



JIM REYNOLDS
County Treasurer
Chairman

**CLEVELAND COUNTY
EMPLOYEE BENEFITS COMMITTEE**

TAMMY BELINSON
County Clerk
Secretary to the Committee

ROD CLEVELAND
County Commissioner
Vice-Chairman

**NOTICE OF REGULAR MEETING AND
AGENDA**

BLAKE GREEN
County Sheriff
Committee Member

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN,
OKLAHOMA 73069**

9:00 A.M., THURSDAY, SEPTEMBER 03, 2020

This meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing, the meeting is also available to the public as a conference call. To join the meeting, please dial (346) 248-7799.

The meeting ID is 857 3222 6631 and Password: 066892. Public comment is still available; in order to sign up, please call ahead to (405)366-0200 to be added to the list.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85732226631>

- A. Meeting called to Order.**
- B. Quorum call.**
- C. Old Business:**
 - 1. Discussion, Consideration, and/or Action** on presentation by Robert Swain with American Fidelity Company.
 - 2. Discussion, Consideration, and/or Action** on Dependent Coverage assistance.
- D. Items of Business:**
 - 1. Approve, Amend, or Modify the Minutes:** of the Special Meeting of August 19, 2020.

2. **Discussion, Consideration, and/or Action** on presentation made by Alison Vinson concerning the Classen Urgent Care and numbers.
 3. **Discussion, Consideration, and/or Action** on presentation by Lori Whittern.
- E. 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.)
- F.** Committee Members Discussions regarding Employee Benefits Business.
- G. Public Comment:** Persons requesting to speak must sign a form at the start of the meeting to speak on any agenda item for no longer than two (2) minutes.
- H.** Adjourn.

Filed and Recorded in the County Clerk’s Office:

Date & Time Posted: 9/01/2020 2:36 PM

Sammy Belmon
County Clerk
by *Linda Atkins, Deputy*

