

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

**MONDAY, AUGUST 3, 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 27, 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. Bid #HD-1956 – The purchase and delivery of one (1) Emergency Response Trailer for the Cleveland County Health Department.
- E. 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

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

1. **COVID-19 Updates and Operations within Cleveland County.**

The following items, F2 – F13 are Consent Items and are routine in nature.

2. **Payment** of Statement #18718 in the amount of \$5,350.00 and Statement #18719 in the amount of \$375.00 for Miscellaneous Labor & Employment Consultations from Tisdal & O'Hara provided to Cleveland County.
3. **Approve** Agreement between Cleveland County Health Department and NorthHaven Day School to provide a location and support services for the Early Foundation Replication Project effective July 1, 2020 through June 30, 2021 not to exceed \$2,806.00
4. **Declaration of Surplus** of the following item from the Cleveland County OSU Extension Office.
 - a. Sharp MX 5141 N Copier, E223-009
5. **Resolution for Disposal** of the following item from the Cleveland County Fairgrounds:
 - a. Ground Hog 7', 7' ripper with hydraulic lift, SF319-1
6. **Rescind** Notification of Error Correction for 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 approved at July 27, 2020 Board of County Commissioners meeting and approve transfer of funds from 116552-54000 in the amount of \$21,275.82 to 116500-54000 in the amount of \$21,275.82.
7. **Declaration of Surplus** of the following items from Cleveland County Purchasing Department:
 - a. National Modular Desk, SP105-1
 - b. National Modular Desk, SP105-2
 - c. Knoll Modular Gray Straight Desk, SP105-3
8. **Contract Renewal** between Cleveland County Health Department and Ghost Marketing effective July 1, 2020 through June 30, 2021 in the amount of \$45,900.00.
9. **Notice of Appointment** of Patricia Rittenhouse and Tracy Mamone be appointed as Receiving Officers with Catina Reeves named as an Alternate to the following accounts: 100250-53000/54000/55000.
10. **Approve** Cleveland County Board of Health; Confirmation of New Markets Tax Credit Program and the Healthy Living Block Project Engagement Letter.
11. **Declaration of Surplus** of the following items from Cleveland County Health Department:
 - a. Helmer Refrigerator – Pharmacy Grade, #1931

- b. 4 Drawer Metal File Cabinet, #0674
- c. 16" Tube TV, #01878
- d. Security Camera Power Supply, GS 604-003
- e. HP LaserJet 1012 Printer, GS 213-013
- f. LaserJet 1100 Printer-Moore, #01535
- g. LaserJet 1100 Printer – Moore, #01536
- h. Metal File Tray – Moore, #0698

12. **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.

13. **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.

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn

Filed and Recorded in the County Clerk’s Office this 31st Day of July 2020. @ 9:40 am

Shimmy Belmon

Cleveland County Clerk/Deputy

by *Linda Atkins, Deputy*

