

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

**MONDAY, AUGUST 31, 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 24, 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 #COM-1961 – Non-Encumbered Contract for qualified Contractor to provide Construction Materials testing and Special Inspection Services in Cleveland County.**
- 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.**
 - 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.**

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 – F10 are Consent Items and are routine in nature.

- 2. Payment** of Invoice #25494 from Rieger Law Group PLLC in the amount of \$1,392.56 for general legal services.
- 3. Approve Sale** of property acquired at tax resale of the following properties to the highest bidders:
 - a.** Property Description 29-9-2W .19 AC PRT SE/4 BEG 50' E & 140' S & 283.78' E NW/C S 55' E 150' N 55' W 150' POB, Acct #23003, \$8,000.00 to Clyde & Cathy Brawner.
 - b.** Cobblestone West Sec II Block C Private Park and D/E, Acct #152905, \$500.00 to Tisha Ford.
 - c.** Broadmoore Sec 1 Common Areas, Acct #5982, \$200.00 to Premium Land LLC.
- 4. Annual Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Global Public Safety effective July 1, 2020 through June 30, 2021 in the amount of \$37,824.00 annually.
- 5. Approve Resolution/Ordinance** of the Cleveland County Commissioners establishing the Nine-One-One Emergency Telephone fee rate for CY 2021.
- 6. Declaration of Surplus and Resolution for Disposal** of the following item from the County Clerk's Office. This item will be junked.
 - a.** Samsung Refrigerator, F613-2
- 7. Declaration of Surplus and Resolution for Disposal** of the following item from the County Court Clerk's Office. This item will be traded.
 - a.** DR 7580 Scanner, S/N DAJ07403
- 8. Resolution to Approve** posting of a speed limit on 48th Avenue SE from Slaughterville Road to Highway 77 and Slaughterville Road between 48th Avenue SE to 60th Avenue SE to be 35 mph, all located in Cleveland County District #3.
- 9. 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.

10. 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. 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)

J. Adjourn

Filed and Recorded in the County Clerk’s Office this 28th day of August 2020 at
9:51 AM hrs.

Jimmy Belmon

Cleveland County Clerk/Deputy

by *Linda Atkins, Deputy*

