

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

**MONDAY, DECEMBER 7, 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 30, 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.**  
**The following items, E2 – E9 are Consent Items and are routine in nature.**
  - 2. Contract** between Cleveland County Sheriff and US Fleet Tracking for regular monthly service on AT-V4 Pro and NT-V4 hardwired GPS devices effective December 1, 2020 through November 30, 2021 in the amount of \$1,395.00 per month.
  - 3. Approve** the renewal of County Bid #SHE-1930 for the purchase of Deputy Sheriff shirts and pants for the Sheriff's Office for one more year. All terms and conditions will remain the same. The renewal period will be from December 17, 2020 through December 16, 2021.
  - 4. Notice of Appointment** of Trace Stimson as Primary Receiving Officer and Kathy Lamar as Alternate on all Sheriff's Accounts at Headquarters

5. **Notice of Appointment** of Amyee Knipping as Primary Receiving Officer and Mendi Brandon as Alternate on all Sheriff's Accounts at the Detention Center.
6. **Notice of Appointment** of Bryant Rains and William Pretty as Requisition Officers for COVID accounts Election Board 109250 Accounts 54000 and 55000.
7. **Approval** of Cleveland County Debris Management Plan.
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 4<sup>th</sup> day of December, 2020  
at 10:08 AM.

*Lanola Atkins*  
Cleveland County Clerk/Deputy

