

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

**MONDAY, AUGUST 24, 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 August 17, 2020.
- D. 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.
 - 2. 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.
 - 3. Bid #HD-1959** – The purchase and delivery of one (1) Emergency Response Trailer for the Cleveland County Health Department.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. COVID-19 Updates and Operations within Cleveland County.**

2. **Consideration and action with respect:** (1) the issuance by Cleveland County Home Loan Authority (herein "Authority") of its tax exempt Qualified Mortgage Revenue Bonds (herein "Bonds") under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein "Code"), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$25,000,000, and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein "Project"), (2) discussion and action with respect to election by the Authority against issuance of the aforescribed Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code, (3) discussion and action with respect to approving the Authority's Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing, and (4) discussion and action with respect to any other programs of housing and home owner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description;
3. **Contract of Sale of Real Estate** between ABM of Norman Inc. and The Board of County Commissioners of Cleveland County. Cleveland County to purchase the property at Norman OT W/2 LOT 2 and all LOTS 3, 4, & 5 and E12.9' LOT 6 BLK 67 a.k.a. 105 W. Comanche Street Norman Ok in the amount of \$135,000.00 plus costs.

The following items, E4 – E16 are Consent Items and are routine in nature.

4. **Approve payment** of Invoice #694405, \$2,794.50 and #694392, \$283.50 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations through July 17, 2020.
5. **Approve payment** of Invoice from OneBeacon in the amount of \$2,222.02.
6. **Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Lexipol, LLC effective July 1, 2020 through June 30, 2021 in the amount of \$34,521.00.
7. **Services Agreement** between Cleveland County District #1 and Republic Services effective July 1, 2020 through June 30, 2021 in the amount of \$85.00 per month for 1-8.0 yard container.
8. **Maintenance Agreement** between Cleveland County District #2 and Standley Systems LLC., effective July 1, 2020 through June 30, 2021 in the amount of \$0.008 for black/white pages ad \$0.05 for color pages.
9. **Approve** the FY20-21 contract renewal for real estate tax processing and payment software known as Autoagent.
10. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$85,361.76.

11. Notification of Appointment of Terri Allison and Alyssa Carter as Primary and Rhonda Mayberry as Alternate to be appointed as Requisition Officers for all Sheriff accounts including the addition of Sheriff Misc. Donations Capital Outlay account 116506-55000 and Sheriff Alien Asst. Grant Capital Outlay account 117571-55000.

12. Notification of Appointment of Amyee Knipping and Trace Stimson as Primary and Patty Cox as Alternate to be appointed as Receiving Officers for all Sheriff accounts including the addition of Sheriff Misc. Donations Capital Outlay account 116506-55000 and Sheriff Criminal Alien Asst. Grant – Capital Outlay account 117571-55000.

13. Approve the following Cash Fund Appropriations

a. Assessor Revolving	\$ 463.25
b. Bridge Capital Improvement	\$ 54.16
c. County Clerk Lien Fee	\$ 12,977.77
d. Co Bridge and Road Improvement	\$ 25,300.21
e. Commissioners Bldg Fund	\$ 125.93
f. Court Clerk Revolving Fund	\$ 9,706.85
g. Co. Clerk Rec Mgmt./Preservation Fee	\$ 60,277.60
h. District Court Revolving Fund	\$ 2,552.80
i. Drug Court Contribution/Donation	\$ 910.73
j. Fairgrounds	\$ 24,133.00
k. Health	\$ 205,334.20
l. Highway	\$ 456,716.50
m. Jail Commissary	\$ 100,687.63
n. Juvenile Drug Court Revolving Fund	\$ 9,683.32
o. Sales Tax	\$ 472,990.04
p. Sheriff Federal Share Revenue	\$ 2.27
q. Sheriff Service Fees	\$ 128,980.30
r. Sheriff Special Revenue Fund	\$ 2,200,000.00
s. Treasurer Certification Fee	\$ 6,570.00

14. Maintenance Agreement between Cleveland County Sheriff's Office and Standley Systems, LLC effective July 1, 2020 through June 30, 2021 in the amount of \$0.0145 for black/white copies and \$0.0756 for colored pages to be charged monthly.

15. 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.

16. 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.

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. Public comment is on a first come/first serve basis and is limited to two (2) minutes per person and a total of ten (10) minutes. 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 21st Day of August 2020 at

11:24 A.M.

Jimmy Belinson

Cleveland County Clerk/Deputy

by Lizida Atkins, Deputy

