



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, JUNE 1, 2020

This Regular meeting was conducted under 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 following number was provided, (312)626-6799, meeting ID is 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 Harold Haralson 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 1st day of June 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, Melissa Nies, Laura Smith, Sheriff Blake Green, Bryan Jenkins, Brian Wint, Kathy Singer, Brenda Hill, George Mauldin, Jacob McHughes, John Roberts, Earl Cox, Alison Vinson, Joy Hampton, (by Remote) and Melinda Duke.

After the reading of the minutes of the Regular Meeting of May 26, 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 Darry Stacy, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #BE-1947 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland**

County. The bid term will be from July 1, 2020 through June 30, 2021. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

2. Darry Stacy moved, seconded by Rod Cleveland, to **approve the Cleveland County Federal Funding Certification for the CARES Act grant application.**

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

B. Items of Business:

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

There are 503 confirmed cases in Cleveland County with 37 deaths. This is an increase of 10 cases with no additional deaths since the last weekly update on May 26, 2020.

On Sunday, May 31, the catastrophic health emergency declaration ended in Oklahoma. The expiration of the emergency declaration impacts the State's ability to provide COVID-19 information to first responders. This means that no longer will daily reports be received for specific addresses of COVID-19 patients for first responders, but reporting of all data will revert to the county level. There will no longer be city data or zip code data available to the general public. They are looking at other avenues to provide that tool, but at the present it is unavailable.

State agencies' legal experts are actively looking into alternative reporting solutions to support Oklahoma's first responders as well as the individuals seeking these life-saving services.

There were 243 cases in Norman with 20 deaths on Saturday, May 30, 2020 (the last date city data was available).

Since the relaxing of restrictions two weeks ago, we have had no issues in the courthouse complex.

The judges have removed all restrictions to individuals entering the courtrooms. This will undoubtedly lead to more people in the courthouse but social distancing guidelines will still be enforced.

George Mauldin recommended removing the 10 person limit per office and to allow each individual office to enforce the CDC guidelines on social distancing, since CDC guidelines on social distancing will still be enforced. It will be the responsibility of each office to ensure these guidelines are followed and occupancy levels do not exceed safe limits.

The Assessor's Office sent out 40,000 Evaluation Notices which may cause a rise in public coming in the building to do business in that office. If ten or

fifteen people come in at the same time then the public will be directed to maintain a distance.

He recommended continuing to utilize the temporary employee to clean high touch surfaces in common areas for at least one more week. The COVID-19 transmission rate can be evaluated on Friday and a decision can be made to discontinue this service at that time.

He said that the County has a number of events scheduled at the Fairgrounds in the month of June. Steps have been taken to ensure proper social distancing and hand hygiene procedures are followed.

All of these actions are consistent with the Governor's "Open Up and Recover Safely" (OURS) Plan.

The City of Norman entered Phase 3 of their reopening plan on Friday, May 29. This phase still limits gatherings to 25 or less, allows community pools and summer camps to open. Bars can open with reduced capacity. He said that, as far as Cleveland County is concerned, business has returned normal. He recommended social distancing continue and that only six people at a time be allowed in the gym at a time. The x-ray machine on the east entry way is still unrepaired and once it is repaired on Tuesday, June 2, 2020, then the doors on the east side could be reopened on Wednesday, June 3, 2020.

Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following Recommendations made by Emergency Management:

- Remove the 10 person limit per office.
- Continue to utilize the temporary employee to clean high touched surfaces in common areas for at least one more week. The COVID-19 transmission rate can be evaluated on Friday and a decision can be made to discontinue this service at that time.
- Social distancing will continue to be observed.
- Only 6 people at a time in the gym.
- The East Entry Doors will open on Wednesday, June 3, 2020, providing that the x-ray machine is repaired and back in operation on June 2, 2020.

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

2. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Proposal** – Workers Compensation Premium for Cleveland County in the amount of \$282,803.00 for FY 20/21. If paid in full by July 10, 2020 the amount is discounted to \$279,975.00.

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

Chairman Harold Haralson said that the following item numbers, 3 through 18, are **Consent Items** and are routine in nature: Darry Stacy moved, seconded by Rod Cleveland, to **approve** the consent items.

