

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

**MONDAY, JANUARY 11, 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 January 4, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
1. **Bid #COM-1971** – Human Resource Department Remodel
  2. **Bid #FB-1973** – Purchase and Installation of Electrical Conduits and Cabling for RV Park Expansion at the Cleveland County Fairgrounds
  3. **Bid #FB-1974** – Purchase and Installation of Plumbing for the new RV Expansion at the Cleveland County Fairgrounds
  4. **Bid #HWY-1976** – Six (6) month Non-Encumbered Contract for Bulk oils, lubricants and antifreeze for the County Commissioners. The bid term will be January 22, 2021 through July 21, 2021.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. **COVID-19 Updates and Operations within Cleveland County.**
  2. **Pre-Trial Presentation**  
**The following items, E3 – E15 are Consent Items and are routine in nature.**
  3. **Fair Board Election Resolution to be held on February 13, 2021.**
  4. **Resolution for Disposal** of the following items from Cleveland County Court Clerk's Office. These items were junked.
    - a. Judicial Robes, JL611-8, JL611-9, JL611-16 and JL611-17
  5. **Approve** contract between Board of County Commissioners on behalf of Cleveland County Health Department and SADAK for lawn care services

located at 250 12<sup>th</sup> Ave, N.E. Norman Oklahoma effective January 1, 2021 and December 31, 2021.

6. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$76,139.24.
7. **Transfer Erroneously** deposited funds that were deposited into Service Fee M & O account 116500-54000 and should have gone into Sheriff Service Fee Court account 116551-54000 in the amount of \$11,241.60.
8. **Approve** Service Agreement between Cleveland County Health Department and Tacoma-Pierce County Health Department for providing an On-Line Food Permit Issuance Program and benefits and technical support effective January 1, 2021 through December 31, 2021 in the amount of \$4.00 per transaction fee.
9. **Declaration of Surplus** of the following items from Cleveland County District #3.
  - a. KR45 Pug Mill, D399-01
  - b. TMG Hydraulic Broom for Skid Steer, D421-136
  - c. Little Beaver Hydraulic Pump, D337-15
  - d. 2012 McCormick T-max Tractor, D430-43, D430-46
  - e. Swamp Shop fan cooler, D204-3
  - f. Jet 101525 2-ton chain hoist, D407-02
  - g. Hein Werner Floor Jack, D410-10
  - h. McKissick Crane Blocks, D315-15
10. **Declaration of Surplus** of the following item from Cleveland County Information Technology Department.
  - a. Dell T310 Server, K611-19
11. **Acceptance** of the U.S. Department of the Treasury Emergency Rental Assistance Award and Agreement to the Grant Award Terms and Conditions to receive payment from Treasury.
12. **Approve** maintenance and support agreement between Cleveland County Assessor's Office and Patriot Properties, Inc. effective December 1, 2020 through November 30, 2021 in the amount of \$62,295.00.
13. **Payment** of Tisdal & O'Hara Invoices #19610 in the amount of \$3,984.25, #19611 in the amount of \$750.00 and #19612 in the amount of \$12.50 for miscellaneous legal consultations.
14. **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.
15. **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 8th day of January, 2021 at 10:14 AM.

*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy

