

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

**MONDAY, MARCH 29, 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 22, 2021.
- 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 #HWY-1985** – One Year (1) Non-encumbered contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2021 and ending May 4, 2022.
 - 2. Bid #CC-1986** – Digital Image Capture of Index/ Record volumes for record preservation for the Cleveland County Clerk. This is a non-encumbered contract. The bid term will be from bid award date through one (1) year, with the option to renew for one (1) additional year.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

1. **Resolution acknowledging March 29, 2021 as Vietnam War Veteran's Day.**
2. **COVID-19 Updates and Operations within Cleveland County.**
3. **Cleveland County Board of County Commissioner's Purchase of Third and Fifth Floors of the Financial Center, located at 111 North Peters, Norman Oklahoma, from Agar L.L.C., for the purchase amount of \$1,800,000.00**

The following items, E4 – E19 are Consent Items and are routine in nature.

4. **Approve** payment of Invoice #26295 in the amount of \$2,778.43 for legal services pertaining to the Financial Center Building Transaction and Invoice #26296 in the amount of \$66.95 for legal services pertaining to Norman Center City TIF from Rieger Law Group, PLLC.
5. **Declaration of Surplus** of the following items from Cleveland County District #1.
 - a. Bobcat Loader Steer – D332-20
 - b. 72" Grapple – D337-28
 - c. 1999 Full Size Fleetside Pickup – D301-126
 - d. 2002 Chevrolet 4 speed auto 1500 – D301-174
 - e. AM General – D302-249
 - f. EZ Go – D399-08
 - g. 255 Welder with 15' gun – D403-13
6. **Accept** Notice of Claim from OG&E dated March 16, 2021 for sustained damage in the area of S Dobbs Road and SE 104th Street, Oklahoma City, Oklahoma, Cleveland County District #1.
7. **Approve** 149th Street, ½ mile West of 156th as an addition to the County Road System. This road will be maintained by the County and eligible for inclusion in the County's certified road mileage.
8. **Approve** York Road 0.65 miles added East of 120th as an addition to the County Road System. This road will be maintained by the County and eligible for inclusion in the County's certified road mileage.
9. **Approve** quote from Warren CAT for repair on a 2001 Caterpillar Model AP1055D Asphalt Paver S/N 0FAC00927 belonging to District #2 in the amount of \$69,711.91
10. **Approve** the following Cash Fund Appropriations

a. Assessor Revolving	\$	400.75
b. Bridge Capital Improvement	\$	65.84
c. County Clerk Lien Fee	\$	8,209.70
d. Co Bridge & Road Improvement	\$	64,826.43
e. Commissioners Bldg Fund	\$	77.58

f. Court Clerk Revolving Fund	\$ 7,793.75
g. Cty Clerk Rec Mgmt/Presrv Fee	\$ 44,567.37
h. DA Revolving Fund	\$ 417.37
i. Drug Ct Contribution/Donation	\$ 1,162.02
j. Fairgrounds	\$ 14,515.25
k. Health	\$ 408,379.14
l. Highway Fund	\$ 383,644.53
m. Jail Commissary	\$ 48,863.12
n. Juvenile Drug Court Revolving Fund	\$ 1,083.75
o. Sales Tax	\$ 446,809.52
p. Sheriff Federal Share Revenue	\$ 1.73
q. Sheriff Service Fees	\$ 263,089.02
r. Treasurer Certification Fee	\$ 6,020.00

11. **Approve** the February 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

12. **Transfer of Erroneously** deposited funds from Service Fee M & O account 116500-54000 to Sheriff Environmental account 116572-51000 in the amount of \$50.00. Per State Auditor this fine should be split between these two accounts.

13. **Resolution** of the Cleveland County CIRB 5-Year Allocation Plan for the FY2022 – FY2027.

14. **Accept** contract between Board of County Commissioners and the Communities Foundation of Oklahoma for the Cleveland County Emergency Rental Assistance Program.

15. **Approve** to establish a new fund 209 – Public Safety Sales Tax Fund, as well as Org Code 209500 under that fund for the Sheriff's Department with Payroll (51000), Travel (53000), M&O (54000) and Capital (55000) accounts.

16. **Contract** renewal between Cleveland County Court Clerk and Business Imaging Systems, Inc. effective July 1, 2021 through June 30, 2022 in the amount of \$15,992.75 annually for the maintenance or services on Application Xtender Server – 25CC User ST #3131728, RapidScan Batch Scanning Software, Seagate B/U Agent for SQL Server, SQL Server 2000 CAL 25-pack, Dell Server, U Scan Roll Microfilm Scanner, Integrated All-In-One Touchscreen PC, Rack Mount System, Tape Library.

17. **Contract** between Board of County Commissioners and TATCO Construction effective March 29, 2021 until all services have been rendered

and completed to the satisfaction of all parties for new lobbies located in the Cleveland County Courthouse in the amount of \$255,189.00.

18. 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.

19. 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 26th day of March, 2021 at
9:24 AM.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

