

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

**MONDAY, OCTOBER 5, 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 28, 2020.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 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. Award Presentation by Cleveland County Sheriff's Office.**
 - 2. American Fidelity Assurance Company as county's single source provider for supplement insurance and other benefit management.**

3. COVID-19 Updates and Operations within Cleveland County.

The following items, E4 – E18 are Consent Items and are routine in nature.

4. **Resolution** to set the 2021 Holidays on which the county offices will be closed for the calendar year.
5. **Accept** the Agreement between City of Norman and the Cleveland County Sheriff's Office for the JAG Grant in the amount of \$2,623.00.
6. **Accept** the Center for Tech and Civic Life grant in the amount of \$162,340.00 on behalf of the Cleveland County Election Board.
7. **Appoint** Alison Vincent as Retirement Coordinator for all Cleveland County Employees.
8. **Agreement** between Cleveland County Health Department and Oklahoma Natural Gas Company effective September 28, 2020 in the amount of \$3,910.00.
9. **Contract Renewal** between Cleveland County Treasurer's Office and Technique Data System effective July 1, 2020 through June 30, 2021 in the amount of \$6,730.00 for maintenance and services on (17) currency discriminators and (13) printers for currency discriminators.
10. **Contract Renewal** between Cleveland County Treasurer's Office and Technique Data Systems effective July 1, 2020 through June 30, 2021 in the amount of \$275.00 for maintenance and services on the Formax FD452 Envelope Opener.
11. **Payment** of Invoice #18985 in the amount of \$40.00 (Callaway) and Invoice #18986 in the amount of \$40.00 (CVS/PVP Bluffington) to Tisdal & O'Hara.
12. **Declaration of Surplus and Resolution to Dispose** of F110-13, Folding Table by the Cleveland County Clerk's office. This item is to be junked.
13. **Declaration of Surplus and Resolution to Dispose** of SP104-1, Kimball Waveworks 2-drawer mobile pedestal filing cabinet by Cleveland County Purchasing Department. This item was sold at Auction September 23, 2020.
14. **Declaration of Surplus and Resolution to Dispose** of F102-110, Task Chair by the Cleveland County Clerk's Office. This item is to be junked.
15. **Declaration of Surplus and Resolution to Dispose** of SL299-13, Rolling Filing System by the Cleveland County Election Board. This item is to be junked.

- 16. **Approval** of the Inventory Equipment list for Cleveland County Commissioner’s Office as the official list to be filed with the Cleveland County Clerk.
- 17. **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.
- 18. **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. Executive Session for the purpose of the following: : Pursuant to Title 25, OS 307.4 – Discussing the employment, hiring, appointment, promotion demotion, disciplining or resignation of the IT/Munis Project Manager.

J. Action Regarding Executive Session for the purpose of the following: Pursuant to Title 25 OS 37.4 – Discussing the employment, hiring, appointment, promotion demotion, disciplining or resignation of the IT/Munis Project Manager.

K. Adjourn

Filed and Recorded in the County Clerk’s Office this 2nd day of October 2020 at 9:22 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

