

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

**MONDAY, FEBRUARY 22, 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. The February 16, 2021 meeting was canceled due to weather.
- D. BID OPENINGS: Discussion, Consideration and/or Action on the following:**
- 1. Bid #COM2-1982-** Sale of Cleveland County District #2 House located at 6726 E. Alameda, Norman OK.
- E. 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
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. COVID-19 Updates and Operations within Cleveland County.**
 - 2. Resolution repealing the application of the County Budget Act.**
 - 3. Pre-Trial Presentation**

The following items, F4 – F12 are Consent Items and are routine in nature.

4. **Approve** the AMENDMENT 02, 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.
5. **Approve** the Debarment Policy for Federal Grants – Accounting Policy per Federal Executive Order No. 12549.
6. **Accept** the Oklahoma State Auditor & Inspector – Cleveland County Sheriff Turnover Statutory Audit Report dated November 10, 2020.
7. **Approve** Interlocal Agreement between Board of County Commissioners on behalf of Cleveland County Sheriff Department and Garvin County for inmate housing at a rate of \$52.00 per inmate per day or \$30.25 if less than 24 hours.
8. **Contract** between Cleveland County Health Department and Celeste Raquel Brown to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$3,941.60. The contract is to be effective February 22, 2021 through June 30, 2021.
9. **Contract** between Cleveland County Health Department and Worth Hydrochem of Oklahoma to provide a chemical treatment program for the closed loop chilled and heating water systems at the Cleveland County Health Department facility in Norman. The Health Department will pay \$150.00 per service and \$22.17 or current price per gallon of S-539 Closed Loop Corrosion Inhibitor. Services are to be provided at least quarterly depending on results of water testing. This contract will run from February 1, 2021 to June 30, 2021.
10. **Approve** amended Employee Health Benefits for employees choosing Health Choice Basic and Health Choice High Deductible High Plan.
11. **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.
12. **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. Executive Session for the purpose of discussion on the following: Pursuant to Title 25 O.S. 307 (B.3). Discussing the purchase or appraisal of real property.

K. Action regarding Executive Session on the following: Pursuant to Title 25 O.S. 307 (B.3). Purchase or appraisal of real property.

L. Adjourn

Filed and Recorded in the County Clerk's Office this 19th day of February, 2021
at 12:12 pm.


Cleveland County Clerk/Deputy

