

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

**MONDAY, MARCH 22, 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 15, 2021.
- D. **Old Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. **Bid #COM-1984** –Construction contractor for new lobbies in the Courthouse.
- E. **Items of Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. **COVID-19 Updates and Operations within Cleveland County.**
  - 2. **Employee Benefits Updates and Operations within Cleveland County.**
  - 3. **Infrastructure Updates and Operations within Cleveland County.**
  - 4. **HR Department Updates and Operations within Cleveland County.**

5. **Legislative Updates and Operations pertaining to Cleveland County.**
6. **Purchasing Department Updates and Operations within Cleveland County.**
7. **The Well/Farm Market Updates and Operations Updates within Cleveland County.**
8. **Approve letter from Cleveland County Commissioners to Employees Group Insurance Division requesting the Cleveland County Health Choice claims experience report for health insurance and pharmacy.**

**The following items, E9 – E16 are Consent Items and are routine in nature.**

9. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$45,895.92
10. **Declaration of Surplus** of the following items from the Sheriff's Office.
  - a. 7 ft Black Steel Equipment Rack, B219-0296
  - b. Taser X26 – B648-0047, B648-0048, B618-0049, B648-0097, B648-0033, Z648-0022, Z648-0026
11. **Notification Appointment** of Trace Stimson, Kathy Lamar and Amyee Knipping as Receiving Officers on all Sheriff's accounts and Charles Cain and Mendi Brandon, also as Receiving Officers, read only access, to all Sheriff's accounts.
12. **Approve** payment of Invoice #706438 dated March 8, 2021 in the amount of \$622.50 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations.
13. **CED #5 Fund Project Application** for Cleveland County District #3 in the amount of \$13,333.33.
14. **Approve** establishment of a Maintenance & Operation Account (54000) under the Health Department's Healthy Living Clock (AKA The Well, Org Code 105267)
15. **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.
16. **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 19<sup>th</sup> day of March, 2021 at  
8:26 a.m., .

Linda Atkins, Deputy  
Cleveland County Clerk/Deputy

