

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

**MONDAY, APRIL 12, 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 April 5, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 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.**
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Proclamation – April 2021 National County Government Month.**
 - 2. COVID-19 Updates and Operations within Cleveland County.**
 - 3. Project Manager Report/Presentation.**

4. **The Well Director/Presentation – Cleveland County Farm Market Director Presentation.**
5. **Pre-Trial Presentation.**

The following items, E6 – E19 are Consent Items and are routine in nature.

6. **Payment** of Invoice dated March 30, 2021 from Tisdal & O'Hara in the amount of \$27,906.37.
7. **Declaration of Surplus** of the following item from Cleveland County District #2.
 - a. 13 HP 4" Port Trash Pump Model 245432 – D420-26
8. **Declaration of Surplus** of the following items from the Cleveland County Sheriff's Department.
 - a. 7 ft. Black Steel Equipment Rack – B219-0296
 - b. Tazer X26 – B648-0047, B648-0048, B648-0049, B648-0097, B648-0033, Z648-0022, Z648-0026
 - c. Ford F-150 Supercrew – B301-0019
 - d. Ford Taurus – B331-0213
 - e. Dodge Charger – B331-0223, B331-0224, B331-0291
9. **Agreement Renewal** between Board of County Commissioners, Cleveland County and Board of County Commissioners, Tulsa County Juvenile Detention Center effective July 1, 2021 through June 30, 2022 at a daily rate of \$68.25.
10. **Declaration of Surplus** and Resolution for Disposal of the following item from Cleveland County Clerk's Office.
 - a. Dell UltraSharp 1907FPV Flat Panel Monitor 19 in. – F222-121
11. **Approve** contract between Cleveland County Health Department and Rebecca Ann Salley to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination service and \$.0.56 per mile as per the State Travel Reimbursement Act not to exceed \$2,401.60. The contract is to be effective April 19, 2021 through June 30, 2021.
12. **Approve** Interlocal Agreement between Board of County Commissioners on behalf of Cleveland County Sheriff Department and Oklahoma County Criminal Justice Authority for inmate housing at a rate of \$52.00 per inmate per day for each bed used in the Cleveland County Detention Center.
13. **Transfer of Erroneously** deposited funds that were deposited into OSU – General Fund – Personnel Services, 100810-51000, \$4,780.00 should have gone into the OSU-General Fund-M&O, 100810-54000, \$4,780.00.

14. **Approve** Software Lease/Maintenance Agreement between Cleveland County Treasurer and TM Consulting, Inc. effective July 1, 2021 through June 30, 2022 in the amount of \$2,500.00 per month.
15. **Approve** resolution for disposing of equipment for the following: Support Renewal Agreement between the Cleveland County Clerk's Office and Square9 Softworks for Square9 software Assurance Renewal and GlobalSearch3 User for the period July 1, 2021 through June 30, 2022 in the amount of \$1,379.02.
16. **Approve** contract between Cleveland County Sheriff's Office and Standley Systems, LLC through June 30, 2021 in the amount of \$53.27 per month.
17. **Payment** of Invoice #26176 dated February 22, 2021 in the amount of \$143.69 from Rieger Law Group PLLC.
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. 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.

J. Action regarding Executive Session on the following: Pursuant to Title 25 O.S. 307 (B.3). Purchase or appraisal of real property.

K. Adjourn

Filed and Recorded in the County Clerk's Office this 9th day of April, 2021 at
9:16 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

