

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

**TUESDAY, OCTOBER 13, 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 October 5, 2020 and Emergency Meeting of October 8, 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.
- E. 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 #SHE-1966** – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for the Cleveland County Detention Center. The bid term will be from November 7, 2020 through November 6, 2021.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Presentation to John Zedeker by Commissioner Darry Stacy.**

2. **Pre-Trial Presentation.**
3. **COVID-19 Updates and Operations within Cleveland County.**

The following items, F4 – F8 are Consent Items and are routine in nature.

4. **Designation of Purchase Cardholders** to Lori Fisher, total card limit \$5,000.00.
5. **Designation of Purchase Cardholders** to Kent Ritchie, total card limit \$5,000.00.
6. **Rescind** award for the following item from ICS Jail Supplies on Bid #SHE-1952- Nitrile Gloves, small-XL large in the amount of \$65.89. Per email from vendor, due to the price increases because of COVID they are not able to supply at this time. Departments will get quotes to purchase this item. Awarded at June 15, 2020 Commissioner's Meeting.
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.

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 9th day of October 2020 at
8:40 AM .

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

