

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

**MONDAY, SEPTEMBER 14, 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 September 14, 2020.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 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.
 - 2. Bid #COM-1961** – Non-Encumbered Contract for qualified Contractor to provide Construction Materials testing and Special Inspection Services in Cleveland County.
- E. 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, E3 – E8 are Consent Items and are routine in nature.

3. **Renewal** of County Bid #SHE-1876 for Male and Female body armor for the Sheriff's Department. All terms and conditions will remain the same. The renewal period will be from September 24, 2020 through September 23, 2021.
4. **Declaration of Surplus** and Resolution for Disposal of the following item from the Cleveland County Clerk's Office. This item was junked.
 - a. Dell Computer Monitor, F222-207
5. **Approval** of the Inventory Equipment list for Cleveland County District #3 as the official list to be filed with the Cleveland County Clerk.
6. **Approve** payment of Invoice from OneBeacon in the amount of \$1,480.06.
7. **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.
8. **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.

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 11th day of September
2020 at 8:26 A.M. hrs.

Sammy Belmon
Cleveland County Clerk/Deputy
by Linda Atkins, Deputy

