

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

**MONDAY, MARCH 8, 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 March 1, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Accept Resolution regarding Cleveland County Commercial Property Assessed Clean Energy ("C-PACE") Program.
- 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 #COM2-1983 – The Cleveland County District #2 Commissioner has one (1) 2014 John Deere 333E Compact Track Loader and one (1) 2012 John Deere 333D Compact Track Loader for sale.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. **COVID-19 Updates and Operations within Cleveland County.**

The following items, F2 – F11 are Consent Items and are routine in nature.

2. **Declaration of Surplus** of the following items from the Cleveland County Sheriff's Office.
 - a. Taser X26 - B648-0002, B648-0003, B648-0004, B648-0005, B648-0006, B648-0007, B648-0008, B648-0010, B648-0011, B648-0012, B648-0013, B648-0014, B648-0015, B648-0017, B648-0020, B648-0022, B648-0023, B648-0024, B648-0025, B648-0027, B648-0028, B648-0030, B648-0031, B648-0032, B648-0035, B648-0036, B648-0039, B648-0040, B648-0043, B648-0044, B648-0045, B648-0051, B648-0052, B648-0053, B648-0054, B648-0055, B648-0056, B648-0057, B648-0058, B648-0059, B648-0060, B648-0061, B648-0062, B648-0063, B648-0064, B648-0065, B648-0066, B648-0067, B648-0068, B648-0069, B648-0070, B648-0071, B648-0074, B648-0076, B648-0077, B648-0078, B648-0079, B648-0081, B648-0082, B648-0083, B648-0084, B648-0085, B648-0087, B648-0088, B648-0090, B648-0091, B648-0094, B648-0095

3. **Declaration of Surplus** of the following items from the Cleveland County Sheriff Detention Center.
 - a. Taser X26 – Z648-0001, Z648-0002, Z648-0003, Z648-0004, Z648-0005, Z648-0006, Z648-0007, Z648-0008, Z648-0009, Z648-0010, Z648-0011, Z648-0012, Z648-0013, Z648-0014, Z648-0015, Z648-0016, Z648-0017, Z648-0018, Z648-0019, Z648-0020, Z648-0021, Z648-0023, Z648-0024, Z648-0025

4. **Approve** amendment to the Cleveland County Handbook to include “Tobacco in the Workplace” (page 15, item 16).

5. **Approve** the January 2021 Monthly Reports of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Chris Amason, County Sheriff
 - g. Jackie Kanak, Health Department

6. **Approval** of final plat for Hidden Creek Estates No. 2, an addition to Cleveland County, being part of Section 3, T7N, R2W of the Indian Meridian, District 3, Cleveland County, Oklahoma.

7. **Resolution for Disposing** of the following piece of equipment from the Court Clerk's Office. This item was traded.
 - a. G4 800 Mini Desktop – J220-678

8. **Declaration of Surplus** and resolution for disposing of the following item from the IT Department. This item was junked.
 - a. APC Smart-UPS X3000 Battery Backup – K611-55

9. **Notification Appointment** of Melanie Casillas and Alexis Verplank, as Primary Requisition Officers and Michelle Newberg, as Alternate Requisition Officer for all Treasurers Accounts.
10. **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.
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 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 5th day of March, 2021 at
9:11 am.



Cleveland County Clerk/Deputy
by *Linda Atkins, Deputy*

