

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

**MONDAY, AUGUST 30, 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 23, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
- 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. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Presentation of Cleveland County Rescue Recovery Plan by 929 Strategies** (to include Public Comment)
 - 2. Presentation of Award by Early Settlement**
The following items, F3– F13 are Consent Items and are routine in nature.
 - 3. Transfer** of Norman Financial Center to Cleveland County Public Facilities Authority.
 - 4. Approve** agreement between Cleveland County Sheriff's Office – Civil Division and Standley Systems for rental of a Savin MP 3555 SP effective September 1, 2021 for 60 months in the amount of \$84.68 monthly.

5. **Approve** agreement between Cleveland County Sheriff's Office – Dispatch Area and Standley Systems for rental of a Savin IM C3000 effective September 1, 2021 for 60 months in the amount of \$114.01 monthly.
6. **Approve** agreement between Cleveland County Sheriff's Office – Property and Evidence Area and Standley Systems for rental of a Savin IM C3000 effective September 1, 2021 for 60 months in the amount of \$114.01 monthly.
7. **Approve** the following Cash Fund Appropriations:

a. American Rescue Plan	\$ 3,491.49
b. Assessor Revolving	\$ 202.00
c. Co Bridge \$ Road Improvement	\$ 52,825.40
d. County Donation Fund	\$ 19,075.00
e. Court Clerk Revolving Fund	\$ 18.23
f. Covid Aid and Relief Fund	\$ 0.37
g. DA Revolving Fund	\$ 1,122.47
h. County Clerk Lien Fee	\$ 14,920.07
i. Cty Clerk Rec Mgmt/Presrv Fee	\$ 58,595.86
j. Drug Court Contribution/Donation	\$ 391.63
k. Emergency Rent Asst Grant	\$ 684.27
l. Emergency Rent Asst Grant 2	\$ 257.28
m. Fairgrounds	\$ 21,485.50
n. Health	\$ 7,787.73
o. Highway Fund	\$ 777,142.82
p. Jail Commissary	\$ 70,889.06
q. Juvenile Drug Court Revolving Fund	\$ 6,116.74
r. Stop Violence Against Women	\$ 5,105.60
s. Sales Tax	\$ 540,348.51
t. Sheriff Services Fees	\$ 350,073.24
u. Treasurer Certification Fee	\$ 6,215.00
8. **Approve** notice of purchase cardholder department change for Daniel Thatcher from Cleveland County Clerk's office to Cleveland County Health Department.
9. **Approve** Memorandum of Understanding between Board of County Commissioners and Moore Norman Technology Center School District #17 dated August 30, 2021.
10. **Approve** contract between Cleveland County Health Department and Duncan Howell to provide coordination of services between the NorthHaven Day School and the Early Foundation Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$8,341.60. The contract is effective September 7, 2021 through June 30, 2022.
11. **Rescind** Bid #HWY-1979 Discount Tire pricing of \$875.00 for line (81) 460/85R34 all radial tire and re-award in the amount of \$987.00 per memo from Direct Discount Tire the tires are scarce and prices are going up daily from manufacturers.

12. 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.

13. 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 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.)

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 ~~27th~~ day of August, 2021 at 9:46 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

