



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, JUNE 22, 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 to (405)366-0200 to make Public Comment.

Undersheriff Kent Richie 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 22nd day of June 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, Melissa Nies, Melinda Duke, Susan Reese, Laura Smith, Undersheriff Kent Richie, Captain Sean Hultman, Bryan Jenkins, Brian Wint (by Remote), Kathy Singer, George Mauldin, Jacob McHughes, John Roberts, Alison Vinson, Sarita Scott, Joy Hampton, Leann Clement, and Earl Cox.

After the reading of the minutes of the Regular Meeting of June 15, 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. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **award** as per bid summary and where low bid is not awarded there is an explanation for **Bid *#SHE-1953** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from July 22, 2020 through January 21, 2021.

(Clerk's Note: Due to clerical error #SHE-1953 is corrected to #HWY-1953.)
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

2. **Chairman Haralson called for Selection** of person to represent the Board of County Commissioners on the Pioneer Multi-County Library Board. Tara Douglas and Amy Lawson each responded with resumes for the position as listed. Rod Cleveland said that he spoke to Tara Douglas to ask her some questions about her wanting to serve on the board and if she has had personal experience with the library. Rod Cleveland read the following: "I have personally known Amy Lawson for almost 10 years. She is an exceptional educator and she and her husband are entrepreneurs. They own business in Norman and in Ada. She is a learned literary and community leader. She currently serves or has served on several non-profit Boards in Norman and Ada over the years. She would be a great asset for the Pioneer Library System. She is not an employee of the county. She is a member of the community that will represent the Board of Cleveland County Commissioners in a professional and ethical manner." Rod Cleveland moved that Amy Lawson be selected to represent the Board of County Commissioners on the Pioneer Multi-County Library Board. The motion died for lack of second. Harold Haralson moved that Tara Douglas be **selected to represent** the Board of County Commissioners on the Pioneer Multi-County Library Board. Darry Stacy seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, no. Motion carried.

B. Items of Business:

1. **George Mauldin, Emergency Management Director, presented the following COVID-19 Updates and Operations within Cleveland County.** There are 684 confirmed cases in Cleveland County with 40 deaths. This is an increase of 160 cases with 3 additional deaths since the last weekly update on June 15, 2020. There are 332 cases in Norman with 23 deaths. This is an increase of 82 cases with 3 additional deaths since the last weekly update on June 15, 2020. Statewide, daily increases in new cases have exceeded the previous peak on April 4 (171) on each of the last 8 days. The new peak daily count was seen on June 18 with 450 new cases. In the past week we have recorded 2,284 new cases statewide. This infection rate is significantly higher than at any other time during the pandemic. The majority of the new cases are in younger people with approximately half of all new cases are in younger people with approximately half of all new cases in 20 to 30 year old individuals. Deaths have remained low, with only 10 deaths recorded in the past week statewide. Hospitalizations are also up significantly with 135 hospitalizations (76 in ICU) recorded on June 19.

The low point of hospitalizations was 63 on May 18. Since the relaxing of restrictions five weeks ago, we have had no issues in the courthouse complex.

Recommendations:

Continue to follow CDC guidelines on social distancing and hand hygiene. Continue to monitor the situation.

Chairman Harold Haralson said that the following item numbers, 2 through 31, are Consent Items and are routine in nature with the exception of item number 31: Rod Cleveland moved, seconded by Darry Stacy, to approve the consent items with the exclusion of item number 31: The Board had discussion with legal counsel to clarify that **Item No. 16** is for receipt of a tort claim only and does not require the approval of the BOCC.

2. **Bridge Change Order No. 1** Bid #COM3-1919 is recommended for approval for District #3 previously awarded on September 23, 2019 to RRY Services LLC in the amount of \$4,760.00.
3. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount \$81,136.89
4. **Payment of Invoice** #690961 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$1,410.50.
5. **Contract** between Cleveland County District #1 and Eureka effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
6. **Contract** between Cleveland County Sheriff and Eureka effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
7. **Contract** between Cleveland County Assessors and Eureka effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
8. **Agreement** between Board of County Commissioners and Cleveland County Pre-Trial Services, LLS effective July 1, 2020 through June 30, 2021 in the amount of \$365,000.00 for a twelve month period.
9. **Contract** between Board of County Commissioners and Oklahoma Office of Juvenile Affairs effective July 1, 2020 through June 30, 2021 in the amount of \$1,104,256.40.
10. **Contract** between Cleveland County Health Department and Niki D. Turnpaugh to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$13.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not the exceed \$12,167.00. The contract is to be effective July 1, 2020 through June 30, 2021.

