

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

**TUESDAY, JANUARY 19, 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 January 11, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #COM-1971** – Human Resource Department Remodel
- 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-1977** – One (1) Year Non-Encumbered contract to provide scrap metal recycling services for the Cleveland County Commissioners. The bid term will be from bid award date through December 27, 2021 with the option to renew up to two (2) years on an annual basis.
 - 2. Bid #HWY-1978** – Six-month (6) Non-Encumbered contract to provide asphalt material. The bid term will be from February 11, 2021 through August 10, 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 – F7 are Consent Items and are routine in nature.
 - 2. Declaration of Surplus** of the following items from Cleveland County Building Maintenance.
 - a. 1996 ¾ ton, single cab, Chevy Truck, SM301-3**
 - 3. Approve** Service Agreement addendum between Cleveland County Sheriff's Office and Absolute Data Shredding (ADS) through June 30, 2021 to change service frequency to twice every four weeks at HQ and once per week at Cleveland County Jail.

4. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$71,840.22.
5. **Approve** contract between Board of County Commissioners and Apollo Building Systems, Inc. for Day Room Addition at Couch Juvenile Detention Center (BID #COM-1972) effective January 19, 2021 until such time services have been rendered in the amount of \$195,430.00
6. **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.
7. **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.)

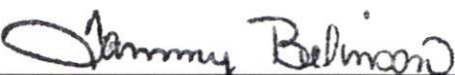
H. Commissioner’s Discussions regarding County Business.

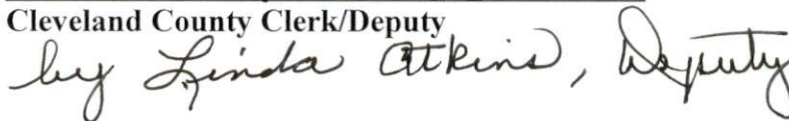
I. Public Comment:

(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 14th day of January, 2021
at 3:41 P.M.


Cleveland County Clerk/Deputy

by , Deputy

