

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

**MONDAY, MARCH 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 February 28, 2022.
- D. 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 #SHE-2028** – Annual agreement for Detainee Safety Monitoring for the Cleveland County Sheriff's Office.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Accept** proposed American Rescue Plan Assistance (ARPA) spending plan between Cleveland County and 929 Strategies.
 - 2. Approve** claiming the default \$10,000,000.00 loss revenue from the American Rescue Plan fund for government services.
 - 3. Approve** obligation of \$4,000,000.00 of American Rescue Plan funds for the Alan J. Couch Detention Center Renovation Project.
 - 4. Approve** obligation of \$2,000,000.00 of American Rescue Plan funds for Nonprofit Support.
 - 5. Approve** obligation of \$900,000.00 of American Rescue Plan funds for Healthy Living Project for Public Health Support at The Well.
- The following items, E6– E18 are Consent Items and are routine in nature.**
- 6. Approve** contract between Cleveland County Assessor and Digi Security Systems, LLC for security cameras and licenses in the amount of \$7,956.23.
 - 7. Accept** Fair Board Election Resolution for a new election for a Cleveland County District #2 Fair Board representative to be held on March 19, 2022.
 - 8. Accept** addendum to onsite shredding service agreement between Cleveland County Sheriff's Office and Absolute Data Shredding. Change will add an

additional two (2) executive shred consoles, pickup once a week at the Detention Center at \$10.00/box per week.

9. **Approve** 2 Much 2 Lose Grant (2M2L) from Oklahoma Department of Mental Health and Substance Abuse Services on behalf of Cleveland County Sheriff's Office effective April 1, 2022 through June 30, 2022.
10. **Approve** contract between Cleveland County Health Department and Cornerstone Nutrition & Diabetes PLLC to provide Yoga Classes at The Well. The Health Department will pay \$30.00 per class. The contract is to be effective March 7, 2022 through June 30, 2022.
11. **Approve** removal of Aaron Hansel as Receiving Officer for all Health Department accounts and replace with Hannah Javenkoski as Receiving Officer for all Health Department accounts.
12. **Approve** contract between Cleveland County Health Department and Shelby Kimball to provide coordination 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 \$3,501.60. The contract is effective March 8, 2022 through June 30, 2022.
13. **Approve** transfer from Cleveland County District #3 100930-54000 M&O to 100930-55000 Capital Outlay in the amount of \$200,000.00.
14. **Approve** contract between Board of County Commissioners and L.G. Contracting & Building LLC for construction in Assessor's Supervisor Office in the amount of \$15,485.00.
15. **Approve** contract between Cleveland County Detention Center and Preventive/Predictive Maintenance Services, Inc. in the amount of \$1,249.00 effective February 28, 2022 through February 27, 2023.
16. **Accept** Notification Appointment of Will Gabrish as a Receiving Officer on all District #3 accounts.
17. **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.
18. **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 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.

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 4th day of March, 2022 at

9:02 A.M.

Linda Atkins
Cleveland County Clerk/Deputy

