

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

**MONDAY, FEBRUARY 8, 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 February 1, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #HWY-1979** – Six month (6) Non-encumbered contract for tires and tubes. The bid term will be from March 5, 2021 through September 4, 2021.
- 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 #HWY-1980** – Six month (6) Non-Encumbered contract for Road oils, emulsions and sealants for the County Commissioners. The bid term will be from March 7, 2021 through September 6, 2021.
 - 2. Bid #COM-1981** – 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.
 - 3. Wellness Center Bid #03B** – Site Concrete and Hardscapes
 - 4. Wellness Center Bid #32C** – Asphalt Paving
- 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 – F11 are Consent Items and are routine in nature.
 - 2. Approve** contract between Cleveland County Health Department and Heidi Rose Harger to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.56 per mile as per

the State Travel Reimbursement Act not to exceed \$4,161.60. The contract is effective February 15, 2021 through June 30, 2021.

3. **Approve** the following Cash Fund Appropriations

a. Assessor Revolving	\$ 1,256.00
b. Bridge Capital Improvement	\$ 67.74
c. County Clerk Lien Fee	\$ 10,367.59
d. Co Bridge & Road Improvement	\$ 44,521.50
e. Commissioners Bldg Fund	\$ 77.57
f. Court Clerk Revolving Fund	\$ 7,089.82
g. Cty Clerk Rec Mgmt/Presrv Fee	\$ 56,757.35
h. DA Revolving Fund	\$ 916.73
i. Drug Court Contribution/Donation	\$ 365.13
j. Fairgrounds	\$ 14,570.77
k. Health	\$ 7,706.14
l. Highway	\$ 475,517.49
m. Jail Commissary	\$ 37,585.94
n. Juvenile Drug Court Revolving Fund	\$ 390.00
o. Sales Tax	\$ 491,655.80
p. Sheriff Services Fee	\$ 124,266.86
q. Treasurer Certification Fee	\$ 6,370.00
r. Sheriff Federal Share Revenue	\$ 1.73

4. **Declaration of Surplus** of the following items from Cleveland County Building Maintenance Department.
 - a. Vacuum – SM441-9, SM441-21, SM441-28, SM441-33
 - b. 24W/AXP Floor Scrubber – SM441-7

5. **Payment** of Invoice dated January 26, 2021 in the amount of \$4,644.25 to Tisdal & O’Hara.

6. **Payment** of Invoice dated February 2, 2021 in the amount of \$9,046.65 to Intact Insurance Specialty Solutions.

7. **Declaration of Surplus** of the following items from Cleveland County District #2.
 - a. 8”x5/8”x7’ (5/8” Bolt Hole) Grader Blades
 - b. 1995 Ford F250-4XL, D301-145
 - c. 2008 Silverado 4WD Ext Cab, D301-171
 - d. 1998 GMC 3500 Heavy Duty SL 7.4 Liter, D301-175
 - e. 2012 John Deere Skid Steer Loader, D332-23
 - f. 2015 John Deere Track Loader, D332-25
 - g. Flowboy Service Body 10,000 GVW Chassis, D354-44
 - h. 2013 John Deere CX15 Flex Wing Rotary Cutter, D430-45

8. **Declaration of Surplus** of the following items from Cleveland County District #1.
 - a. Samsung Camera – D298-8, D298-9, D298-10, D298-11, D298-12
 - b. DVR Recorder – D298-1

9. **Approve** contract between Cleveland County District #1 and Total Security Center, LLC effective January 28, 2021 through June 30, 2021, with the option to renew annually, for the following locations:
 - a. 14701 S. Westminster - Tire Shop in the amount of \$39.95/mth
 - b. 14701 S. Westminster – Warehouse in the amount of \$39.95/mth
 - c. 14701 S. Westminster – 12th Street in the amount of \$39.95/mth

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.

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 5th day of February, 2021
at 8:41 Am.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

