



BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 30, 2020

This Regular meeting was conducted per 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting took place in the Board of County Commissioners Meeting Room and through teleconference. To accommodate the public who are observing social distancing, the meeting was made available to the public as a conference call. To join in, they called (312)626-6799. The meeting ID Number was 706 237 079. A number was made available for Public comment at (405)366-0200.

Undersheriff Blake Green led in Prayer and the Pledge of Allegiance.

Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 30th day of March 2020, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Harold Haralson, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Linda Atkins, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, Jan Skelton, Undersheriff Blake Green, Brian Wint, Daniel Thatcher, Denise Ellison, George Mauldin, Deputy David Mobley, John Roberts, Laura Smith, Leann Clements, and Melinda Duke. (Clerk's Note: Six people called in for the meeting through the teleconference phone number.)

After the reading of the minutes of the Regular Meeting of March 23, 2020, and there being no additions or corrections, Darry Stacy moved, seconded by Rod Cleveland, that the minutes be **approved** as read.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

A. Bid Openings:

Melinda Duke publicly opened and named each bidder. Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for each bid and make recommendations to the Board of County Commissioners on the following:

1. **Bid #HWY-1944** – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2020 and ending May 4, 2021.

**Vendor Bid List for County Bid
#HWY-1944**

COMPANY NAME:

NON-COLLUSION AFFIDAVIT:

(1) <u>Canadian Valley Turf Farm</u>	<u>Yes</u>
(2) <u>CLBoyd</u>	<u>Yes</u>
(3) <u>Dub Ross Company, Inc.</u>	<u>Yes</u>
(4) <u>Tinhorns R Us</u>	<u>Yes</u>
(5) <u>Warren Cat</u>	<u>Yes</u>
(6) <u>Brown's Transportation</u>	<u>Yes</u>
(7) <u>A&A Trucking, Inc.</u>	<u>Yes</u>
(8) <u>General Materials Inc.</u>	<u>Yes</u>
(9) <u>Haskell Lemon Construction</u>	<u>Yes</u>
(10) <u>Silver Star Construction Co., Inc.</u>	<u>Yes</u>
(11) <u>Prairie Dirt Solutions</u>	<u>Yes</u>
(12) <u>Compass Minerals</u>	<u>No Bid</u>
(13) <u>Crafco, Inc.</u>	<u>No Bid</u>
(14) <u>Dolese Bros. Co.</u>	<u>Yes</u>
(15) <u>Martin Marietta Materials-Davis Limestone Quarry</u>	<u>Yes</u>
(16) <u>Martin Marietta Materials-Washita Limestone Quarry</u>	<u>Yes</u>
(17) <u>Sunbelt Equipment & Supply</u>	<u>Yes</u>
(18) <u>Van Eaton Ready Mix</u>	<u>Yes</u>
(19) <u>Vulcan Signs</u>	<u>Yes</u>
(20) <u>Wear Parts & Equipment, Inc.</u>	<u>Yes</u>
(21) <u>Advanced Workzone Services LLC</u>	<u>Yes</u>
(22) <u>HD Supply - Core & Main LP</u>	<u>Yes</u>
(23) <u>Ferguson Water Works</u>	<u>Yes</u>
(24) <u>Van Keppel</u>	<u>No Bid</u>
(25) <u>Central Salt, LLC</u>	<u>Yes</u>

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. **Emergency Management Director George Mauldin presented a COVID-19 Update for the Board of Cleveland County Commissioners.** He said that Classen Urgent Care does COVID-19 testing. They will test anyone who has suspicions they may have been exposed, have symptoms or are simply worried. There is no need to call ahead; the clinic is operating under the assumption that everyone is a potential COVID-19 case. They test 30 to 40 per day, with 3 or 4 positives. They can perform up to 300 tests per day and have reserved many tests for first responders. All positives are reported to OSDH. The clinic takes a nasal swab and sends it to the AIT American Institute of Toxicology Laboratories in Denton, Texas. The test is a polymerase chain reaction (PCR) test. Results usually take 48 hours. There is no charge from the clinic for testing, the lab will charge the patient's insurance. There are no co-pays. For those without insurance, the maximum charge

is \$70. There will be two types of rapid tests available in two weeks. One test checks for antibodies and can determine if you have a current or past infection. This test takes 15 to 20 minutes to get a result. The second test is a molecular test from Abbott Laboratories and tests for active infection. This test provides results in 5 minutes. Both rapid tests have been released under FDA emergency rules. These tests have been classified as “complex” by CLIA at the state level. Classen Urgent Care is not certified to perform complex tests. Assistance is needed with the Oklahoma legislature to change this rule and any help would be greatly appreciated. There are now 60 confirmed cases and 6 deaths in Cleveland County. That is up 9 cases and 1 death since yesterday. There are 481 confirmed cases and 17 deaths statewide. Up 52 cases (429) and 1 death from yesterday. The state is doing a site survey at the abandoned specialty care hospital at 1210 W. Robinson today. They plan to use that to treat COVID-19 patients.

