

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

**MONDAY, AUGUST 17, 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 10, 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-1958** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2020 through March 6, 2021.
 - 2. Bid #HD-1959** – 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. 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.

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 – F6 are Consent Items and are routine in nature.

2. **Resolution** establishing and declaring the official intent of Cleveland County to reimburse the funds of said County for preliminary capital expenditures incurred in the design, constructing and equipping of renovations and expansions to the Alan J. Couch Juvenile Detention Center out of a portion of the proceeds of the Sales Tax Revenue Bonds, Series 2020, to be issued by the Cleveland County Justice Facilities Authority on behalf of the County
3. **Agreement** between Cleveland County Board of County Commissioners and Purple Wave Auction effective July 2020 through June 2021.
4. **Approve the July 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
5. **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.
6. **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 12th day of August 2020 at
10:04 Am.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

