

DOUGLAS WARR Chairman

NOTICE OF REGULAR MEETING AND AGENDA

MARILYN WILLIAMS Vice-Chairman

FOR THE SCHEDULED MEETING
OF THE

DARRY STACY Member CLEVELAND COUNTY INFRASTRUCTURE COMMITTEE

TAMMY BELINSON County Clerk Secretary to the Board

THURSDAY, SEPTEMBER 24, 2020 10:30 A.M.

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

This Regular 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 849 0591 7432 and Password: 254128. 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/84905917432

- A. Meeting called to Order.
- B. Quorum call.
- C. Approve, Amend, or Modify the Minutes: of the Special Meeting of August 27, 2020 and the Special Meeting of September 10, 2020.
- D. Items of Business:
 - 1. Approve the 2021 Calendar Year Schedule of Meetings for the Cleveland County Infrastructure Committee.

- 2. Presentation by ADG on the Cleveland County Master Plan Review.
- 3. Discussion and/or Action regarding Finances for the Parking Garage Project.
- 4. Discussion and/or Action regarding Purposed Parking Garage Project.
- 5. Discussion and/or Action regarding Courthouse Improvement Projects.

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. Infrastructure Committee Members Discussions Regarding County 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:

Agenda filed this 22nd day of September 2020 @ 2:31 P.M.

Deputy County Clerk