

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

**MONDAY, SEPTEMBER 21, 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. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. COVID-19 Updates and Operations within Cleveland County.**

The following items, D2 – D10 are Consent Items and are routine in nature.
 - 2. Receipt** of Tort Claim from Donald Allen Cory.
 - 3. Payment** of Invoice #25580 from Rieger Law Group PLLC in the amount of \$2,943.74 for general legal services.
 - 4. Accept** agreement between Board of County Commissioners and Firetrol Protection Services effective September 15, 2020 through September 14, 2021

in the amount of \$2,385.00 for the inspection/testing of equipment and/or systems located at the Cleveland County Courthouse.

5. **Approve the August 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
6. **Transfer of Erroneously** deposited funds that were deposited into Health M&O Account 105265-54000 and should have gone into the Healthy Living Block Account 105267-55000 in the amount of \$200,000.00.
7. **Contract** between Cleveland County Health Department and SourceOne Management Services, Inc. effective October 4, 2020 through October 3, 2021 in the amount of \$2,085.00 per month for the Norman location and \$1,475.00 per month for the Moore location for janitorial services.
8. **Resolution for Disposal** of the following piece of equipment from the Cleveland County Court Clerk's Office. This item was traded.
 - a. Wasp Barcode Reader, J220-522
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.

E. 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.)

F. Commissioner's Discussions regarding County Business.

G. 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)

H. Adjourn

Filed and Recorded in the County Clerk's Office this 18th day of September 2020
at 10:17 A.m. hrs.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

