



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, JULY 13, 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.

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 13th 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:

Darry Stacy, Chairman

Rod Cleveland, Vice-Chairman

Richie Fink, Road Foreman District #3, filled in for Harold Haralson, Member
(Clerk's Note: Mr. Richie Fink has a proxy on file in the County Clerk's Office.)

Linda Atkins, Secretary

Harold Haralson, Member, was absent.

Others present were: Tammy Belinson, Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, Chris Vinson, Alison Vinson, Sheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Earl Cox, George Mauldin, John Roberts, Chief Deputy of Detention Julie Tipton, Melissa Nies, Leann Clements, Joy Hampton, (by remote), Jacob McHughes, Susan McClelland, Melinda Duke, and Sarita Scott.

After the reading of the minutes of the Regular Meeting of July 6, 2020, and there being no additions or corrections after confirming that a correction was made to the word "coty" to "city" on page 2, Rod Cleveland moved, seconded by Darry Stacy, that the minutes be **approved**.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.
Motion carried.

A. Old Business:

1. Upon the recommendation made by Susan McClelland, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary and where low bid is not awarded there is an explanation 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: Rod Cleveland, yes; Richie Fink, yes; Darry Stacy, yes.

Motion carried.

B. Items of Business:

1. **Presentation was made by Carrie Davis on Pre-Trial.**
2. **George Mauldin, Emergency Management Director, presented the following COVID-19 updates and Operations within Cleveland County.**

There are 1,348 confirmed cases in Cleveland County with 40 deaths. This is an increase of 241 cases with no additional deaths since the last weekly update on July 6, 2020.

There are 695 cases in Norman with 23 deaths. This is an increase of 128 cases with no additional deaths since the last weekly update on July 6, 2020.

The majority of the new cases are in younger people.

At present, 67.7% of total confirmed cases are among people under 50 years old (up from 66.5%)

Deaths have remained relatively low, with 25 deaths recorded in the past week statewide.

We have not recorded a COVID-19 related death in Cleveland County since June 9, 2020.

Hospitalizations are up significantly with 397 hospitalizations (169 in ICU) recorded on July 213, an increase of 119 since July 6. (278 hospitalizations with 146 in the ICU on July 6).

AS of July 10, there were 16 individuals hospitalized in Cleveland County with COVID-19 (10 in ICU). At present, Norman Regional Health Systems no longer provides data on COVID-19 hospitalizations.

The low point of hospitalizations statewide was 63 on May 18.

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

Oklahoma State Department of Health Color-Coded COVID-19 Alert System

The Oklahoma State Department of Health (OSDH) today launched a new COVID-19 alert system that offers the public and local elected officials a

clear method to recognize and communicate the current COVID-19 risk level in each county and to guide health behaviors.

The Oklahoma COVID-19 Alert System is a four-tiered risk measurement tool with corresponding color categories that identify the current COVID-19 risk level by county.

Each color category is based on daily new cases per 100,000 population. The color-coded county map will be updated every Friday as part of the agency's 11 a.m. Situation Media Advisory and will be based on the 7-day rolling average:

- Green: $0 < 1.43$ daily new cases per 100,000 population
- Yellow: $1.43 < 14.39$ daily new cases per 100,000 population
- Orange: > 14.39 daily new cases per 100,000 population
- Red: > 14.39 daily new cases per 100,000 plus one of four additional gates triggered

OSDH will deem a county as in a high-risk phase if the county is reporting more than 14.39 daily new cases per 100,000 and one or more of the four thresholds occur in the State within a given week.

- Statewide ICU threshold: Percent of ICU beds available $< 5\%$ statewide
- Statewide Medical/Surgical threshold: Percent of medical surgery beds available $< 5\%$ statewide
- Statewide Ventilator threshold: Percent of ventilators available $< 5\%$ statewide
- Facility PPE threshold: Average days of PPE on hand and available < 5 days statewide

The State will work with local officials in red counties on a remediation plan. The red phase is triggered when additionally assessing statewide health system capacity definitions, assumptions and plans in the Oklahoma Hospital Surge Planning Toolkit and with assessing numbers based on hospitals' bed capacity, at 100%. This status indicates statewide, systemic challenges and pressures on the healthcare system resulting from COVID-19.

Cleveland County is currently at 9.54/100,000.

George Mauldin concluded that Cleveland County is doing well.

Commissioner Cleveland discussed the comparative data to the current pandemic. He said that clinics were not required to report outbreaks on the H1N1 as they are required now with the COVID-19.

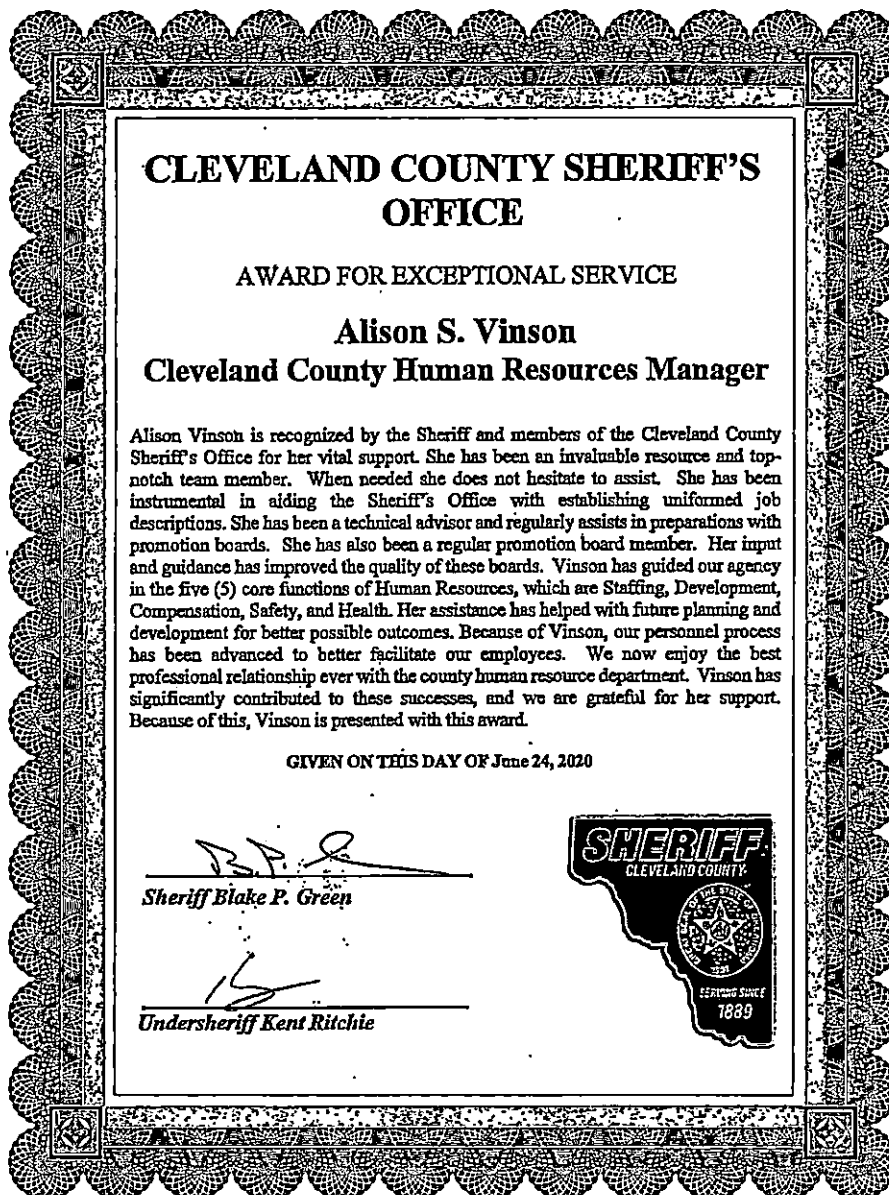
George Mauldin said that the H1N1 was much higher in transmission and added that in both cases the death rates were similar, but it was not a media sensation.

3. Sheriff Blake Green presented Alison Vinson an award from the Sheriff's Office for Exceptional Service.

Chief Deputy of Detention Julie Tipton said that Alison came out to the Detention Center and went over the benefits of a lot of different things to help better understand their options. Ms. Vinson made sure that all the benefit information was made available to their employees.

Sheriff Green said that one of their values is relationships and Alison has been a great partner with them.

Commissioner Stacy said that Alison Vinson is doing a great job and appreciates that the Sheriff's Office is giving her recognition for a job well done. The HR Department was established for that reason to help all departments and added that it was established due to the initiative made years ago by County Clerk Tammy Belinson to bring that department into fruition.



Chairman Darry Stacy said that the following item numbers, 4 through 16, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Richie Fink, to **approve** the consent items.

4. **Contract** between Board of County Commissioners on behalf of Cleveland County District #2 and OEC Fiber effective July 1, 2020 through June 30, 2021 in the amount of \$125.00 per month.
5. **Contract** between Board of County Commissioners on behalf of Cleveland County District #3 and OEC Fiber effective July 1, 2020 through June 30, 2021 in the amount of \$125.00 per month.
6. **Accept** Oklahoma State Auditor & Inspector Statutory Report for Cleveland County Treasurer.
7. **Payment of Invoice # 686060** from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$526.50.
8. **Agreement** between Cleveland County Sheriff's Department and United States Marshals Service effective July 1, 2020 through June 30, 2021 for housing and guarded transportation of federal inmates.
9. **Contract** between Board of County Commissioners and Cox Services for telephone and services for county offices upon execution until June 30, 2021 in the amount of \$2,056.00 monthly with a one-time activation and set up fee of \$625.00.
10. **Payment** of Invoices #18544 in the amount of \$375.00, #18543 in the amount of \$1,181.25 and #18398 in the amount of \$125.00 to Tisdal & O'Hara for general legal services.
11. **Sales Tax Agreement** between Board of County Commissioners and Cleveland County Justice Authority to grant the Justice Authority the power to pledge and assign sales tax revenues through June 30, 2021. This agreement to be renewed annually.
12. **Agreement** between Cleveland County and Enerfin Resources 1 LP to provide county utility relocation services at 156th Avenue S.E (NS-325).
13. **Approve** Lease and Maintenance agreement between Board of County Commissioners on behalf of Cleveland County Election Board and OMECorp & Genesis Business Systems for a Postage Machine –IX-7 Digital Mailing System Solution effective August 1, 2020 through July 31, 2021 in the amount of \$345.11 per month.
14. **Agreement** between Cleveland County Sheriff's Department and McClain County Sheriff's Department to house McClain County inmates at the Cleveland County Detention Center at a rate of \$52.00 per inmate/day.

15. 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.

16. 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: Richie Fink, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

END OF CONSENT DOCKET

C. During New Business, Jacob McHughes presented a Resolution to follow up on the County's Appreciation day for the Sheriff's Department and other local law enforcement. It is a Resolution as done in the past and is requesting the Commissioner's to sign off on it before the event is held.

Rod Cleveland moved, seconded by Richie Fink, to approve the Resolution, as follows:

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes. Motion carried.

**CLEVELAND COUNTY
LAW ENFORCEMENT APPRECIATION DAY
RESOLUTION**

WHEREAS, Our many proud Cleveland County Sheriff's Deputies, whose service and sacrifice protect our communities and safeguard our community, provide a vital public service through the fulfillment of their mission to "courageously protect and compassionately serve."

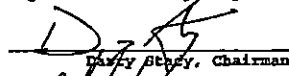
WHEREAS, All law enforcement officers play such an integral role in our society, protecting the public at all times; and

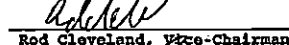
WHEREAS, Each day, law enforcement officers across our country put a badge on knowing they may face extremely dangerous situations; and

WHEREAS, That Cleveland County recognizes the service and sacrifice of all law enforcement across both the county and the state of Oklahoma and thanks them for their service,

THEREFORE BE IT RESOLVED, Cleveland County Board of County Commissioners declare July 20th, 2020, "Law Enforcement Appreciation Day in Cleveland County.

Signed this 13th Day July 2020

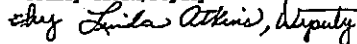

Darry Stacy, Chairman


Rod Cleveland, Vice-Chairman


Harold Haralson, Member



ATTEST: 
County Clerk/Deputy


Linda Atkins, Deputy

D. During Commissioner’s discussions concerning County Business, Commissioner Stacy expressed his appreciation for the assistance from the other two districts in doing major cleanups after the weekend storm that was very destructive. He reminded everyone that the crews are on call 24/7 and when those storms hit the county crews hit the roads immediately to start clearing the roads and they have worked through the entire weekend and are back at it today. He appreciates their dedication and hard work. They have a tough job and for the most part are emergency responders.

Richie Fink, Foreman District #3, said he was up all night on Saturday and got home at 7:30 am on Sunday morning. He said with a laugh that it wasn’t too bad.

Commissioner Stacy told Richie that he appreciates the work that all the guys do because it’s a good thing to help the community.

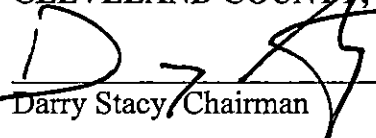
E. No Public Comment at this time.

F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Richie Fink, that the meeting is **adjourned** at 1:18 P.M.

The vote was: Rod Cleveland, yes; Darry Stacy, yes; Richie Fink, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on July 9, 2020, @ 3:24 PM.)

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



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: 

Deputy County Clerk

