

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

**MONDAY, AUGUST 23, 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 August 16, 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 #HD-2009** – The purchase and installation of an access control system for the new Cleveland County Wellness Square, located at 210 S. James Garner Blvd, Norman, OK.
 - 2. Bid #COM1-2010** – The Cleveland County District #1 Commissioner has one (1) 2003 Caterpillar D6R Dozer for sale.
 - 3. Bid #HWY-2011** – Three (3) month non-encumbered contract to provide materials and installation of asphaltic concrete base and surface coarse (hot mix/hot laid asphalt). The bid term will be from bid award date through three (3) months.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Bid #PA-2008** – One-Year (1) Non-encumbered contract for office supplies, furniture and equipment for Cleveland County. The bid term will be from August 31, 2021 through August 30, 2022 with the option to renew up to two (2) more consecutive years.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Resolution establishing an advisory Employee Benefits Committee.**
 - 2. Appoint Commissioner Designee to Cleveland County Employee Benefits Committee.**

The following items, F3– F14 are Consent Items and are routine in nature.

3. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$86,617.28.
4. **Approve** contract between Board of County Commissioners and L.G. Construction, Co., Inc for purchase and installation of security gate with all system components at District #3 barn located at 9050 S Hwy 77, Noble, OK (Bid#COM-2006) effective September 1, 2021 through November 1, 2021 in the amount of \$25,873.00.
5. **Approve** Declaration of Surplus and Resolution for Disposal of a Samsung CLX08640 Copy Machine, D218-19 from District #2. This item was junked.
6. **Approve** contract and contract non-collusion affidavit for ACOG 2021 REAP Grant with Cleveland County District 2 on behalf of Little Axe Fire Department.
7. **Approve** payment of invoice #715821 in the amount of \$2,822.00 and invoice # 715840 in the amount of \$83.00 to Crowe & Dunlevy for miscellaneous labor & employment consultations.
8. **Approve** payment of invoice dated July 29, 2021 in the amount of \$ 550.00 to Tisdal & O'Hara for Miscellaneous Legal Fees.
9. **Approve** agreement between the Board of County Commissioners of Cleveland County and the City of Oklahoma City, Project No. PJ-CL-0066, Base repair and double chip seal.
10. **Approve** purchase cardholder Douglas Warr limit from \$5,000.00 to \$10,000.00.
11. **Approve** designation of the following purchase cardholders:

a. JD Reed, Director Appraisal Ops	\$5,000.00
b. Shannon Lane – Land & Research Specialist	\$5,000.00
12. **Approve** service agreement between Cleveland County Assessor and Spatalest for software subscription effective July 1, 2021 through June 30, 2022 in the amount of \$34,750.00, annually.
13. **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.
14. **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 25 O.S. § 311 (A) (10) – “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. Executive Session for the purpose of discussing the purchase or appraisal of real property. (§307 B.3)

K. Action regarding Executive Session of the purpose of discussing the purchase or appraisal of real property. (§307 B.3)

L. Adjourn

Filed and Recorded in the County Clerk’s Office this 20th day of August, 2021 at
10:00 Am.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