11. **Contract** between Cleveland County Health Department and Krystal Gean Heflin to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$14.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not the exceed \$13,087.00. The contract is to be effective July 1, 2020 through June 30, 2021.
12. **Contract** between Cleveland County Health Department and Kasey Kimball to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$14.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not the exceed \$13,087.00. The contract is to be effective July 1, 2020 through June 30, 2021.
13. **Contract** between Cleveland County Health Department and Kerri Renee Webb to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$15.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not the exceed \$14,007.00. The contract is to be effective July 1, 2020 through June 30, 2021.
14. **Contract** between Cleveland County Health Department and Sophia Elrod to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$16.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not the exceed \$14,927.00. The contract is to be effective July 1, 2020 through June 30, 2021.
15. **Contract** between Cleveland County Health Department and Amanda K. Miller to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$18.00 per hour for coordination services and \$.0575 per mile as per the State Travel Reimbursement Act not the exceed \$16,767.00. The contract is to be effective July 1, 2020 through June 30, 2021.
16. **Receive** tort claim of Cindy McCord, the surviving daughter of Betty Gallo, deceased.
17. **Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Benchmark Government Solutions for Food Services, Laundry and Commissary during the period of July 1, 2020 through June 30, 2021.
18. **Contract Renewal** between Board of County Commissioner and Oklahoma Office of Juvenile Affairs for Detention Transportation for period of July 1, 2020 through June 30, 2021.

19. **Contract** between Cleveland County District #2 and Eureka effective July 1, 2020 through June 30, 2021 in the amount of \$6.20 per 5 gallon bottle.
20. **Contract** between Board of County Commissioners on behalf of District #1 and Dittner Environmental Services effective July 1, 2020 through June 30, 2021 in the amount of \$55.00 per test to test wells and \$150.00 per year to perform a line and leak detector test.
21. **Contract** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and PublicSoft to approve the master software license, support and professional in the amount of two (2) equal installments of \$92,717.00. First payment will be invoiced on or after July 1, 2020. The second installment will be invoiced on or after January 1, 2021.
22. **Request for Approval** of Financial Statement Resale Property Fund in the amount of \$1,562,692.19.
23. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County District #1 and Standley Systems effective July 1, 2020 through June 30, 2021 in the amount of \$0.0080 for black & white copies and \$0.0500 for colored copies.
24. **Award** low quote from Alameda Heat and Air to install a new Lennox Package Unit, 1 curb adapter and new 3 phase disconnect. Includes crane service and labor in the amount of \$6,800.00 at the Alan J. Couch Center, per Title 61, Sec. 102 & 103.
25. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Justice Center and Standley Systems effective July 1, 2020 through June 30, 2021 in the amount of \$0.0065 per page on the Savin Ricoh 7503 Copier.
26. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Justice Center and Standley Systems effective July 1, 2020 through June 30, 2021 in the amount of \$0.0105 per black and white pages and \$0.525 per colored pages on the Savin IMC3500 Copier.
27. **Renewal Agreement** between Board of County Commissioners and Early Settlement Mediation – Central program effective July 1, 2020 through June 30, 2021 in the amount of \$93,980.00.
28. **Contract** between Board of County Commissioners and Southwest Elevator Company effective July 1, 2020 through June 30, 2021 in the amount of \$1,350.00 per month.
29. **Contract** between Board of County Commissioners and Alameda Heat & Air effective June 22, 2020 through July 22, 2020 in the amount of \$6,800.00.

30. 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.

31. (Moved to the end of the consent docket for separate action.)

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

END OF CONSENT DOCKET

Rod Cleveland moved, seconded by Darry Stacy, to **approve Item No. 31;** 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.

Rod Cleveland asked that the Sheriff's Department and others to do Blanket Purchase Orders for routine monthly requisitions so it will not show as non-compliant purchase orders which looks bad in the public eye.

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

- C. There was no **new business** to come before the Board for discussion.
- D. The **Commissioners discussed** their tentative plans to have Law Enforcement Day at the County to honor the Cleveland County Sheriff and all law enforcement officers inside the county. The Board will schedule someone from the State as guest speaker.
- 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 1:15 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

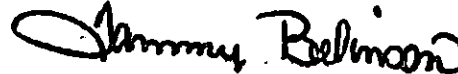
(Clerk's Note: Agenda was posted on June 19, 2020, @ 10:18 AM.)

**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

