

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

**MONDAY, AUGUST 10, 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 August 3, 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 #HWY-1957- Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2020 through March 4, 2021.
- 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.**

2. Pre-Trial Presentation.

The following items, F3 – F9 are Consent Items and are routine in nature.

3. **Declaration of Surplus and Resolution of Disposal** of the following items from Cleveland County OSU Extension Center. These items were junked.
 - a. Connect 1000 Mailing System, E299-015
 - b. Video Flex, E222-029
4. **Resolution for Disposing** of the following items from Cleveland County Court Clerk's Office. These items were traded.
 - a. 800 G4 Mini Desktop, J220-658, J220-697, J220-691
 - b. 850 G6 Laptop, L218-350
 - c. 850 G6 15.6' Core i5-8265U RAM 256GB SSD, J220-704
5. **Contract** between Cleveland County Healthy Living Block (The Well) on behalf of Cleveland County Health Department and G.E. Johnson effective September 31, 2020 through September 1, 2021.
6. **Approve Renewal** of County Bid #PA-1871 with Admiral Express-Office Supplies, Furniture and Equipment. All terms and conditions will remain the same. The renewal period will be from August 31, 2020 through August 30, 2021.
7. **Jail Services Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and the City of Moore effective July 1, 2020 through June 30, 2021 in the amount of \$52.00 per day for each person incarcerated.
8. **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.
9. **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 7th Day of August 2020 at
9:50 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

