

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

**MONDAY, DECEMBER 21, 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 December 14, 2020.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #HD-1970** – One-year (1) Non-Encumbered contract for Lawn Care Services for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, Oklahoma. The bid term will be from January 1, 2021 through December 31, 2021 with the option to renew up to two (2) additional years.
- 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 #COM-1971** – Human Resource Department Remodel
 - 2. Bid #COM-1972** – Day Room Addition at the Couch Juvenile Center
 - 3. Bid #FB-1973** – Purchase and Installation of Electrical Conduits and Cabling for RV Park Expansion at the Cleveland County Fairgrounds
 - 4. Bid #FB-1974** – Purchase and Installation of Plumbing for the new RV Expansion at the Cleveland County Fairgrounds
 - 5. Bid #FB-1975** – Concrete Contractor to set forms, leveling and finishing of concrete for the new RV Parking Lot at the Cleveland County Fairgrounds
 - 6. Bid #HWY-1976** – Six (6) month Non-Encumbered Contract for Bulk oils, lubricants and antifreeze for the County Commissioners. The bid term will be January 22, 2021 through July 21, 2021.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

1. COVID-19 Updates and Operations within Cleveland County.

The following items, F2 – F16 are Consent Items and are routine in nature.

- 2. Declaration of Surplus** and Resolution for Disposal of the following item from Cleveland County District 1. This item was stolen. Police report is attached.
 - a. Apple iPad 11" Pro, D611-143
- 3. Declaration of Surplus** of the following items from Cleveland County District 1.
 - a. Konica Minolta Bizhub, D218-16
 - b. 2009 Honda Civic, D331-14
 - c. 1994 Cheyenne Pick Up, D301-136
- 4. Declaration of Surplus** of the following items from Cleveland County Information Technology Office.
 - a. Dell T310 Server, K611-19
 - b. Dell 20in, Flat Screen Monitor, K611-32
 - c. Dell 20in. Flat Screen Monitor, K611-33
 - d. APC Smart-UPS X3000 Battery Backup, K611-07, K611-52, K611-54 and K611-93
- 5. Declaration of Surplus** and Resolution for Disposal of the following piece of equipment from Cleveland County Treasurer. This item was junked.
 - a. APC Battery Backup – APC Smart UPS x 200VA Battery Backup for server, C222-228
- 6. Payment** of Tisdal & O'Hara Invoices #19209 in the amount of \$417.50, #19279 in the amount of \$3,649.98 and #19280 in the amount of \$255.25 for miscellaneous legal consultations.
- 7. Approve** contract between Cleveland County Health Department and Nobel Systems, Inc. for the purchase and installation of needed WiFi Router and 1 year of Security Suite System for Software monitoring and upgrading at the Norman, OK office in the amount of \$2,064.00. This agreement is for January 1, 2021 through December 31, 2021.
- 8. Accept** donation of four (4) office cubicles from Mid-America Christian University on behalf of Cleveland County Sheriff's Office.
- 9. Receive** tort claim from Amanda Zordel and Daniel Walton.
- 10. Approve** amendment/change order to the software service agreement with Tyler Technologies and Board of County Commissioners dated March 24, 2017 in the amount of \$24,776.00.
- 11. Approve** contract between Board of County Commissioners and Tyler Technology in the amount of \$32,000.00 for implementation services.

- 12. Notice of Appointment** of Carm Harvey, replacing Susan Burr, as Receiving Officer for all Cleveland County Clerk's Accounts.
- 13. Approve** Emergency Management PPE Reimbursement.
- 14. Approve** the November 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. Chris Amason, County Sheriff
 - g. Jackie Kanak, Health Department
- 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 18th day of December, 2020
at 10:07 Am.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

