

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

**TUESDAY, SEPTEMBER 8, 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 31, 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-1960 – Janitorial Service Contract for the Cleveland County Health Departments located at 250 12th Avenue, N.E., Norman, Oklahoma and 424 S. Eastern, Moore, Oklahoma. The bid term will be from October 3, 2020 through October 4, 2021 with option to re-new up to two (2) years on an annual basis.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:
 - 1. Bid #COM-1961 – Non-Encumbered Contract for qualified Contractor to provide Construction Materials testing and Special Inspection Services in Cleveland County.

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 – F16 are Consent Items and are routine in nature.

2. **Approve** contract between Cleveland County Election Board and Cox Business Solutions effective October 1, 2020 through June 30, 2021 in the amount of \$345.00 per month.
3. **Approve** contract between Cleveland County District #1 and OEC Fiber effective July 1, 2020 through June 30, 2021 in the amount of \$125.00 per month.
4. **Declaration of Surplus** and Resolution for Disposal of the following item from the Cleveland County OSU Extension Office. This item was junked.
 - a. Maytag Performance Dishwasher, E607-001
5. **Payment** of statements #18826 for \$5,681.25 and #18827 for \$62.50 from Tisdal & O'Hara for general legal services.
6. **Notice of Appointment** of Denise Ellison and Melissa Nies as Primary Requisition Officers to the following CIRB Accounts 110913, 110923 and 110933.
7. **Notice of Appointment** as Primary Receiving Officers to the following CIRB accounts:
 - a. Christi Morren Account #110913
 - b. Dana Jones Account #110923
 - c. Debra Krebbs Account #110933
8. **Notice of Appointment** of Melissa Nies as Primary Receiving Officer to the First Choice Recovery Account 603168 50000.
9. **Transfer of Erroneously deposited** funds that were deposited into Sheriff Service Fee Court M & O Account 116551-54000 and should have gone into the Sheriff Service Fee Court Capital Account 116551-55000 in the amount of \$10,429.62.
10. **Transfer of Erroneously deposited** funds that were deposited into Sheriff Service Fee M & O Account 116500-54000 and should have gone into the Sheriff Service Fee Capital Account 116500-55000 in the amount of \$42,499.41.
11. **Transfer of Erroneously deposited** funds that were deposited into Sheriff Service Fee Det M & O Account 116552-54000 and should have gone into the Sheriff Service Fee Det Capital Account 116552-55000 in the amount of \$71,962.46.

12. **Approve** contract between Cleveland County Health Department and Kayla Atkinson to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$8,128.80. The contract is to be effective September 14, 2020 through June 30, 2021.
13. **Approval** of the Inventory Equipment list for Cleveland County District #2 as the official list to be filed with the Cleveland County Clerk.
14. **Approve** contract between Cleveland County Health Department on behalf of The Well and ECS Southwest, LLP in the amount of \$13,990.00
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.

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.)

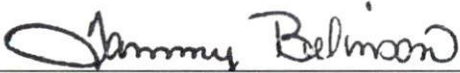

H. Commissioner’s Discussions regarding County Business.

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 4th day of September 2020
at 10:26 AM.


Cleveland County Clerk/Deputy
by , Deputy

