



## BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, APRIL 27, 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 27<sup>th</sup> 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), Bryan Jenkins, Brian Wint, Douglas Warr, David Floyd, Laura Smith (by remote), George Mauldin, Jacob McHughes (by Remote), John Roberts, Lt. David Mobley and Melinda Duke.

After the reading of the minutes of the Regular Meeting of April 20, 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:**

Melinda Duke publicly opened and named each bidder. Harold Haralson moved, seconded by Rod Cleveland, 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 #SHE-1946 – One year (1) Non-Encumbered contract for Gun Accessories for the Cleveland County Sheriff’s Department.**

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

	<b>Precision Delta</b>	<b>COPS Products</b>	<b>Oklahoma Sporting Supplies Inc., DBA H&amp;H Shooting Sports</b>	<b>Galls, Inc</b>	<b>ProForce Law Enforcement</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>

BID:  
#SHE-1946  
DEPT:  
Sheriff's Office  
DATE  
OPENED: 4-  
27-20

**List of Individual Items**  
One-Year Non-Encumbered Contract for Gun Accessories for the Sheriff Department  
**BID**  
**PROPOSAL:**

**Awarded To:**  
  
Tabled on 4-27-20

		(STX Finish Tie H/6)			
<b>Safariland 636ORDS High Gloss Holster: ea</b>	No Bid	\$163.70	\$115.50	\$139.00	No Bid
<b>Streamlight TLR-1 HL 800 Lumens weapon light: ea</b>		\$149.00	\$129.00	\$124.00	\$112.80
<b>Trijicon RMR Type 2 with 6.5 MOA Dot: ea</b>	No Bid		\$429.00	\$475.00	\$401.59
<b>Trijicon AC32064 RMR Glock MOS Mounting kit: ea</b>	No Bid		\$13.00	\$14.50	\$12.78
<b>Delivery Time: Vendor's Statement:</b>		30 days	30 days	7-90 days None	30 days Streamlight shipping costs to be determined at time of order placement, depending on quantity ordered. Pricing holds: Streamlight unit price held until March 1, 2020.
<b>Contact Person:</b>		Mike Schoenberger	Brant Harrold	Jordan Cumpston	Karen M Berggren
<b>Title:</b>		Owner	Law Enforcement Sales Mgr	Sales Representative	Contract Specialist

Address:	416 Hudiburg Circle, Ste B Oklahoma City, OK 73108	400 S Vermont, Suite 110 Oklahoma City, OK 73108	1340 Russell Cave Rd Lexington, KY 40505	2625 Stearman Rd, Ste A Prescott, AZ 86301
Telephone:	405-232-7300	cell 720-384-3976 wk: 405-947-3888 ext 141	800-477-7766	928-776-7192 ext 3212
Fax:	405-232-7302	405-763-5439	800-944-2557	928-445-3468
Email:	<a href="mailto:cumpston-jordan@galls.com">cumpston-jordan@galls.com</a>			

NON-COLLISION AFFIDAVIT: YES YES YES YES

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

**B. Old Business:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary to multiple vendors and where low bidder was not awarded there is an explanation for **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.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**C. Items of Business:**

1. **George Mauldin presented the following COVID-19 Updates and Operations within Cleveland County:**

**SITUATION UPDATE: COVID-19**

- As of this advisory, there are 3,280 confirmed positive cases of COVID-19 in Oklahoma.
- There are three additional deaths; zero occurred in the past 24 hours and the others died between April 24-April 25.
  - One in Tulsa County, a male in the 65 and older age group.
  - One in Carter County, a female in the 50-64 age group.
  - One in Wagoner County, a female in the 65 and older age group.
- There are 197 total deaths in the state.

**COVID-19 Oklahoma Test Results**

Confirmed Positive Cases	3,280*
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- Offices will continue to be open to the public from 0900 to 1500 hours
- Each elected official will determine staffing levels for their office

The Cleveland County Fitness Center will reopen immediately with the following restrictions:

- Social distancing protocols must be maintained at all times
- All machines must be disinfected before and after each use
- No more than six individuals will be allowed inside the fitness center at any one time

The Cleveland County Fairgrounds will remain closed to all public events until June 1, 2020 with the exception of the Farmer's Market. The Farmer's Market will resume on May 9, 2020 with the following restrictions:

- All booths will be spaced at least 10 feet apart
- Only one customer at a time is allowed at each booth
- All patrons must maintain social distancing protocols
- Adequate hand sanitizing stations will be provided

These recommendations are predicated on the idea that the current downward trend in confirmed cases of COVID-19 continues. A significant increase in the trend of confirmed cases will require additional restrictions to public access.

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

Harold Haralson said that the following item numbers, 2 through 5, are **Consent Items** and routine in nature: Darry Stacy moved, seconded by Rod Cleveland, to **approve** the consent items.

2. **Contract** between Board of County Commissioners and Superior Fence Construction Inc. effective May 11, 2020 through May 25, 2020 in the amount of \$25,850.00 for construction of a concrete screen wall at the Cleveland County Fairgrounds.
3. **Accept Quote** from Altec Service Group for repair on District #3, Unit #302-286 Bucket Truck in the amount of \$40,208.63.
4. **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.
5. **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.

**In referring to Consent Agenda Item No. 2:** Commissioner Darry Stacy said he is so excited about the concrete screen wall going up at the Fairgrounds. It has been an extremely long process to get it, but it is going to dress that up and be awesome. He added that more changes are planned and expressed his appreciation for all the help received in these projects and will remain excited on what they are doing at the fairgrounds.

**END OF CONSENT DOCKET**

- D. There was no **new business** to come before the Board for discussion.
- E. During **Commissioner's** discussions about **County Business**, Commissioner Haralson thanked Denise Ellison for doing some work on their budget. It was very much appreciated.
- 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 1:16 P.M. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

(Clerk's Note: Agenda was posted on April 24, 2020, @ 9:20 AM.)

**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

