

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

**TUESDAY, JULY 6, 2021
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 July 1, 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. County Bid #SHE-1998** – The purchase to provide a Public Safety Software System for the Cleveland County Sheriff's Office.
 - 2. County Bid #HWY-2001** – Six-month (6) non-encumbered contract to provide Asphalt Material. The bid term will be from August 11, 2021 through February 10, 2022.
 - 3. Bid #COM1-2002** – Purchase and delivery of one (1) or more, solar-powered portable message boards for Cleveland County District #1.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items, E1 – E8 are Consent Items and are routine in nature.

- 1. Approve** agreement between Cleveland County District #3 and EST for “on demand” comprehensive engineering services. Hourly/test rates and mileage will be charged based upon actual values utilized.
- 2. Resolution for Disposal** of a Sharp Copier, F213-33 from the Cleveland County Clerk's Office. This item was sold.
- 3. Declaration of Surplus** of the following items from the Cleveland County Treasurer's Office:
 - a.** Lateral Filing Cabinet with Dividers – C104-68
 - b.** Knoll Storage Cabinet with sliding doors – C109-7, C109-8
- 4. Accept** donation of rock for road material from Finley Resources to Cleveland County.

5. **Approve** Resolution for Disposal of the following items from Cleveland County Clerk's Office. These items were sold.
 - a. Masterfile 2 Filing System – F104-120, F104-121, F104-125, F104-126, F104-127, F104-128, F104-130, F1004-131, F104-132, F104-161
6. **Approve** agreement between Cleveland County Health Department and NorthHaven Day School to provide a location and support services for the Early Foundation Replication Project. The agreement is to be effective July 1, 2021 through June 30, 2022 not to exceed \$2,806.00.
7. **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.
8. **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 2nd day of July, 2021 at
9:19 a.m.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

