

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

**MONDAY, NOVEMBER 9, 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 26, 2020 and Emergency Meeting of November 2, 2020.
- D. **Old Business: Discussion, Consideration and/or Action regarding the following:**
  1. Bid #COM-1967- Non-Encumbered contract for Debris Recycling for the County.
- 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 #EB-1968- The Cleveland County Election Board has a Hanel Rotomat Filing System for Sale
  2. Bid #08H – Wellness Center Folding Panel Partition Door
  3. Bid #10A – Wellness Center Specialties (Furnish Only)
  4. Bid #10B – Wellness Center Specialties/Doors/Hardware (Install Only)

**F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

1. **Resignation of Blake Green, Cleveland County Sheriff.**
2. **Appoint Chris Amason, as Cleveland County Sheriff upon his swearing in.**
3. **COVID-19 Updates and Operations within Cleveland County.**

**The following items, F4 – F16 are Consent Items and are routine in nature.**

4. **Amend** Emergency Purchasing Agreement originally dated May 18, 2020 between Witt O'Brien's, LLC and Cleveland County. Services performed shall not exceed the ceiling price of \$175,000.00.
5. **Approve** the renewal of County Bid #COM-1929 – The Rental/Cleaning of new 100% cotton and new polyester/cotton blend uniforms for another year. All terms and conditions will remain the same. The renewal period will be from November 15, 2020 through November 14, 2021.
6. **Adopt** revision to the Cleveland County handbook.
7. **Resolution for Disposing** of the following pieces of equipment for Cleveland County Assessor's Office. These items were junked.
  - a. Khaki Chair, H102-121, H102-123, H102-127, H102-132
  - b. Wood Grain Computer Table, H110-12
  - c. Utility Cart, H118-1
  - d. Typewriter-IBM Wheelwriter, H201-16
  - e. Kodak Digital Camera, H205-9
  - f. Panasonic Digital Camera, H205-18
  - g. Sony Digital Camera, H205-20, H205-21
  - h. AIO Officejet 7410 Desktop Printer, H213-13, H213-16, H213-18, H213-25
  - i. Lexmark Optra T610, H213-20
  - j. Officejet Printer, H213-32
  - k. APC Smart Backup, H220-3
  - l. Plainmeter, H222-1
8. **Resolution for Disposing** of the following pieces of equipment from the Cleveland County Assessor's Office. These items were sold at auction.
  - a. Desert Sage Book Shelf, H106-5
  - b. Optiplex GY260T Minitower Base Computer Tower, H218-87
9. **Resolution for Disposing** of the following piece of equipment from Cleveland County Assessor's Office. This item was traded.
  - a. Laser Range Meter PD-E, H355-1

**10. Approve** the following Cash Fund Appropriations

a. Assessor Revolving	\$ 250.00
b. County Clerk Lien Fee	\$ 12,438.10
c. Co Bridge & Road Improvement	\$ 107,837.53
d. Court Clerk Revolving Fund	\$ 10,180.92
e. Cty Clerk Rec Mgmt/Presrv Fee	\$ 59,660.00
f. DA Revolving Fund	\$ 570.69
g. Drug Court Contribution/Donation	\$ 1,250.00
h. Fairgrounds	\$ 37,581.00
i. Health	\$ 7,662.00
j. Highway Fund	\$ 495,028.12
k. Jail Commissary	\$ 32,973.68
l. Juvenile Drug Court Revolving	\$ 624.81
m. Sales Tax	\$ 462,555.21
n. Sheriff Service Fees	\$ 186,566.58
o. Treasurer Certification Fee	\$ 6,605.00
p. COVID Aid and Relief	\$ 162,340.00

**11. Approve** Detainee Communication System and Service Agreement between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Legacy Long Distance National effective November 1, 2020 through June 30, 2021 in the amount of \$0.50 per tablet per day.

**12. Approval** of proclaiming November as National Native American Heritage Month.

**13. Transfer of Erroneously** deposited funds that were deposited into Free Fair Capital Outlay Account 100750-55000 and should have gone into Free Fair Board Premiums & Awards Account 100750-54031 in the amount of \$38,000.00.

**14. Approve** Service Agreement between Cleveland County Assessor and Nearmap effective October 15, 2020 through October 14, 2021 in the amount of \$91,500.00.

**15. 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.

**16. 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 6<sup>th</sup> day of November 2020  
at 9:29 Am.

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

