



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, APRIL 20, 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 through teleconference. To accommodate the public who are observing social distancing the following number was provided, (312)626-6799, meeting ID: 706 237 079; and <http://zoom.us/j/706237079/> for video. The public was asked to call ahead at (405)366-0200 to make Public Comment.

Commissioner Rod Cleveland led in the 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 20th 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, Linda Atkins (by Remote), Alison Vinson (by Remote), Sheriff Blake Green (by Remote), Chief of Operations Jose Chavez, Brian Wint, Laura Smith (by remote), George Mauldin, Jacob McHughes (by Remote), John Roberts, and Susan Reese.

After the reading of the minutes of the Regular Meeting of April 13, 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

A. Bid Openings:

Susan Reese 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-1945** – One-Year (1) Non-Encumbered Contract for Highway Materials for the County Commissioners. The bid term will be from May 5, 2020 and ending on May 4, 2021.

**Vendor Bid List for County Bid
#HWY-1945**

COMPANY NAME:

NON-COLLUSION AFFIDAVIT:

(1)	<i>Blessing Gravel, LLC</i>	YES
(2)	<i>Action Safety Supply Co.</i>	YES
(3)	<i>American Logo & Sign, Inc.</i>	YES
(4)	<i>Hard Hat Safety and Glove</i>	YES
(5)	<i>Martin Marietta</i>	YES
(6)	<i>Rowland Family Construction</i>	YES
(7)	<i>Triangular Silt Dike Co.</i>	YES
(8)	<i>Lehigh Hanson Hanson Aggregates</i>	YES
(9)	<i>D Owen Construction LLC</i>	YES
(10)	<i>Oklahoma Cement Solutions</i>	YES

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

B. Old Business:

Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **award** as per bid summary to multiple vendors and where low bidder was not awarded there is an explanation 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.

C. Items of Business:

1. **George Mauldin provided an update to the Board of County Commissioner on COVID-19.**

As of this advisory, there are 2,680 confirmed positive cases of COVID-19 in Oklahoma.

There are three additional deaths; one occurred in the past 24 hours and the other two died between April 12 and April 16.

- Two in Cleveland County, both males in the 65 and older age group.

- One in Caddo County, a male in the 50-64 age groups.

There are 143 total deaths in the state.

There are 324 confirmed cases in Cleveland County with 23 deaths. This is up 11 cases and one death since yesterday.

There are 184 cases in Norman with 16 deaths.

COVID-19 Oklahoma Test Results

Confirmed Positive Cases	2,680
*Total Cumulative Negative Specimens to Date (As of April 17)	32,966
*Total Cumulative Number of Specimens to Date (As of April 17)	35,561
**Currently Hospitalized (As of April 17)	307
Total Cumulative Hospitalizations	561
Deaths in the Past 24 hours	1
Total Cumulative Deaths	143

White House Recommendations for Re-Opening Businesses

Proposed State or Regional Gating Criteria

Satisfy Before Proceeding to Phased Comeback

SYMPTOMS

Downward trajectory of influenza-like illnesses (ILI) reported within a 14-day period

AND

Downward trajectory of covid-like syndromic cases reported within a 14-day period

CASES

Downward trajectory of documented cases within a 14-day period

OR

Downward trajectory of positive tests as a percent of total tests within a 14-day period (flat or increasing volume of test)

HOSPITALS

Treat all patients without crisis care

AND

Robust testing program in place for at-risk healthcare workers, including emerging antibody testing

Phase One

For States and Regions that satisfy the gating criteria

INDIVIDUALS

ALL VULNERABLE INDIVIDUALS should continue to shelter in place. Members of households with vulnerable residents should be aware that by returning to work or other environments where distancing is not practical, they could carry the virus back home. Precautions should be taken to isolate from vulnerable residents.

All individuals, WHEN IN PUBLIC (e.g., parks, outdoor recreation areas, shopping areas), should maximize physical distance from others. Social settings of more than 10 people, where appropriate distancing may not be practical, should be avoided unless precautionary measures are observed.

Avoid SOCIALIZING in groups of more than 10 people in circumstances that do not readily allow for appropriate physical distancing (e.g., receptions, trade shows)

MINIMIZE NON-ESSENTIAL TRAVEL and adhere to CDC guidelines regarding isolation following travel.

EMPLOYERS

Continue to ENCOURAGE TELEWORK, whenever possible and feasible with business operations.

If possible, RETURN TO WORK IN PHASES.

Close COMMON AREAS where personnel are likely to congregate and interact, or enforce strict social distancing protocols.

Minimize NON-ESSENTIAL TRAVEL and adhere to CDC guidelines regarding isolation following travel.

Strongly consider SPECIAL ACCOMMODATIONS for personnel who are members of a VULNERABLE POPULATION.

SPECIFIC TYPES OF EMPLOYERS

SCHOOLS AND ORGANIZED YOUTH ACTIVITIES (e.g., daycare, camp) that are currently closed should remain closed.

VISITS TO SENIOR LIVING FACILITIES AND HOSPITALS should be prohibited. Those who do interact with residents and patients must adhere to strict protocols regarding hygiene.

LARGE VENUES (e.g., sit-down dining, movie theaters, sporting venues, places of worship) can operate under strict physical distancing protocols.

ELECTIVE SURGERIES can resume, as clinically appropriate, on an outpatient basis at facilities that adhere to CMS guidelines.

