

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

**MONDAY, SEPTEMBER 13, 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 September 7, 2021.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Bid #SHE-2012** – Non-encumbered contract for body armor for Sheriff's Department.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

- 1. Classen Urgent Care Presentation on Monoclonal Antibodies.**
- 2. Pre-Trial Presentation.**
- 3. Designation of Primary and Alternate Member to the Board of Chief Elected Officials for the Central Oklahoma Workforce Development Area as described in the Workforce and Innovation Act of 2014.**

The following items, E4– E12 are Consent Items and are routine in nature.

- 4. Notification of Appointment** of Sheila Nix as Receiving Officer on all Sheriff's accounts, replacing Amyee Knipping.
- 5. Approve** contract between Cleveland County Sheriff's Office and Standley Systems for rental of a Savin IM C4500 effective July 1, 2021 through June 30, 2022 in the amount of \$127.39 per month.
- 6. Approve** contract between Cleveland County Wellness Square and Johnson Controls for purchase and installation of an access control system located at 210 S. James Garner Blvd, referencing Bid #HD-2009, in the amount of \$15,915.00 effective September 13, 2021 until such time that all material has been completed to the satisfaction of all parties.
- 7. Approve** software license and service agreement between Cleveland County Sheriff's Office and CentralSquare Technologies LLC effective August 2,

2021 through July 25, 2022 in the amount of \$638,723.28 referencing Bid #SHE-1998.

8. **Approval** of the Equipment Inventory for Cleveland County Human Resources dated August 2021 as the official list to be filed with the Cleveland County Clerk.
9. **Approve** Resolution for Disposal of the following items from Cleveland County Clerk's Office. These were sold.
 - a. Zebra Label Printer – F219-24, F219-25, F219-27, F219-28, F219-30, F219-31
 - b. Optiplex 9020 Minitower Computers – F222-174, F222-177, F222-176, F222-175
 - c. Dell Optiplex Minitower DA02 – F222-132
 - d. Optiplex 780 Core 2 Duo E7500 Computer – F222-131
 - e. Lenovo Wide LED Monitor – F222-153, F222-149, F222-156, F222-158, F222-160, F222-148, F222-151, F222-154
 - f. IBM Monitor – F222-85, F222-88, F222-78, F222-77
 - g. 21.5" Dell Monitor – F222-167, F222-144, F222-145, F222-165, F222-168, F222-166, F222-164, F222-169
 - h. Lenovo Thinkvision 23 LED Monitor – F222-212, F222-210, F222-230, F222-231, F222-234, F222-232, F222-214, F222-233
 - i. Dell 23 Monitor – F222-240, F222-241
 - j. Dell Monitor – F222-202, F222-204, F222-205, F222-198, F222-311, F222-312, F222-315, F222-199, F222-203, F222-200, F222-201
 - k. Dell 24" Monitor – F222-170, F222-314
 - l. 23" Wide LED Monitor – F222-182, F222-180
 - m. Dell computer Tower – F222-122
10. **Approve** Declaration of Surplus of the following items from the Cleveland County Treasurer's Office.
 - a. Canon DR6010C Scanner - C205-49, C205-50, C205-51, C205-79
11. **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.
12. **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. Executive Session for the purpose of Discussing the following: Pursuant to 25 O.S. § 307 (B) (1). Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation for Kate Cooper, Farm Market Coordinator.

J. Action regarding Executive Session on the following: Pursuant to 25 O.S. § 307 (B) (1). Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation for Kate Cooper, Farm Market Coordinator.

K. Adjourn

Filed and Recorded in the County Clerk's Office this 10th day of September, 2021 at 8:53 A.M.

Linda Atkins, Deputy
Cleveland County Clerk/Deputy

