

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

**MONDAY, DECEMBER 28, 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 21, 2020.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 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.
- 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 – E11 are Consent Items and are routine in nature.
 - 2. Approve** amended Interlocal Agreement for Veterans Services provided though the Cleveland County Health Department FY 2020-2021.
 - 3. Approve** Veteran Services Agreement between Board of County Commissioners and American Legion through June 30, 2021.

4. **Approve** payment of Invoice #702046 in the amount of \$1,741.50 and Invoice #702050 in the amount of \$2,794.50 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations.
5. **Accept** Award of the Rural Economic Action Plan (REAP) Grant to Cleveland County District #2 on behalf of Little Axe Fire Department in the amount of \$35,926.21 for extrication emergency equipment.
6. **Notice of Appointment** of Carm Harvey as Receiving Officer on the Cleveland County Audit Capital Outlay Account 100190-54000.
7. **Transfer of Erroneously** deposited funds that were deposited into Service Fee Detention Capital Account 116552-55000 and should have gone in the Sheriff Commissary Account 204553-54000 in the amount of \$17,292.00.
8. **Declaration of Surplus** of the following item from the Cleveland County Election Board.
 - a. Pet 610 Tow Chassis Application Server System, SL 222-40
9. **Declaration of Surplus** of the following item from Cleveland County Sheriff's Office.
 - a. 2010 Ford Expedition, B331-0183, B331-0186, B331-0182, B331-0192
 - b. 2004 Chevrolet Truck SK1, B301-0011
 - c. 2005 Chevrolet Truck, B331-0137
 - d. 2007 Ford Crown Victoria, B331-0161
 - e. 2008 Jeep Commander, B331-0258, B331-0257
 - f. 2011 Ford Crown Victoria, B331-0202, B331-0204, B331-0208, B331-0201
 - g. 2013 Ford Taurus, B331-0211, B331-0219, B331-0217
 - h. 2010 Ford F-150 Crew Cab Truck, B331-0185
 - i. 2010 Ford Crown Victoria, B331-0195
 - j. 2013 Ford F-150 Crew Cab, B301-0020
 - k. 2013 Dodge Charger, B331-0222
10. **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.
11. **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 23rd day of December, 2020 at 9:34 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

