

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

**MONDAY, FEBRUARY 7, 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 31, 2022.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #HWY-2024** – Six month (6) non-encumbered contract for tires and tubes. The bid term will be from March 5, 2022 through September 4, 2022.
 - 2. Bid #SHE-2026** – Annual agreement for Detainee Safety Monitoring for the Cleveland County Sheriff's Office.
- 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-2025** - Six Month (6) non-encumbered contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from March 7, 2022 through September 6, 2022.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Presentation** by Oklahoma Metro Alliance.
 - 2. Consideration** for continuing the burn ban for Cleveland County.
- The following items, F3– F11 are Consent Items and are routine in nature.**
- 3. Accept** Resolution for Disposal of the following items from Cleveland County District #1:
 - a. Rear Screen** – D337-66
 - b. OEM Style Soft Mount Sweep** – D337-65
 - 4. Receive** tort claim on Estate of Clay Allan Randall (deceased).
 - 5. Approve** contract between Cleveland County Health Department and Paula C. Foxx to provide Yoga Classes at The Well. The Health Department will pay \$30.00 per yoga class. The Contract is to be effective February 7, 2022 through June 30, 2022.

6. **Approve** a 60 month lease agreement between Cleveland County Health Department and Pitney Bowes for an upgraded mail machine at The Well effective February 7, 2022 at a monthly rate of \$27.36, billed quarterly at \$82.08.
7. **Approve** a 60 month lease agreement between Cleveland County Health Department and Pitney Bowes for an upgraded mail machine at the Norman Office at a monthly rate of \$144.96, billed quarterly at \$434.88.
8. **Approve** the following Cash Fund Appropriations:

a. Assessor Revolving	\$	166.25
b. County Clerk Lien Fee	\$	20,799.54
c. Co Bridge & Road Improvement	\$	67,783.72
d. County Donation Fund	\$	150.00
e. Cty Clerk Rec Mgmt/Presrv Fee	\$	53,130.00
f. Drug Court Contribution/Donation	\$	237.50
g. Fairgrounds	\$	30,352.00
h. Health	\$	505.00
i. Highway	\$	1,207,279.00
j. Jail Commissary	\$	4,226.11
k. Juvenile Drug Court Revolving	\$	8,883.32
l. Sales Tax	\$	589,893.86
m. Sheriff Services Fees	\$	253,156.01
n. Treasurer Certification Fee	\$	5,235.00
9. **Receive** and/or accept Cleveland County Financial Audit FY ending 2020.
10. **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.
11. **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 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.

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 2nd day of February, 2022

at 11:14 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

