

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

**MONDAY, FEBRUARY 1, 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 25, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #HWY-1978** – Six-month (6) Non-Encumbered contract to provide asphalt material. The bid term will be from February 11, 2021 through August 10, 2021.
  - 2. Approve** Professional Contract with Melissa Houston and/or 929 Strategies for legal and administrative assistance of the COVID-19 Emergency Rental Relief Assistance Program.
- E. Bid Openings – Accept, Award and/or Reject the following: (State Law requires bids to be opened in a public meeting of the Board of County Commissioners.)**
- 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- 1. COVID-19 Updates and Operations within Cleveland County.**  
**The following items, F2 – F13 are Consent Items and are routine in nature.**
  - 2. Approve** contract between Cleveland County Sheriff's Office and Allied Universal Technology Services to rewire sixteen (16) doors in the courthouse in the amount of \$7,299.41
  - 3. Approve** contract between Board of County Commissioners and Calm Construction, LLC to set forms, leveling and finishing of concrete for the new RV Parking pads (BID #FB-1975) effective February 1, 2021 until such time services have been rendered in the amount of \$113,000.17.

4. **Approve** contract between Board of County Commissioners and Calm Construction, LLC for the purchase and installation of plumbing to the RV Parking Phase 1 at the Cleveland County Fairground effective February 1, 2021 until such time services have been rendered in the amount of \$282,500.00.
  
5. **Declaration of Surplus** and Resolution for Disposal of the following items from Cleveland County Sheriff's Office. These items were junked.
  - a. Arbitrator - B205-0117, B205-0118, B205-0119, B205-0121, B205-0122, B205-0123, B205-0116
  - b. DC3 Digital Video System – B205-0134, B205-0135, B205-0136, B205-0141, B205-0146, B205-0147
  - c. D-Link Dual Band Ext. Access Point – B219-0508
  - d. Dell Laptop Computer – B219-0515
  - e. HP All-in-One Pro Computer – B219-0536
  - f. Dell Latitude Laptop Computer – B219-0560
  - g. HP 9250C Digital Sender – B219-0569
  - h. Toughbook Lap Top Computer – B219-0585
  - i. T-1 Router – B219-0301
  - j. Rackmount – B219-0302
  - k. Card Scanner – B219-0367
  - l. Laptop Computer – B219-0371
  - m. Dell Inspiron – B219-0424
  - n. Dell Laptop Computer – B219-0489
  - o. 720 HD Indoor PTZ IP Camera – B219-0591, B219-0592
  - p. Water Ram w/ Tools & Machinery – B444-0001
  - q. Chopsaw 14" Blade – B499-0011
  - r. Gas Detention Monitor w/Alkaline Battery – B514-0001
  - s. Total Encapsulated Suit w hood, boots & gloves – B514-0002
  - t. BCM Phone System – B603-0027
  - u. 10 Channel Receiver – B604-0147
  - v. Moto XLT T2500 – B604-0167
  - w. HP Laser jet printer – B223-0016, B223-0017
  - x. FS K Band Dual Antenna Radar Pkg – B650-0004, B650-0006, B650-0008
  - y. FS K Band Radar Units – B650-0012, B650-0013
  - z. Python III Radar System – B650-0020
  - aa. Python III Radar Unit & antennas – B650-0023
  - bb. Radar Units – B650-0024, B650-0027
  - cc. Carbon 30 min. cylinder 2.2 w case – B514-0003
  - dd. Moto GM300 – B602-0126
  - ee. Moto L3145A – B602-0145
  - ff. TXRX Duplexer – B602-0491
  - gg. EFJ 5300 – B602-0503
  - hh. Telephone Equipment & Installations – B603-0026
  - ii. Kenwood radio – Z443-0078
  
6. **Declaration of Surplus** of the following item from the Cleveland County Sheriff's Office.
  - a. 2013 Dodge Charger – B331-0221

7. **Declaration of Surplus** of the following items from Cleveland County Building Maintenance.
  - a. Truck Hitch – SM460-2
  - b. “Eagle” Pick up Lift – SM460-3
  - c. 12” Century U Vac – SM441-24, SM441-30, SM441-32
8. **Approve** contract between Cleveland County Assessor’s Office and TSHA Interpreting Services as per contract effective January 1, 2021 through December 31, 2021.
9. **Award** quote from Alameda Heat and Air for four (4) heat exchangers in the amount of \$6,000.00 at the Alan J. Couch Detention Center at 1650 W. Tecumseh per Title 61, Sec. 102 & 103.
10. **Agreement** between Cleveland County District 3 and Environmental Systems Research Institute, Inc. in the amount of \$4,545.00 for a Redistricting for ArcGIS Online Term License.
11. **Declaration of Surplus** and Resolution for Disposal of the following items from Cleveland County Information Technology Department. These items will be junked.
  - a. IBM Computer Server – K611-14
  - b. Watchguard x550 Router – K612-11
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.**

**G. 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.)

**H. Commissioner’s Discussions regarding County Business.**

**I. 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).

J. Adjourn

Filed and Recorded in the County Clerk's Office this 29<sup>th</sup> day of January, 2021  
at 9:43 A.m.

Lynola Atkins, Deputy  
Cleveland County Clerk/Deputy

