

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

**MONDAY, MARCH 14, 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 March 7, 2022.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 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. Pre-trial Presentation.**
The following items, E2– E11 are Consent Items and are routine in nature.
 - 2. Accept** tort claim on Juan Ruiz and Joaquin Ruiz.
 - 3. Approve** contract for services between Cleveland County Health Department and Automated Building Systems to provide services for outside monitoring of the vaccine refrigerators and freezers for the Norman and Moore offices. 1st year of \$4,200.00, 2nd year (optional) at 2,300.00 and 3rd year (optional) at \$1,800.00.
 - 4. Accept** Notification Appointment of Emily Thompson as a Receiving Officer, replacing Kathiren Beckman on Accounts 100161-50000, 100161-51000, 100161-52000, 100161-54000, 100161-55000, 123166-54000, 601161-50000, 602611-54000, and 602611-55000.
 - 5. Approve** payment to Rieger Law Group, PLLC for invoice #27696 in the amount of \$535.60 for miscellaneous labor & employment consultations.
 - 6. Approve** contract between LG Contracting & Building, LLC and Cleveland County Health Department on behalf of the Board of County Commissioners for removal and replacement formica countertops in the breakroom in the amount of \$4,680.00

7. **Approve** the Equipment Inventory for Cleveland County Human Resources dated March 2022 as the official list to be filed with the Cleveland County Clerk.
8. **Award** low quote from Garage Door Resources, LLC, in the amount of \$18,400.00 to furnish and install a 12' x 14'2" Rolling Steel Door complete with 24 gauge insulated curtain at the detention center. Per Title 61, Sec. 102 & 103.
9. **Approve** lease agreement for property located at 101 West Comanche Street, Norman, Oklahoma, between Board of County Commissioners and Seth F. Millington in the amount of \$500.00 per month effective March 15, 2022.
10. **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.

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 10th day of March, 2022 at
2:26 P.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

