

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

**TUESDAY, FEBRUARY 16, 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 8, 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.
 - 2. 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.
 - 3. Wellness Center Bid #03B** – Site Concrete and Hardscapes
 - 4. Wellness Center Bid #32C** – Asphalt Paving
- E. 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. Approve** the Emergency Purchasing Agreement extension between Board of County Commissioners and Witt O'Brien's, LLC by thirty (30) days – from February 2, 2021 to March 14, 2021.
 - 3. Approve** the Debarment Policy for Federal Grants – Accounting Policy per Federal Executive Order No. 12549.
 - 4. Accept** the Oklahoma State Auditor & Inspector – Cleveland County Sheriff Turnover – Statutory Audit Report.

5. **Approve** Interlocal Agreement between Board of County Commissioners on behalf of Cleveland County Sheriff Department and Garvin County for inmate housing.
6. **Auditor report 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.

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 12th day of February, 2021
at 9:33 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

