



## BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, MAY 4, 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/](http://zoom.us/j/706237079) for video. The public was asked to call ahead at (405)366-0200 to make Public Comment.**

**Commissioner Darry Stacy 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 4<sup>th</sup> day of May 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, Alison Vinson (by Remote), Sheriff Blake Green, Bryan Jenkins, Brian Wint, Laura Smith (by remote), George Mauldin, Jacob McHughes, John Roberts, Undersheriff Kent Richie, Melody Bays (by Remote), Tara Douglas (by Remote), Susan Reese, and Melinda Duke.

After the reading of the minutes of the Regular Meeting of April 27, 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 made by Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to Oklahoma Sporting Supplies Inc., DBA H&H Shooting Sports, the lowest and best bidder as per

bid summary for **Bid #SHE-1946** – One year (1) Non-Encumbered contract for Gun Accessories for the Cleveland County Sheriff's Department.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**B. Items of Business:**

**1. George Mauldin, Director of Emergency Management, presented the following COVID-19 Updates and Operations within Cleveland County:**

There are now 4,044 confirmed cases of COVID-19 in Oklahoma. This is an increase of 72 cases since yesterday.

There are 238 deaths in Oklahoma. There have been no additional deaths in Oklahoma for two days.

There are 436 cases in Cleveland County with 29 deaths. This is an increase of four cases since yesterday.

There are 215 cases in Norman with 29 deaths. This is an increase of one case since yesterday.

Bartlesville has now passed Norman in total number of cases and deaths.

Bartlesville has 231 confirmed cases with 21 deaths. This is due largely to outbreaks in Long Term Care (LTC) centers. Bartlesville has 195 cases (24 deaths) in LTCs compared to 160 cases (15 deaths) in Norman LTCs.

The Deputies have reported no issues with the relaxed restrictions to public entry.

George Mauldin said that he was able to obtain a number of surgical masks and gloves for District Court personnel.

Harold Haralson said that the following item numbers, 2 through 10, are **Consent Items** and routine in nature: Rod Cleveland moved, seconded by Darry Stacy, to **approve** the consent items.

- 2. Notice of Appointment of Requesting Officers** for the Cleveland County Commissioner's Office naming Rod Cleveland and Denise Ellison on the Highway Special Projects Acct 110912.
- 3. Notice of Appointment of Requesting Officers** for the Cleveland County Commissioner's Office naming Darry Stacy and Denise Ellison on the Highway Special Projects Acct 110922.
- 4. Notice of Appointment of Requesting Officers** for the Cleveland County Commissioner's Office naming Harold Haralson and Denise Ellison on the Highway Special Projects Acct 110932.

- 5. **Notice of Appointment of Receiving Officers** for the Cleveland County Commissioner’s Office naming Christi Morren and Allen Fipps on the Highway Special Projects Acct 110912.
- 6. **Notice of Appointment of Receiving Officers** for the Cleveland County Commissioner’s Office naming Dana Jones Brown and Jimmy Coots on the Highway Special Projects Acct 110922.
- 7. **Notice of Appointment of Receiving Officers** for the Cleveland County Commissioner’s Office naming Debbie Krebbs and Allen Shetley on the Highway Special Projects Acct 110932.

**8. Approve the following Cash Fund Appropriations**

a. Assessor Revolving	\$ 610.00
b. Bridge Capital Improvement	\$ 44.78
c. County Clerk Lien Fee	\$ 9,961.61
d. Co Bridge and Road Improvement	\$ 57,155.77
e. Court Clerk Revolving Fund	\$ 9,897.29
f. Co. Clerk Rec Mgmt./Preservation Fee	\$ 48,990.00
g. DA Revolving Fund	\$ 611.58
h. District Court Rev Fund	\$ 5,105.40
i. Fairgrounds	\$ 11,631.00
j. Health	\$ 14,627.15
k. Highway	\$ 798,879.05
l. Jail Commissary	\$ 27,237.93
m. Juvenile Drug Court Revolving Fund	\$ 1,646.25
n. Sales Tax	\$ 737,713.42
o. Sheriff Services Fees	\$ 116,060.16
p. Treasurer Certification Fee	\$ 5,125.00

9. **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.

10. **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.

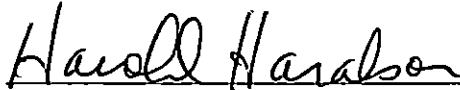
D. During **Commissioner’s** discussions about **County Business**, Commissioner Cleveland said, “Stay safe and Happy Mother’s Day to all the Mothers out there.”

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 1:05 P.M.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

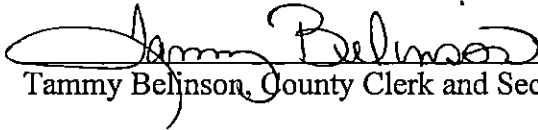
(Clerk's Note: Agenda was posted on May 1, 2020, @ 9:13 AM.)

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



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by:

  
Deputy County Clerk

