

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

**MONDAY, MARCH 15, 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 8, 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.
 - 2. 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.
- 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 #COM-1984** – Construction contractor for new lobbies in the Courthouse.

F. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. **COVID-19 Updates and Operations within Cleveland County.**
2. **Pre-Trial Presentation.**
3. **Transfer** of supervision of Human Resources Department from Budget Board to Board of County Commissioners.

The following items, F4 – F10 are Consent Items and are routine in nature.

4. **Appointment** of Commissioner Harold Haralson as supervisor of Building Maintenance Department.
5. **Payment** of Tisdal \$ O'Hara Invoices #1483-03 in the amount of \$24,913.25, #1483-04 in the amount of \$1,347.25 and Invoice #1483-05 in the amount of \$1,204.75
6. **Rescind** award for the following items from Dub Ross Company on Bid #HWY-1944 – Corrugated Galvanized Metal Pipe Spiral and Corrugated Galvanized Metal Pipe Arched (pages 26-30 on bid summary) Per letter from vendor, due to COVID steel costs have escalated almost 100%. Districts can buy off state contract.
7. **Notification Appointment** of Melissa Nies and Jo Throckmorton as Receiving Officers for Building Maintenance accounts 100280/52000, 54000 and 55000.
8. **Approve** contract between Board of County Commissioners and CEC Corporation effective March 8, 2021 through March 3, 2022. Prices as per contract.
9. **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.
10. **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. Adjourn

Filed and Recorded in the County Clerk's Office this 11th of March, 2021 at
4:35 p.m.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

