

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

**TUESDAY, FEBRUARY 16, 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 February 8, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 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.
  - 2. Bid #HWY-1980** – Six month (6) Non-Encumbered contract for Road oils, emulsions and sealants for the County Commissioners. The bid term will be from March 7, 2021 through September 6, 2021.
  - 3. Wellness Center Bid #03B** – Site Concrete and Hardscapes
  - 4. Wellness Center Bid #32C** – Asphalt Paving
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. COVID-19 Updates and Operations within Cleveland County.**  
**The following items, F2 – F7 are Consent Items and are routine in nature.**
  - 2. Approve** the Emergency Purchasing Agreement extension between Board of County Commissioners and Witt O'Brien's, LLC by thirty (30) days – from February 2, 2021 to March 14, 2021.
  - 3. Approve** the Debarment Policy for Federal Grants – Accounting Policy per Federal Executive Order No. 12549.
  - 4. Accept** the Oklahoma State Auditor & Inspector – Cleveland County Sheriff Turnover – Statutory Audit Report.

5. **Approve** Interlocal Agreement between Board of County Commissioners on behalf of Cleveland County Sheriff Department and Garvin County for inmate housing.
6. **Auditor report 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.
7. **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 12<sup>th</sup> day of February, 2021  
at 9:33 A.M.

*Linda Atkins, Deputy*  
Cleveland County Clerk/Deputy