GYMS can open if they adhere to strict physical distancing and sanitation protocols.

BARS should remain closed.

Phase Two

For States and Regions with no evidence of a rebound and that satisfy the gating criteria a second time

INDIVIDUALS

ALL VULNERABLE INDIVIDUALS should continue to shelter in place. Members of households with vulnerable residents should be aware that by returning to work or other environments where distancing is not practical, they could carry the virus back home. Precautions should be taken to isolate from vulnerable residents.

All individuals, WHEN IN PUBLIC (e.g., parks, outdoor recreation areas, shopping areas), should maximize physical distance from others. Social settings of more than 50 people, where appropriate distancing may not be practical, should be avoided unless precautionary measures are observed.

NON-ESSENTIAL TRAVEL can resume.

EMPLOYERS

Continue to ENCOURAGE TELEWORK, whenever possible and feasible with business operations.

Close COMMON AREAS where personnel are likely to congregate and interact, or enforce moderate social distancing protocols.

Strongly consider SPECIAL ACCOMMODATIONS for personnel who are members of a VULNERABLE POPULATION.

SPECIFIC TYPES OF EMPLOYERS

SCHOOLS AND ORGANIZED YOUTH ACTIVITIES (e.g., daycare, camp) can reopen.

VISITS TO SENIOR CARE FACILITIES AND HOSPITALS should be prohibited. Those who do interact with residents and patients must adhere to strict protocols regarding hygiene.

LARGE VENUES (e.g., sit-down dining, movie theaters, sporting venues, places of worship) can operate under moderate physical distancing protocols.

ELECTIVE SURGERIES can resume, as clinically appropriate, on an outpatient and in-patient basis at facilities that adhere to CMS guidelines.

GYMS can remain open if they adhere to strict physical distancing and sanitation protocols.

BARS may operate with diminished standing-room occupancy, where applicable and appropriate.

Phase Three

For States and Regions with no evidence of a rebound and that satisfy the gating criteria a third time

INDIVIDUALS

VULNERABLE INDIVIDUALS can resume public interactions, but should practice physical distancing, minimizing exposure to social settings where distancing may not be practical, unless precautionary measures are observed.

LOW-RISK POPULATIONS should consider minimizing time spent in crowded environments.

EMPLOYERS

Resume UNRESTRICTED STAFFING of worksites.

SPECIFIC TYPES OF EMPLOYERS

VISITS TO SENIOR CARE FACILITIES AND HOSPITALS can resume. Those who interact with residents and patients must be diligent regarding hygiene.

LARGE VENUES (e.g., sit-down dining, movie theaters, sporting venues, places of worship) can operate under limited physical distancing protocols.

GYMS can remain open if they adhere to standard sanitation protocols.

BARS may operate with increased standing room occupancy, where applicable.

Harold Haralson said that the following item numbers, 2 through 7, are **Consent Items** and routine in nature: Item Number 2 was removed and taken separately, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the remaining items.

2. **(This Item was moved to the end of the Consent Docket for separate action.)**
3. **Detention Services Agreement** between the Board of County Commissioners and Tulsa County Juvenile Bureau/Detention Home at a rate of \$68.25 per juvenile per day for the period July 1, 2020 through June 30, 2021.
4. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$61,962.45
5. **Approve the March 2020 Monthly Reports** of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor

- e. Marilyn Williams, Court Clerk
- f. Blake Green, County Sheriff
- g. Jackie Kanak, Health Department

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.

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

END OF CONSENT DOCKET.

Darry Stacy moved, seconded by Harold Haralson, to **approve Item No. 2 - Construction Management Agreement** between the Board of County Commissioners and GE Johnson Construction Company for renovations to the Alan J Couch Center.

Rod Cleveland said that he was curious after going through the contract that there is a cost of \$32,500.00 up-front and there are fees built-in and the Board has had no discussions as to doing a hard bid or interview to go out for CMR's for the project. He said it concerns him that there was no discussion and or action to go out for an RFP for CMR and not interviews for a CMR. Commissioner Cleveland added that it would be nice to have some public discussion on that and stated that the Board did not approve a budget or at least he has not had any communication with the architect as far as analysis of the remodel or construction of a new juvenile center. More information and more discussions are needed to answer questions such as how are they paying for the remodel and what is the budget.

Chairman Haralson said that Commissioner Stacy was appointed by the Board to oversee the project.

Commissioner Stacy said he has instructed Brian Wint, Project Manager, to get with Commissioner Cleveland to be available to discuss these matters and said that as far as the Management Company is concerned it is a professional service that they used on their last project and did a satisfactory job which explains why he wanted to approve the contract with them in an open meeting to move forward.

The vote was: Rod Cleveland, no; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

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

E. During **Commissioner's** discussions about **County Business**, Commissioner Cleveland stated that he wanted to reiterate that he is for the remodel of the Alan J

Couch Center, but is for more open discussions.
Commissioner Stacy said that he is always open to discussions.

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

G. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:18 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

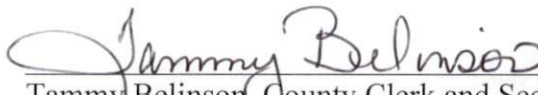
(Clerk's Note: Agenda was posted on April 17, 2020, @ 9:45 AM.)

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



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by Linda Atkins, Deputy County Clerk