Chairman Haralson said that the following items, 2– 11 are **Consent Items** and are routine in nature:

Rod Cleveland asked to amend Item No. 7, on a lease-purchase agreement that was omitted from the Consent Agenda.

Chairman Haralson said that it is the recommendation of Assistant District Attorney Jim Robertson to discuss this matter under “New Business.”

Rod Cleveland moved to **approve** the Consent Agenda. Darry Stacy seconded the motion.

2. **Approval** of Cooperative Agreement between Board of County Commissioners and Wildlife Services Division effective July 1, 2020, through June 30, 2021, and payment of invoice #20-WLS-036 in the amount of \$2,400.00.
3. **Agreement** between Board of County Commissioners and the City of Oklahoma City on behalf of District #3, Project No. PJ-CL-0062, Street Improvements to SW 134th Street from South Rockwell Avenue to I-44 and South Rockwell Avenue from SW 134th Street to South End.
4. **Contract** between Board of County Commissioners and Grooms Irrigation and Landscape in the amount of \$4,436.09 effective March 30, 2020, and will remain in effect until services have been rendered and satisfaction is met by both parties.
5. **Establish the following new “Special Project” Accounts** for each district under the Highway Fund (110);
 - a. 110912-54000 and 110912-55000 (District 1)
 - b. 110922-54000 and 110922-55000 (District 2)
 - c. 110932-54000 and 110932-55000 (District 3)
6. **Approve the following Cash Fund Appropriations**

a. Bridge Capital Improvement	\$	50.67
b. County Clerk Lien Fee	\$	8873.77
c. Co Bridge and Road Improvement	\$	61,314.59
d. Commissioners Building Fund	\$	475.22

e. Court Clerk Revolving Fund	\$ 10,673.28
f. Co. Clerk Rec Mgmt./Preservation Fee	\$ 40,526.41
g. DA Revolving Fund	\$ 695.19
h. District Court Rev Fund	\$ 92.16
i. Drug Court Contributions/Donation	\$ 505.95
j. Fairgrounds	\$ 19,472.00
k. Health	\$ 2,912.55
l. Highway	\$ 1,338,723.75
m. Jail Commissary	\$ 14,654.74
n. Juvenile Drug Court Revolving Fund	\$ 1,290.00
o. Sales Tax	\$ 744,366.12
p. Sheriff Federal Share Revenue	\$ 4.26
q. Sheriff Criminal Alien Asst Gr	\$ 12,905.00
r. Sheriff Services Fees	\$ 138,084.34
s. Treasurer Certification Fee	\$ 4,125.00

7. **Lease-Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #1 and Bruckner Truck Sales Inc. for the lease of a 2020 Mack Truck, VIN 1M1PN4GY3LM005434 in the amount of \$2,151.04 per month for 60 months renewing on the fiscal year.
8. **Transfer of Funds.** Original budget for General Fund Highway Accounts was put in as 25% for District 1, 34% for District 2 and 41% for District 3. This should have been an even 33.33% for each district. These corrections will fix the error.
- a. Transfer of funds from 100920-51000, \$6,229.67 and 100920-53000, \$56.67 to 100910-51000, in the amount of \$77,870.83.
 - b. Transfer of funds from 100920-54000, \$2,146.67 and 100920-55000, \$3,353.33 to 10020-53000, in the amount of \$708.33
 - c. Transfer of funds from 100930-51000, \$71,641.16 and 100930-53000, \$651.66 to 100910-54000 in the amount of \$26,833.33.
 - d. Transfer of funds from 100930-54000, \$24,686.66 and 100930-55000, \$38,563.33 to 100910-55000 in the amount of \$41,916.66.
9. **Payment of Invoice #686060** from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$526.50.
10. **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.
11. **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.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT DOCKET.

C. During New Business, as per 2001 O.S. 25 § 311.A.9, the Board had discussion, consideration and/or action on an item that was inadvertently omitted from the Consent Agenda, as follows: Rod Cleveland moved to **approve the Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #1 and Bruckner Truck Sales Inc. for the lease of a 2020 Mack Truck, VIN 1M1PN4GY8LM005432, Unit Price: \$122,754.00 and \$129,064.83 for the Lease Purchase Price. Darry Stacy seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

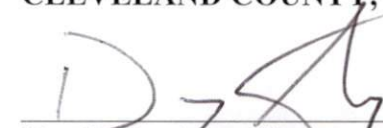
D. Commissioner Cleveland said during **Commissioners' discussions** that he had the honor to escort Megan McDaniel, LPN Clinical Supervisor, Classen Urgent Care, around to each office on Friday, March 27, 2020, to answer any questions or concerns. She assured all employees that there are plenty of tests available for them and went over some ways to practice good hygiene to prevent the spreading of germs.

E. No public comments made at this time.

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be adjourned at 1:14 PM. Rod Cleveland seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

(Clerk's Note: Agenda was posted on the 27th day of March 2020, @ 9:38 AM.)

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**



Harold Haralson, Chairman
Darry Stacy Vice-Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk