

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

**MONDAY, MARCH 1, 2021
AT 1:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

This Regular meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing please dial (312)626-6799, the meeting ID is 819 3656 3693 or at <http://zoom.us/j/706237079/> for video. Public comment is still available, in order to sign up, please call ahead to (405)366-0200 to be added to the list.

This meeting may include teleconferencing by the following:

**Darry Stacy
Rod Cleveland
Harold Haralson**

Attendance by Public Body Members may be altered only in such way as described in 25 O.S §306 (C) (3).

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of February 22, 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, E2 – E14 are Consent Items and are routine in nature.

2. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$70,259.07
3. **Receive** tort claim of Sara Harper.
4. **Approve** the following Cash Fund Appropriations

a. Assessor Revolving	\$ 54.25
b. Bridge Capital Improvement	\$ 21.61
c. County Clerk Lien Fee	\$ 9,285.17
d. Co Bridge & Road Improvement	\$ 40,834.67
e. Court Clerk Revolving Fund	\$ 7,639.10
f. Cty Clerk Rec Mgmt/Presrv Fee	\$ 67,420.00
g. District Court Rev Fund	\$ 5,105.60
h. Drug Court Contrbtion/Donation	\$ 507.78
i. Emergency Rent Asst Grant Fund	\$6,421,674.90
j. Fairgrounds	\$ 18,611.50
k. Health	\$ 15.00
l. Highway Fund	\$ 442,320.26
m. Jail Commissary	\$ 57,807.99
n. Juvenile Drug Court Revolving Fund	\$ 1,065.75
o. Sales Tax	\$ 498,334.08
p. Sheriff Service Fee	\$ 320,278.37
q. Treasurer Certification Fee	\$ 5,295.00
5. **Accept** the State of Oklahoma Purchase Card contract with Bank of America effective March 1, 2021.
6. **Accept** Resolution Appointment of Fair Board Members as follows: Danny Bellison, District 1; John McDaniel, District 2 and Christa Spears, District 3 effective March 1, 2021 for a three (3) year term.
7. **Approve** Lease Agreement between Standley Systems and Cleveland County Health Department for copiers in the Moore Office. The monthly amount is \$1,175.22 effective December 1, 2020 through November 30, 2021.
8. **Accept** Resolution regarding Cleveland County Commercial Property Assessed Clean Energy (“C-PACE”) Program
9. **Notification of Appointment** of Melissa Nies as Receiving Officer for accounts 100280/52000, 54000 and 55000, Building Maintenance Funds and account 111120/54000, Emergency Rent Assistance Grant Fund.

10. **Declaration of Surplus** of the following items from the Cleveland County Sheriff's Office.
 - a. Computer Server, B219-0373
 - b. Computer with monitor, B219-0441
 - c. Cisco ASA 5505 VPN, B219-0459
 - d. Dell Power Edge Server, B219-0478
 - e. Barracuda Hot Plug Hard Drive, B219-0479
 - f. Dell OptiPlex Minitower, B219-0492
 - g. HP SB 6200 Computer, B219-0573
 - h. Cisco Switch, B219-0673
 - i. Cisco Router / Phone System , B219-0674

11. **Notification of Appointment** of Denise Ellison and Rod Cleveland as Requisition Officers for account 111120/54000, Emergency Rent Assistance Grant Fund.

12. **Accept** Resolution #R-2021-98 of a 2001 Caterpillar Model AP1055D Asphalt Paver S/N 0FAC00927 from City of Norman to Cleveland County to be assigned to Cleveland County District #2.

13. **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.

14. **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 26th day of February, 2021
at 9:52 AM.

Linda Atkins
Cleveland County Clerk/Deputy

