



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, APRIL 13, 2020

This Regular meeting was conducted in accordance with 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. This number was dialed to join the meeting: (312)626-6799. The meeting ID is 706 237 079 or at <http://zoom.us/j/706237079/> for video. A number was made available for Public comment at (405)366-0200.

Commissioner Rod Cleveland 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 13th 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 (by Remote)
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, Linda Atkins (by Remote), Alison Vinson (by Remote), Sheriff Blake Green (by Remote), Brian Wint, George Mauldin, Deputy David Mobley, Jacob McHughes (by Remote), John Roberts, Melinda Duke, Sarita Scott, and Melissa Nies.

After the reading of the minutes of the Regular Meeting of April 6, 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. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to table the awarding and/or rejecting of the bids for **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. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

B. Items of Business:

1. **Emergency Management Director George Mauldin, presented the following COVID-19 Update:**

PPE from the Strategic National Stockpile (SNS) was delivered on Thursday, April 9, 2020. The PPE received included:

- 470 N-95 respirators
- 575 Face shields
- 8,000 Gloves (pair)
- 3,100 Surgical masks

The PPE was distributed to the Cleveland County Sheriff's Office, City of Norman, City of Noble, Little Axe Fire Department, Cedar Country Fire Department, Slaughterville Fire Department and Lexington Fire Department.

PPE inventories are reported daily to Oklahoma Emergency Management.

More supplies should be available in the future.

There are now 2,069 confirmed cases of COVID-19 in Oklahoma with 99 deaths.

There are 267 confirmed cases in Cleveland County with 17 deaths.

At the City of Norman teleconference this morning, it was reported that NRH is well below capacity. Specific numbers were not provided.

The Oklahoma State Department of Health released a COVID-19 model last Thursday (April 8). The model extends to May 1, 2020. The model makes the following predictions:

- Date of peak: April 28, 2020.
- Number of new cases at peak: 436
- Cumulative number of cases by May 1, 2020: 9,300
- Number of deaths at peak: 22
- Cumulative number of deaths by May 1, 2020: 469
- Number of new hospitalizations at peak: 131
- Number of people in the hospital for COVID-19 at peak: 915

- Number of people in the ICU for COVID-19 at peak: 458

After his discussion with Commissioner Stacy, it is noted for the minutes that George Mauldin will host virtual meetings with the Court Clerk, the County Clerk, the Assessor and the Treasurer every Thursday at 10:00 AM to discuss the COVID-19 response.

Chairman Haralson said that the following Items, No. 2 through No. 4, are **Consent Items** and are routine in nature: Darry Stacy moved to approve the Consent Items. Rod Cleveland seconded the motion:

2. **Contract** for Services between Board of County Commissioners on behalf of Cleveland County Health Department (both Norman and Moore locations) and Artesian Bottleless Water. Contract is effective April 1, 2020 through March 31, 2021 in the amount of \$59.00 per water unit for two units located at the Norman site and 1 unit located at the Moore site for a total of \$177.00.
3. **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.
4. **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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET.

C. There was no **new business** to come before the Board for discussion.

D. **No Commissioners discussion** regarding **County Business at this time.**

E. **There were no comments made by the Public.**

F. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:08 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

(Clerk's Note: Agenda was posted on the 9th day of April, 2020, @ 9:55 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
Deputy County Clerk



OSDH Transmission Dynamics Model

Aaron M. Wendelboe, PhD; Justin Dvorak, PhD; and Michael P. Anderson, PhD

Executive Summary

We customized standard SEIR methodology to forecast how the COVID-19 pandemic would occur in Oklahoma. It was last updated April 8, 2020 and makes projections through May 1, 2020.

We forecast the following key metrics:

Date of Peak: April 21, 2020

Number of New Cases at the Peak: 436 cases

Cumulative Number of Cases by May 1, 2020: 9,300 cases

Number of Deaths at the Peak: 22 deaths

Cumulative Number of Deaths by May 1, 2020: 469 deaths

Number of New Hospitalizations at the Peak: 131 new hospital admissions

Number of People in the Hospital for COVID-19 at the Peak: 915 people in the hospital

Number of People in the ICU for COVID-19 at the Peak: 458 people in the ICU