



BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 6, 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 Cleveland 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. This number was dialed to join the meeting: (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 6th day of April 2020, in Meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called the roll and those present were:

Harold Haralson, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, 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 30, 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. Old Business:

- 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.

B. Items of Business: Discussion, Consideration and/or Action regarding the following:**1. COVID-19 Update**

The following items, E2 – E7 are Consent Items and are routine in nature.

2. **Rescind** previous Cooperative Agreement with Wildlife Services Division for \$4,600.00 and Approve new Cooperative Agreement for \$2,400.00 for FY 20/21.
3. **Resolution** on Rapid Testing by the Board of County Commissioners to formally requests all necessary authorities including the Governor's office, the Oklahoma Department of Health, and/or the Legislature, amend or suspend existing laws or rules such as this testing can be performed under the current emergency and allow any provider's office or urgent care facility provided proper reporting procedures are followed.
4. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator's application for K & M Dirt Services, Application #4. The report is available for public viewing in the County Clerk's Office as well as on Clerk's website under Public Notice Tab.
5. **Contract** between Board of County Commissioners and M & J Insulation effective April 6, 2020 through April 20, 2020 in the amount of \$12,271.00 on buildings located at 14701 S Westminster Road, Oklahoma City, OK.
6. **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.
7. **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.

C. New Business:

As per 2001 O.S. 25 § 311.A.9 – “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.

D. Commissioner's Discussions regarding County Business.**E. Public Comment:**

Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to

two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.

- F. **Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning DOC Lawsuit.

- G. **Action Regarding Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning DOC Lawsuit.

- H. **Adjourn**

(Clerk’s Note: Agenda was posted on the 3rd day of April 2020, at 9:35 A.M.)

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

Harold Haralson

Harold Haralson, Chairman

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: Linda Atkins 2B
Deputy County Clerk