

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

**MONDAY, OCTOBER 26, 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 19, 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 #COM-1967- Non-Encumbered contract for Debris Recycling for the County.
- 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 – E17 are Consent Items and are routine in nature.
 - 2. Approve payment of invoice # 472110 from Pierce Couch Hendrickson in the amount of \$45.00.

3. **Contract** between Board of County Commissioners and Hammer Construction, Inc. effective October 26, 2020 until services have been rendered and completed for the installation of a new 8" water line at the Cleveland County Fairground in the amount of \$50,000.00.
4. **Application for Waterline Easement** located in the Southwest Quarter (SW/4) of Section Twenty (20), Township Nine North (T-9-N), Range Two West (R-2-W), of the Indian Meridian (I.M.), Cleveland County, Oklahoma.
5. **Application for Permit** between Board of County Commissioners and City of Norman for a utility easement located in the Southwest Quarter (SW/4) of Section Twenty (20), Township Nine North (T-9-N), Range Two West (R-2-W), of the Indian Meridian (I.M.), Cleveland County, Oklahoma.
6. **Consideration** of a Waste Transfer Facility located at 11501 South I-44 Service Road, Oklahoma City, Oklahoma 73173 and a determination whether said facility is within the scope of the County's Solid Waste Management Plan.
7. **Approve** to create COVID AID cash fund 109 (Fund 109) as well as the new Org Codes.
109999 – Unappropriated Expense. Accounts 109999-59999
109250 – Election Board. Accounts 109250-54000 M & O, 109250-55000 Capital Outlay
8. **Resolution for Disposing** of the following pieces of equipment from Cleveland County District 3. These items were sold.
 - a. Twin Trailer-Mounted Generators, D421-93
 - b. Econo-Ton Autocrane, D315-9
 - c. Stahl/Liftmoore Service Body & Crane, D315-11
 - d. International 940 Spreader Truck, D302-154
 - e. International 940 Spreader Truck, D302-155
9. **Approve** the September 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
10. **Notification of Appointment** of Kathy Singer and Harold (Bryant) Rains as Requisition Officers for accounts 109250-54000 and 109250-55000.
11. **Notification of Appointment** of Patricia Rittenhouse, Tracy Mamone and Canita Reeves as Receiving Officers for accounts 109250-54000 and 109250-55000.

12. **Approve** Utility Application to bore beneath Flat Armadillo Road between 108th and 120th Street. This will transfer the 2" water main from the south side of Flat Armadillo Road to the north side in Cleveland County District #3.
13. **Approve** Extended Service Contract between Cleveland County and Personal Legend LLC (Adriana Luna) for Munis Project Management Assistance October 26,2020 through June 30, 2021 at a rate of \$185/hour.
14. **Approve** payment of invoice # 698338 in the amount of \$4,374.00 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations through September 24, 2020.
15. **Approve** Service Exchange Agreement between Board of County Commissioners and American Fidelity Assurance Company from January 1, 2021 through December 31, 2021.
16. **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.
17. **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 23rd day of October 2020
at 10:20 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

