

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

**MONDAY, SEPTEMBER 28, 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 21, 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 #FB-1962 – Installation of a new 8” water line service on the western side of the Cleveland County Fairgrounds.
  2. Bid#COM3-1965 – The purchase of one (1) or more, new sand and salt spreader for the Cleveland County Commissioners.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:
  1. COVID-19 Updates and Operations within Cleveland County.

**The following items, E2 – E11 are Consent Items and are routine in nature.**

2. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer and Technique Data Systems effective July 1, 2020 through June 30, 2021 in the amount of \$4,570.50.
3. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer and Underground Vaults & Storage, Inc. effective July 1, 2020 through June 30, 2021 in the amount of \$588.00.
4. **Declaration of Surplus** and Resolution for Disposal of the following items from the Oklahoma Cooperative Extension Center. These items were junked.
  - a. Dell Optiplex 9020 Minitower 16GB, 1600Mhz DDR3, E222-081
  - b. TV/AV Cart with locking cabinet, E611-005
5. **Resolution for Disposal** of the following items from Cleveland County Purchasing Department. These items were sold at auction.
  - a. National Modular Desks, SP105-1, SP105-2 and SP105-3
6. **Approve Payment** of Invoice # 471135 from Pierce Couch Hendrickson in the amount of \$930.80.
7. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$82,273.42.
8. **Approve the following Cash Fund Appropriations**

a. Assessor Revolving	\$ 215.50
b. Bridge Capital Improvement	\$ 47.22
c. County Clerk Lien Fee	\$ 10,661.81
d. Co Bridge and Road Improvement	\$ 426,841.27
e. Commissioners Bldg Fund	\$ 125.96
f. Court Clerk Revolving Fund	\$ 9,683.90
g. Co. Clerk Rec Mgmt./Preservation Fee	\$ 58,231.53
h. DA Revolving Fund	\$ 901.45
i. District Court Rev Fund	\$ 5,105.60
j. Drug Court Contribution/Donation	\$ 264.45
k. Fairgrounds	\$ 22,744.62
l. Health	\$ 14,902.58
m. Highway	\$ 691,437.74
n. Jail Commissary	\$ 35,517.54
o. Juvenile Drug Court Revolving Fund	\$ 19,506.72
p. Local Emergency Planning Cmte	\$ 1,000.00
q. Sales Tax	\$ 449,916.75
r. Sheriff Service Fees	\$ 203,639.14
s. Treasurer Certification Fee	\$ 6,505.00
9. **Approve** contract with ECS Southwest, LLP for Construction Materials Testing and Special Inspection Services in Cleveland County.

10. **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.
11. **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 25<sup>th</sup> day of September 2020  
at 8:28 A.M. .

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

