

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

MONDAY, NOVEMBER 30, 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 23, 2020.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
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.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. **COVID-19 Updates and Operations within Cleveland County.**
 2. **Receipt of Cleveland County Financial Audits** for the Fiscal Years ending June 30, 2017, 2018, and 2019 from the Oklahoma State Auditor's Office.
- The following items, E3 – E9 are Consent Items and are routine in nature.**
3. **Contract** between The Board of County Commissioners and American Elevator Company for monthly maintenance on (5) Hydraulic Elevators and (1) Rotary Elevator in the amount of \$1,335.00. There will be a \$300.00 per hour charge on all other service calls. This contract is valid November 16, 2020 through June 30, 2021.
 4. **Notice of Appointment** of Christopher Green as Receiving Officer on Cleveland County Anna McBride Court Account #604167.

5. **Notice of Appointment** of Bryant Rains and William Pretty as Requisition Officers for general fund Election Board 100250 Accounts 51000, 52000, 53000, 54000, and 55000.
6. **Approve the following Cash Fund Appropriations**
- | | |
|-------------------------------------|---------------|
| a. Bridge Capital Improvement | \$ 90.89 |
| b. County Clerk Lien Fee | \$ 9,919.85 |
| c. Co Bridge and Road Improvement | \$ 37,266.77 |
| d. Commissioners Bldg. Fund | \$ 217.91 |
| e. Court Clerk Revolving Fund | \$ 43.31 |
| f. County Clerk Rec Mgmt/Presrv Fee | \$ 44,152.70 |
| g. District Court Rev Fund | \$ 5,105.60 |
| h. Drug Court Contribution/Donation | \$ 513.27 |
| i. Fairgrounds | \$ 23,116.50 |
| j. Health | \$ 76,737.00 |
| k. Highway | \$ 457,001.18 |
| l. Jail Commissary | \$ 25,464.86 |
| m. Sales Tax | \$ 437,115.59 |
| n. Sheriff Federal Share Revenue | \$ 6.19 |
| o. Sheriff Service Fee | \$ 151,359.17 |
| p. Treasurer Certification Fee | \$ 6,310.00 |
7. **Declaration of Surplus** on the following items from Cleveland County District #2:
- D301-146 1990 Chevy V8 Stakebed**
D302-35A 1980 Ford LT 8000
D325-17 Swenson Spreader
D302-90 2001 Mack CH613 Dump truck
D302-267 1985 M929 Dump Truck 6X6
D302-268 1983 American General M929 Dump Truck 6x6
D305-25 1989 John Deere Grader 670-B
D320-60 1989 Dynapac Self-Vibratory Pad Foot Roller
8. **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.
9. **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.

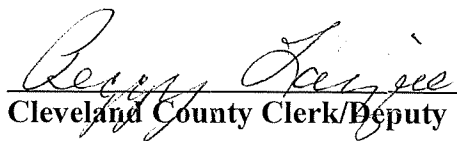
H. Public Comment:

(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. Executive Session for the purpose of discussion on the following:** Pursuant to 25 O. S. 307 B.3, Discussing the purchase or appraisal of real property.
- J. Action regarding Executive Session on the following:** Pursuant to 25 O.S. 307 B.3, Discussing the purchase or appraisal of real property.

K. Adjourn.

Filed and Recorded in the County Clerk's Office this 25th day of November, 2020
at 12:00 pm 11.25.20


Cleveland County Clerk/Deputy