

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

**MONDAY, JANUARY 10, 2022
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 3, 2022.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Pre-Trial Presentation.**
 - 2. Update from 929 Strategies.**

The following items, D3– D13 are Consent Items and are routine in nature.
 - 3. Fair Board Election Resolution to be held on February 12, 2022.**
 - 4. Approve** contract between Board of County Commissioners and L.G. Construction Co., Inc. in the amount of \$6,995.00 for the Human Resources Office Renovation project.
 - 5. Approve** contract between Board of County Commissioners and L.G. Construction Co., Inc. in the amount of \$3,938.00 for the Women's Restroom Door Relocation project on the ground floor.
 - 6. Approve** contract between Board of County Commissioners and L.G. Construction Co., Inc. in the amount of \$8,418.00 for the Cut Opening for Window Area project at the Sheriff's Office.
 - 7. Approve** agreement between Board of County Commissioners, Griffin Memorial Hospital (GMH) and Children's Recovery Center (CRC) to occupy the Cleveland County Fair Grounds temporarily in the event of a disaster involving GMH or CRC effective February 1, 2022 through February 29, 2023.
 - 8. Approve** rescinding of Bid #SHE-1930 COPS pricing for Propper F5322 Polo Shirts (\$30.79) and re-award at \$34.10; rescind Propper F5298 Tactical Pants (\$25.46) and re-award \$29.75; rescind Rainco #3905 Raincoat (\$59.18)

and re-award at \$62.90; rescind Rainco #3906 Raincoat (\$60.50) re-award at \$64.37/ Per memo from COPS, prices are going up daily from manufacturers/ Bid term will run through December 16, 2022.

- 9. Approve** Declaration of Surplus and Resolution for Disposal of a Dell Monitor, F222-340 from the County Clerk's Office.
- 10. Approve** Transfer of Funds from accounts 100285-51000, The Well – Personnel Service in the amount of \$96,800.00 and 100255-51000, Emergency Management – Personnel Services in the amount of \$600.00 to account 100120-51000, Commissioners –Personnel Services totaling \$97,400.00.

11. Approve the following Cash Fund Appropriations:

a. American Rescue Plan	\$	6,435.18
b. Assessor Revolving	\$	112.00
c. County Clerk Lien Fee	\$	18,244.88
d. Co. Bridge & Road Improvement	\$	59,220.72
e. Covid Aid and Relief Fund	\$	0.03
f. Cty Clerk Rec Mgmt/Presrv Fee	\$	67,513.96
g. DA Revolving Fund	\$	726.92
h. Emergency Rent Asst Grant	\$	233.93
i. Emergency Rent Asst Grant 2	\$	475.83
j. Fairgrounds	\$	22,480.88
k. Highway	\$	488,803.55
l. Health	\$	41,697.49
m. Juvenile Drug Court Revolving Fund	\$	1,708.00
n. STOP Violence Against Women	\$	2,552.80
o. Sales Tax	\$	545,621.02
p. Sheriff Service Fees	\$	199,985.32
q. Treasurer Certification Fee	\$	9,857.00

- 12. 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.

- 13. 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.

E. New Business:

As per 25 O.S. § 311 (A) (10) – “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. Commissioner's Discussions regarding County Business.

G. 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).

H. Adjourn

Filed and Recorded in the County Clerk's Office this 7th day of January, 2022 at
10:32 A.M.

Syrida Atkins, Deputy
Cleveland County Clerk/Deputy

