

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

**MONDAY, NOVEMBER 23, 2020  
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING  
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of November 16, 2020 and Emergency Meeting on November 17, 2020.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #10A – Wellness Center Specialties (Furnish Only)**
- 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-1969 – Prisoner Transportation for the Cleveland County Sheriff's Office.**
  - 2. Bid #03B – Wellness Center Site Paving and Hardscapes**
  - 3. Bid #32B – Wellness Center Landscaping and Irrigation**
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- 1. COVID-19 Updates and Operations within Cleveland County.**
  - 2. Coronavirus Relief Fund disbursement in the amount of \$4,982,508.03 and plan of action for reimbursing COVID-19 expenses, mitigation and/or business relief for businesses in Cleveland County.**
- The following items, F3 – F14 are Consent Items and are routine in nature.**
- 3. Approve the October 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

4. **Approve** Intact Insurance invoice dated November 3, 2020 in the amount of \$6,141.85.
5. **Accept** Certification of November 3, 2020 Cleveland County Election Results.
6. **Approve** Allocation of Alcoholic Beverage Tax in the amount of \$75,452.40.
7. **Approve** payment of Invoice #699556 dated November 11, 2020 in the amount of \$972.00 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations.
8. **Approve** COVID-19 modifications to current contract between Board of County Commissioners and Office of Juvenile Affairs.
9. **Approve** contract between Board of County Commissioners and Cox Business dated November 18, 2020 for \$22.50 per month in addition to the contract approved July 13, 2020 in the amount of \$625.00 per month totaling \$647.50.
10. **Approve** 2021 Cleveland County Payroll Schedule.
11. **Transfer of Erroneously** deposited funds that were deposited into Service Fee Detention Capital account 116552-55000 and should have gone into the JAG Grant Capital account 117573-55000.
12. **Approve** the following Cash Fund Appropriations
  - a. Insurance Proceeds \$ 20,270.00
  - b. Insurance Proceeds – Alternative Service Concepts \$ 773,554.10
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.**

**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.)

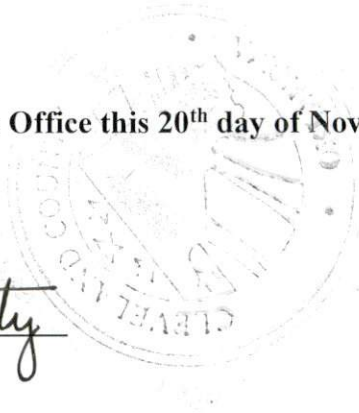
**H. Commissioner's Discussions regarding County Business.**

**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 20<sup>th</sup> day of November 2020  
at 8:50 AM.

  
*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy