



BOARD OF COUNTY COMMISSIONERS MINUTES

WEDNESDAY, JULY 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 to (405)366-0200 to make Public Comment.

Commissioner Rod Cleveland led in the Prayer and 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 July 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, Leann Clements, Melissa Nies, Melinda Duke, Susan Reese, Bryan Jenkins, Brian Wint, George Mauldin, John Roberts, Alison Vinson, and Sarita Scott.

After the reading of the minutes of the Regular Meeting of June 29, 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 Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HWY-1955** – Six-month (6) Non-encumbered contract to provide Asphalt Material. The bid term will be from August 11, 2020 through February 10, 2021.

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

B. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **Elect Darry Stacy as Chairman for FY 2020/2021.**
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Darry Stacy moved, seconded by Rod Cleveland, to **Elect Rod Cleveland as Vice-Chairman for FY 2020/2021.**
The vote was: Harold Haralson, no; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Chairman Darry Stacy said that the following item numbers, 3 through 15, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

3. **The Resolution on Various Contracts requiring re-authorization, continuance or renewal for the Fiscal Year beginning July 1, 2020.**
4. **The List of Requisitioning Officers and Receiving Officers in workflow for the Fiscal Year beginning July 1, 2020.**
5. **The Resolution to Reimburse the Officials or Department Heads for services of Public Employees or other purposes from various entities per Title 62, O.S. § 335. Said Resolution to begin July 1, 2020 through June 30, 2021.**
6. **Resolution designating County Depository Banks for FY 2020/2021.**
7. **Request for Approval for the Cleveland County Investment Policy for FY 2020-2021.**
8. **Resolution Approving the Renewal of Interlocal Cooperation Agreement between the Board of County Commissioners and Circuit Engineering District 5 and designating official Board members to the CED5.**
9. **Approve** the following Cash Fund Appropriation Lapsed Balances from FY 19/20 to FY 20/21:

a. Assessor's Revolving Fund	\$	25,581.35
b. Bridge Capital Improvement	\$	214,213.30
c. Child Abuse Prevention	\$	2,907.54
d. Commissioners Bldg Capital Improvmt	\$	705,828.37
e. Comm. Fairground Capital Improvement	\$	1,000,000.00
f. Co Bridge and Road Improvement Fund	\$	2,400,000.00
g. County Clerk Lien Fee	\$	274,981.19
h. County Clerk Preservation Fee	\$	306,607.85
i. Court Clerk Revolving Fund	\$	90,000.00
j. DA Incarceration Costs	\$	3,625.61
k. Drug Court Revolving Fund Adult	\$	23,930.30

l. Emergency Mgmt Risk Asmt Donations	\$	2,000.00
m. Fairgrounds Revolving	\$	630,001.60
n. First Choice Recovery	\$	3,904.82
o. Highway Fund	\$	4,541,600.00
p. Jail Commissary	\$	43,631.29
q. Juvenile Drug Court Revolving Fund	\$	20,000.00
r. Local Emergency FEMA Grant	\$	2,789.18
s. Local Emr FEMA Haz Mitigation Grant	\$	2,339.04
t. Local Emergency Planning Com	\$	9,907.97
u. Sheriff Detention Special Revenue	\$	1,362.18
v. Sheriff Federal Share Revenue	\$	2,966.13
w. Sheriff Grants	\$	27,505.51
x. Sheriff Services Fee	\$	1,351,026.89
y. STOP Violence Against Women	\$	2,552.60
z. Treasurer Certification Fee	\$	627,014.17
aa. Wellness Program	\$	400.00

- 10. Engagement Letter** between Cleveland County Health Department and Dunlap Coddling Docket effective July 1, 2020.
- 11. Accept** Quit Claim Deed from Judge Bonner in appreciation to Cleveland County at NE/4 of Section 18-9N-2W of Indian Meridian, Cleveland County, Oklahoma.
- 12. Rescind** award for the following item from ICS Jail Supplies on Bid #SHE-1952 Nitrile gloves, XX Large in the amount of \$71.74. Per letter from vendor, due to price increases because of COVID they are not able to supply at this price. Departments will get quotes to purchase this item. Awarded in June 15, 2020 Commissioner's Meeting.
- 13. Contract** between Cleveland County Health Department and Moore Public Schools to provide instructional services for up to three children enrolled in the Early Foundations program for the Moore Public Schools. The Health Department will bill Moore Public Schools at a rate of \$833.00 per four week billing period for services up to three children. Travel related to training for instructional assistants will be billed at a rate of \$0.575 per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. This program will be effective July 1, 2020 through June 30, 2021.
- 14. 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.
- 15. 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.

- C. There was no **new business** to come before the Board for discussion.
- D. During **Commissioner's** discussions about **County Business**, Commissioner Cleveland congratulated Court Clerk Marilyn Williams and County Clerk Tammy Belinson on their elections yesterday. The Sheriff's Office candidates, Rick Adkins and Chris Amason will have a runoff on August 25, 2020. He was pleased with his voting experience at his precinct. Commissioner Stacy said that early voting went well at the Fair Grounds instead of the Election Board location and will consider doing the same thing next year because most people can't navigate stairs. Commissioner Haralson said that during Monday's Commissioners Meeting on July 1, 2020, it was discussed during Public Comment to post the most recent agendas and minutes on the website. He asked John Roberts some time ago to look into this issue and he had talked to the Clerk's office and he understood that this problem was going to be corrected and it has not been corrected and is still an ongoing problem as he found out on Monday. He asked John Roberts to look into this and make some recommendations on how to improve the accessibility to the agendas and minutes to the public. Currently, the County Clerk uses a third party site to the agendas and that is linked to their website and it is his understanding that they are six months or more behind in posting. He said that CivicPlus is a platform that they use for the website offering some modules to allow transparency of the minutes and agendas and streamline the process and recommended to proceed in this matter. Rod Cleveland said that it was his understanding that CivicPlus was being utilized and he talked to Brian Wint and asked him about it. Mr. Wint said that when he was with the IT Department he did post those to the website, but he was appointed as Project Manager and it was no longer his responsibility. He said that it would be easy to have the Commissioners' secretaries to post those as they do the agendas as long as they had the module. Commissioner Cleveland said that he had concerns as well that the website was not being used to its fullest. Chairman Stacy asked Brian Wint to respond. Brian Wint said that is correct and added that County Clerk Tammy Belinson asked him to stop at one point because it was conflicting with her third party software, and added that what Tammy Belinson wanted is the searchability for names and/or items, the website currently does not have that ability. The one that John Roberts is proposing has that feature. It was causing problems for the County Clerk and that's why it was stopped. Rod Cleveland said that it is in the way a document is saved. If it is saved as an image it would be hard to search, but if it is saved as a PDF then it could be searched and, with CivicPlus, they should be able to upload all documents to go paperless and streamlined. The public may look at the agendas and have access to the information and background documents that were approved. Chairman Stacy said he knows very little about how to fix it but will accept Commissioner Haralson's recommendation to use CivicPlus. Commissioner Cleveland said, "Yeah, John sent me that email too and gave me an outline and everything."

A discussion was had concerning the City of Norman ordinance making it mandatory to wear masks.

Briefly, John Roberts commented on the website issue that some additional information from CivicPlus was received concerning the different features and he will forward additional information onto the Board members.

Chairman Stacy invited George Mauldin to respond to the spike in COVID-19 cases. George Mauldin said that is correct and was in contact with the city officials at the City of Norman. Yesterday was the largest single-day jump that Cleveland County has had thus far of confirmed cases.

Chairman Stacy said that he spoke with the City of Moore concerning the cancelation of all 4th of July Activities except for the Car Show and the Fireworks. He said that it is necessary to have an agenda item to discuss the County Fair plans in going forward.

Chairman Haralson said as a point of information that Oklahoma County has made it mandatory to wear masks in elevators.

George Mauldin said that the City of Norman wants their ordinance to wear masks enforced by Cleveland County. He pointed out to them that the County cannot do that according to State Statute and are looking to other people to do the enforcing of that ordinance. However, there is a definite order coming on the mandatory use of masks in the City of Norman.

Rod Cleveland said that they may have used the Fire Marshall before, but they do not have any jurisdiction over the County properties. He said that this possibly will create confusion for the public once they walk in the building that wearing a mask is optional and added that they are receiving questions asking why the county is not enforcing the mandate to wear masks.

George Mauldin said that it may cause some conflicts. He added that there are increases of hospitalizations due to COVID-19, in the amount of 243 statewide, as of yesterday and is the highest level thus far.

Commissioner Haralson said that he is curious as a medical person since the mask rule is applied to COVID-19, and from a medical point of view, why not apply it to the flu and make it mandatory during flu season.

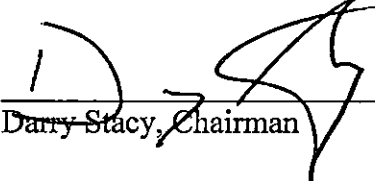
George Mauldin said that the fact is that the flu season has not become as political as the COVID-19.

Chairman Stacy apologized to everyone that as he begins his tenure as Chairman of the BOCC, the first meeting has lasted longer than any other and will endeavor to do better in the future.

- E. There were no **comments** made by the **Public**.
- F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting is **adjourned** at 1:19 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

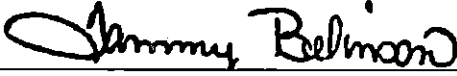
(Clerk's Note: Agenda was posted on June 30, 2020, @ 10:02 AM.)

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



Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: 

Deputy County Clerk

