

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

**MONDAY, JANUARY 25, 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 19, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. 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.
- 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 – E12 are Consent Items and are routine in nature.**
  - 2. Approve** the December 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
  - 3. Resolution for Disposal** of the following item from the Cleveland County Court Clerk's Office. This item was traded.
    - a.** G4 800 Mini Desktop, J220-701
  - 4. Contract** between Board of County Commissioners and Bartley Industries, Inc. for the purchase and installation of electrical conduits and cabling for RV Park Expansion at the Cleveland County Fairgrounds effective February 3, 2021 until such time services have been rendered in the amount of \$173,500.00.

5. **Approve** Amended November 2020 County Clerk Monthly Report.
6. **Resolution for Disposal** of the following item from Cleveland County Information Technology Department. This item will be junked.
  - a. Dell T310 Server, K611-19
7. **Payment** of Invoice #26065 in the amount of \$679.80 and Invoice #26066 from Rieger Law Group PLLC in the amount \$263.68.
8. **Sales Purchase Agreement** between Board of County Commissioners on behalf of Cleveland County District #2 and Warren Cat for the purchase of a CP56B Vibratory Compactor S/N 0P5600303 in the amount of \$111,550.00.
9. **Approve** Amendment to Commercial Services Agreement dated January 20, 2021 between Board of County Commissioners and Cox Business in the amount of \$380.00 per month for National 911 per Direct Inward Dial.
10. **Approve** Profession Contract with Melissa Houston and/or 929 Strategies for legal and administrative assistance of the COVID-19 Emergency Rental Relief Assistance Program.
11. **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.
12. **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 22nd day of January, 2021  
at 9:14 AM.

*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy

