

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

**MONDAY, NOVEMBER 16, 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 November 9, 2020.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:
  1. Bid #08H – Wellness Center Folding Panel Partition Door
  2. Bid #10A – Wellness Center Specialties (Furnish Only)
  3. Bid #10B – Wellness Center Specialties/Doors/Hardware (Install Only)
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:
  1. Pre-Trial Presentation.
  2. COVID-19 Updates and Operations within Cleveland County.

**The following items, E3 – E14 are Consent Items and are routine in nature.**

3. **Transfer of Erroneously** deposited funds that were deposited into Sheriff Service Fee Detention account 116500-54000 and should have gone into Sheriff Service Fee account 116552-54000 in the amount of \$1,990.61.
4. **Approve** 2021 Regular Meeting Schedule of the Board of Cleveland County Commissioners.
5. **Approve** the following Cash Fund Appropriations
 

a. Auditor's Account	\$ 17,305.62
b. Comm Fairground Capital Improve	\$ 34,832.18
c. Highway Fund	\$ 645,815.57
d. Treasurer Certification Fee	\$ 920.69
e. County Clerk Preservation Fee	\$ 53,834.42
f. Sheriff Service Fee	\$ 131,913.84
g. County Clerk Lien Fee	\$ 8,652.12
h. Juvenile Drug Court Revolving Fund	\$ 738.55
i. Local Emergency Planning Co	\$ 186.50
j. Fairgrounds Revolving	\$ 176,489.89
k. Co Bridge & Road Improvement Fund	\$ 85,476.68
l. Jail Commissary	\$ 3,552.81
m. Court Clerk Revolving Fund	\$ 3,598.06
6. **Declaration of Surplus** and Resolution for Disposal of the following item from the OSU Extension Office. This item was junked.
  - a. Large Overhanging Mirror, E2699-002
7. **Declaration of Surplus** and Resolution for Disposal of the following items from the Sheriff's Office. These items have been junked.
  - a. 2016 Dodge Charger, B331-0254
  - b. Zebra P430i Duplex Photo ID Printer, B219-0457
8. **Approve** proposal between Board of County Commissioners and PSA Consulting Engineers for electrical engineering services at Cleveland County Courthouse in preparation to add back up power in the amount of \$44,225.00.
9. **Agreement** between Board of County Commissioners and the City of Oklahoma City on behalf of District #1, Project No. PJ-CL-0061, Resurfacing of South Choctaw Road from SE 149<sup>th</sup> Street to SE 89<sup>th</sup> Street.
10. **Receive** tort claim of Zachary Vaughn.
11. **Rescind & Re-award** Bid #COM-1954 from Southwest Elevator on June 15, 2020 and re-award to American Elevator Company effective November 16, 2020 for Elevator Maintenance. The agreement will be renewed upon mutual consent and approval of the Board of County Commissioners on an annual basis from July 1 through June 30.

12. **Approve** contract between County Clerk's office and Attorney Ben Loring Law to provide professional services as needed per Title 19 Section 271.
13. **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.
14. **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 13<sup>th</sup> day of November 2020  
at 9:09 Am.

Lynola Atkins, Deputy  
Cleveland County Clerk/Deputy

