

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

**MONDAY, JANUARY 4, 2021
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 28, 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. Re-elect Darry Stacy as Chairman** of the Cleveland County Board of County Commissioners.
 - 2. Re-elect Rod Cleveland as Vice-Chairman** of the Cleveland County Board of County Commissioners.
 - 3. COVID-19 Updates and Operations within Cleveland County.**

The following items, E4 – E11 are Consent Items and are routine in nature.

4. Approve the following Cash Fund Appropriations

a. Bridge Capital Improvement	\$ 165.31
b. County Clerk Lien Fee	\$ 16,332.81
c. Co Bridge & Road Improvement	\$ 36,150.13
d. Commissioners Bldg Fund	\$ 1,387.01
e. Court Clerk Revolving Fund	\$ 14,884.74
f. Cty Clerk Rec Mgmt/Presrv Fee	\$ 58,246.35
g. DA Revolving Fund	\$ 456.96
h. District Court Rev Fund	\$ 2,552.80
i. Drug Court Contribution/Donation	\$ 787.34
j. Fairgrounds	\$ 48,639.05
k. Health	\$ 22,237.95
l. Highway	\$460,737.38
m. Jail Commissary	\$ 53,571.48
n. Juvenile Drug Court Revolving Fund	\$ 20,416.09
o. Sales Tax	\$446,337.10
p. Sheriff Federal Share Revenue	\$ 1.67
q. Sheriff Service Fees	\$212,152.58
r. Treasurer Certification Fee	\$ 6,510.00

5. Approval of the 2021 Holiday schedule for Cleveland County.**6. Resolution for Disposal** of the following items from Cleveland County Court Clerk's Office. These items were junked.

- a. Recorder, L200-52
- b. Video Arraignments, L219-7, L219-8, L219-10
- c. ESS EX90 Base System w EX90DD Option, L219-16
- d. TR2 Task Chair, J105-267
- e. Judicial Robe, JL611-10, JL611-11, JL611-12, JL611-13, JL611-14, JL611-15, JL611-6, JL611-7
- f. Reporter Deck 2 (2) pcs, L200-51
- g. Lanier Transcriber, L200-41, L200-42
- h. Reporter Seck 2, L200-49
- i. HP Elite 8000 PC, L218-236

7. Resolution for Disposal of the following items from Cleveland County Court Clerk's Office. These items were traded.

- a. Scanner, J220-554
- b. Printer, L218-267, L218-282, L218-253, L218-290, L218-292

8. Resolution for Disposal of the following items from Cleveland County Information Technology Office. These items were junked.

- a. APC Smart-UPS X Battery Backup, K611-07, K611-52, K611-54, K611-93
- b. Dell 20 inch Monitor, K611-32, K611-33
- c. Cisco Aironet 1242AG, K612-22

9. **Declaration of Surplus** and Resolution for Disposal of the following item from Cleveland County Treasurer's Office.
 - a. Konica Minolta Bizhub C360 multifunction copier, C213-115
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 30th day of December, 2020 at 9:09 A.m.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

