

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

**TUESDAY, SEPTEMBER 7, 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 30, 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 #SHE-2012** – Non-encumbered contract for body armor for Sheriff's Department.
- E. 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Presentation by Richie Splitt of Norman Regional to Board of County Commissioners.**
 - 2. Resolution establishing an advisory Infrastructure Committee.**
 - 3. Appoint Commissioner Designee to Cleveland County Infrastructure Committee.**
 - The following items, F4– F15 are Consent Items and are routine in nature.**
 - 4. Approve** Declaration of Surplus and Resolution for disposing of an Evaporative Fan, B414-0002 from the Cleveland County Sheriff's Office.
 - 5. Approve** the pricing addendum to the TransUnion FY22 agreement approved June 28, 2021 for the Cleveland County Sheriff's Department.
 - 6. Approval** of the Equipment Inventory for Cleveland County Commissioner's Office dated August 2021 as the official list to be filed with the Cleveland County Clerk.

7. **Approval** of the Equipment Inventory for Cleveland County Wellness Center dated August 2021 as the official list to be filed with the Cleveland County Clerk.
8. **Approval** of the Equipment Inventory for Cleveland County Emergency Management dated August 2021 as the official list to be filed with the Cleveland County Clerk.
9. **Approve** Resolution for Disposing of Robe, W-610 from the Cleveland County Court Clerk. This item was junked.
10. **Approve** Resolution for Disposing of Copier IR-6255 3RPKA, J218-20 from the Cleveland County Court Clerk. This item was traded.
11. **Approve** agreement between Cleveland County Health Department and Oklahoma State Department of Health for grant funding for corona virus activities to support broad-based distribution, access and vaccine coverage. This agreement is for one year beginning July 1, 2021 through June 30, 2022.
12. **Approve** agreement between Cleveland County Health Department and Oklahoma State Department of Health for grant funding to reduce the burden of COVID-19 among populations disproportionately affected and by providing support to reduce health disparities and achieve equity. This agreement is for one year beginning June 1, 2021 through May 31, 2022.
13. **Approve** Addendum to Absentee Shawnee Tribe of Oklahoma Subgrant Agreement between Absentee Shawnee Tribe of Oklahoma and Cleveland County Sheriff's Office previously approved May 3, 2021.
14. **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.
15. **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 3rd day of September, 2021 at 8:53 A.m.

Leola Atkins, Deputy
Cleveland County Clerk/Deputy