3. **Service Agreement** between Cleveland County Sheriff's Office and Smiths Detection to provide on-site service to the X-Ray machines in the county buildings in the amount of \$7,890.00 for the period July 1, 2019 through June 30, 2020.
4. **Service Maintenance Agreement** between the Cleveland County Sheriff's Department and R.B. Akins Co for the period May 20, 2020 through May 19, 2021. Full Service on Liebert computer room air conditioning equipment to include four quarterly inspection & test visits per year in the amount of \$1,058.00.
5. **Commercial Service Agreement** between the Cleveland County Fairgrounds and Schendel Pest Services for the period July 1, 2020 through June 30, 2021 in the amount of \$42.00 per month.
6. **Contract Renewal** between Cleveland County Fairgrounds and Eureka Water Company for the period July 1, 2020 through June 30, 2021 at a rate of \$6.20 per 5 gallon Water Bottle.
7. **Maintenance Agreement** between the Cleveland County Fairgrounds and Standley Systems for service on IM C4500 Savin in the amount of \$.0080 per B/W copies and \$.0500 per color copies for the period July 1, 2020 through June 30, 2021.
8. **Renewal Contract** between The Board of Cleveland County Commissioners on behalf of Cleveland County Treasurer and Business Imaging Systems, Inc. for Platinum Software Maintenance in the amount of \$18,710.93 and Platinum Hardware Maintenance in the amount of \$4,123.64 for the period July 1, 2020 through June 30, 2021.
9. **Service Agreement** between Cleveland County Election Board and Absolute Data Shredding for on-call pickup of six (6) 95-gal cart at \$15.00 per cart per service July 1, 2020 through June 30, 2021.
10. **Service Agreement** between Cleveland County OSU Extension and Absolute Data Shredding for pickup every 4 weeks of one (1) 95-gal cart at \$30.00 per cart per service July 1, 2020 through June 30, 2021.
11. **Service Agreement** between Cleveland County Assessor and Absolute Data Shredding for pickup every 2 weeks of three (3) 95-gal cart at \$10.00 per cart per service July 1, 2020 through June 30, 2021.
12. **Service Agreement** between Cleveland County Clerk and Absolute Data Shredding for pickup every 2 weeks of three (3) 95-gal cart at \$10.00 per cart per service July 1, 2020 through June 30, 2021.

13. Service Agreement between Cleveland County Treasurer and Absolute Data Shredding for pickup every 2 weeks of three (3) 95-gal cart at \$10.00 per cart per service July 1, 2020 through June 30, 2021.

14. Service Agreement between Cleveland County District Attorney's Office and Absolute Data Shredding for pickup once every 2 weeks of three (3) 95-gal carts. Two (2) at \$10.00 per cart per service and one (1) for Destruction Documents, \$35.00 per cart per service during the period of July 1, 2020 through June 30, 2021.

15. Invoice #25182 from Rieger Law Group in the amount of \$3,141.50 for general legal services April 2020.

16. Approve the following Cash Fund Appropriations:

a. Assessor Revolving	\$	200.00
b. Bridge Capital Improvement	\$	129.65
c. County Clerk Lien Fee	\$	6,945.23
d. Co Bridge and Road Improvement	\$	49,304.31
e. Commissioners Building Fund	\$	367.47
f. Court Clerk Revolving Fund	\$	6,643.72
g. Co. Clerk Rec Mgmt./Preservation Fee	\$	52,108.24
h. DA Revolving Fund	\$	371.39
i. Fairgrounds	\$	22,825.00
j. Health	\$	10,884.00
k. Highway	\$	1,205,804.52
l. Jail Commissary	\$	26,674.10
m. Sales Tax	\$	800,625.12
n. Sheriff Federal Share Revenue	\$	3.29
o. Sheriff Services Fees	\$	103,053.44
p. Treasurer Certification Fee	\$	5,915.00

17. 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.

18. 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.

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 gave a legislative update. **HB4138** was approved by the Governor on May 21, 2020; Opioid abatement; creating the Political Subdivisions Opioid Abatement Grants Act; creating Fund; and creating Board. He said that is a Board that \$23 million has been set aside for local governments and there was another legislation that authorized up to \$10 million to fund the Board, so they either released \$23 million or \$10 million; he was not sure which one it is.

Darry Stacy asked if it was \$10 million to administer the Board.

Rod Cleveland said he did not know if the \$10 million went to administer the Board or gave the ability to be listed out, but it is what the legislation states. He discussed this with Attorney Robert S. Lafferrandre who will get back with the Board once he has more information on this piece of legislation.

An update on the ACOG Meetings was given by Rod Cleveland.

Commissioner Stacy introduced the Witt O'Brien representative Billy Crabb to the Board. He said that Mr. Crabb will be meeting with all the department heads and elected officials soon.

Chairman Haralson said that he enjoyed meeting with him earlier in the day.

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

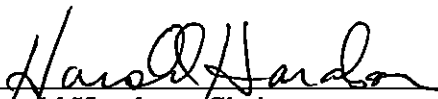
F. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:13 P.M.

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

Motion carried.


(Clerk's Note: Agenda was posted on May 29, 2020, @ 11:43 AM.)

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

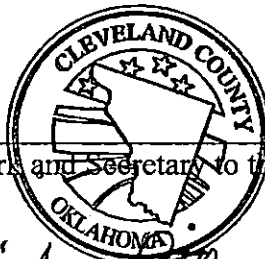


Harold Haralson, Chairman

ATTEST:



Tammy Belfson, County Clerk and Secretary to the Board



Minutes prepared by: 

Deputy County Clerk