pursuant to 25 O.S. 207 B.4, Discussion with Counsel regarding pending litigation, The Board of County Commissioners of Cleveland County.

K. Adjourn

Filed and Recorded in the County Clerk’s Office this 24th Day of July 2020.


Cleveland County Clerk/Deputy
by , Deputy

