



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, JULY 20, 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 Stacy led in Prayer and Pledge of Allegiance.

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 20th 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
Harold Haralson, Member
Linda Atkins, Secretary

Others present were: Tammy Belinson, Assistant District Attorney Nate Hales, Alison Vinson, Sheriff Blake Green, Brenda Hill, Bryan Jenkins, Earl Cox, George Mauldin, Jennifer Ward, Josh Young, Kyle Arnold, Chris Griffiths, Randy Nance, Randy Hill, Chief Deputy of Detention Julie Tipton, Melissa Nies, Leann Clements, Joy Hampton, John Roberts, Leann Clements, Marilyn Williams, Melinda Duke, Susan McClelland, Tara Douglas and Melody Bays.

After the reading of the minutes of the Regular Meeting of July 13, 2020, and there being no additions or corrections, Rod Cleveland moved, seconded by Harold Haralson, that the minutes be **approved** as read.

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

A. Bid Openings:

Melinda Duke publicly opened and named each bidder, No.1 through No. 27; Darry Stacy moved, seconded by Harold Haralson, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for each Bid and make recommendations to the Board of County Commissioners on the following:

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

Motion carried.

Commissioner Cleveland stated for clarification that the Bids were turned over to GEJohnson for tabulation and review.

1. Wellness Center Bid #02A – Demolition –
Total Demolition Services, LLC
Midwest Wrecking Co., LLC

2. Wellness Center Bid #03A – Building Concrete – 4G Concrete, Inc.
Concrete Enterprises, Inc.
Diamond Services Co.
Osburn Contractors, Inc.

3. Wellness Center Bid #03B – Site Paving and Hardscapes –
Bishop Construction, LLC
Silver Star Construction Co., LLC

4. Wellness Center Bid #05A – Steel Joist Deck – Basden Steel
Pendergraft Erection Service, LLC

5. Wellness Center Bid #06F – Millwork Casework –
EGR Construction, Inc.
Wood Systems, Inc.

6. Wellness Center Bid #07A – Waterproofing Dampproofing-
Alpha Insulation and Waterproofing
Bone Dry Waterproofing, LLC
Chamberlin Oklahoma, LLC
Oklahoma Waterproofing Company

7. Wellness Center Bid #07D – Preformed Metal Panels – Artform, LLC
Oklahoma Roofing & Sheet Metal, LLC
Universal Roofing & Sheet Metal, INC.

8. Wellness Center Bid #07F – Roofing –
Okla. Roofing & Sheet Metal, LLC
Universal Roofing & Sheet Metal, INC.

9. Wellness Center Bid #08A – Doors Frames Hardware Furnish Only -
CBS Door and Hardware, LLC
Piper Weatherford
10. Wellness Center Bid #08B - Doors Frames Hardware Install Only -None
11. Wellness Center Bid #08F - Overhead Sectional Doors –
Sooner Overhead Door
12. Wellness Center Bid #08G – Aluminum and Glass –
Atlas Glass & Mirror, Co.
Avenue C Glass, LLC
Crystal Structures
Tietsort, LLC
13. Wellness Center Bid #09C – Gypsum Wallboard Framing-
Comanche Construction, LLC
Midwest Drywall, Co., Inc.
Nail Commercial Interiors
SW Drywall, LLC
14. Wellness Center Bid #09M – Flooring – Bryan’s Flooring
Scott Rice
15. Wellness Center Bid #09O – Painting – Modern Coatings, LLC
Statewide Painting
16. Wellness Center Bid #10B - Toilet Partitions Specialties - **None**
17. Wellness Center Bid #10G – Signage –
Quorum Group, LLC dba Takeform
18. Wellness Center Bid #11U – Food Service Equipment -
Amundson Commercial Kitchens, OKC
Metro Appliances and More
19. Wellness Center Bid #12B – Window Treatment –
Contract Drapery & Blind, Inc.
Russell Interiors
20. Wellness Center Bid #14B – Elevators - KONE, Inc.
Otis Elevator Company
Schindler Elevator
Thyssenkrupp Elevator
21. Wellness Center Bid #21A – Fire Suppression – A1 National Fire Co.
Dragon Fire Protection, LLC
Firetrol Protection System
Western States Fire Protection

22. Wellness Center Bid #22A – Plumbing –
 - Matherly Mechanical Contractors, LLC
 - Butler Plumbing, Inc.
 - Goforth Plumbing & Mechanical, LLC
 - Henry Busch, Inc.
 - Waggoner’s Mechanical, LLC
23. Wellness Center Bid #23A – HVAC Mechanical -
 - DeHart Air Conditioning & Electronics, Inc.
 - Hinton Refrigeration Co.
 - Matherly Mechanical Contractors, LLC
 - Waggoner’s Mechanical Services, LLC
24. Wellness Center Bid #26A – Electrical – Baker Brothers Electric, Inc.
 - Prism Electric, Inc.
25. Wellness Center Bid #31A – Earthwork Site Clearing and Mass Excavation -
 - Watts & Sons Construction Co., Inc.
 - D Owen Construction, LLC
 - Matthews Trenching Co., Inc.
 - Silver Star Construction Company, LLC
26. Wellness Center Bid #32B – Landscaping and Irrigation -
 - Greenshade Trees, LLC
 - Grooms Irrigation
 - Orion Lawns, Landscape, Irrigation
27. Wellness Center Bid #33A – Site Utilities Storm Drainage Sewer Water -
 - Grooms and Pollard Utility Services, LLC
 - Matthews Trenching Co., Inc.
 - Young Contracting, LLC

B. Items of Business:

1. **George Mauldin, Emergency Management Director, presented the following COVID-19 updates and Operations within Cleveland County**
There are 1,693 confirmed cases in Cleveland County with 40 deaths. This is an increase of 341 cases with no additional deaths since the last weekly update on July 13, 2020.

There are 867 cases in Norman with 23 deaths. This is an increase of 172 cases with no additional deaths since the last weekly update on July 13, 2020.

OSDH released a statement earlier today that read:

Due to technical data entry issues, case counts for Sunday, July 19 and Monday, July 20 are low and do not reflect real-time data. OSDH’s Acute Disease Service is working diligently to resolve these technical issues and will continue to provide reporting of COVID-19 information that

Oklahomans have come to expect from OSDH. In the meantime, Oklahomans who receive a positive test result through a State lab will continue to be promptly notified and connected to contact tracing efforts.

The majority of the new cases are in younger people.

At present, 68.3% of total confirmed cases are among people under 50 years old (up from 67.7%)

Deaths have remained relatively low, with 28 deaths recorded in the past week statewide (25 at last update).

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

Hospitalizations are up significantly. However, the daily increase has declined slightly and the total hospitalizations have dropped from a high of 486 on July 15 There were 441 hospitalizations (216 in ICU) on July 17 (the most current data available). This is still an increase of 44 since my last weekly report on July 13. (397 hospitalizations with 169 in the ICU).

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

During the last weekly update, I spoke of the OSDH COVID-19 Alert system. At that time, there were only 4 counties in the moderate risk category. At present there are 22 counties in the moderate category. Cleveland County is currently in the low risk category with 12.58 cases per 100,000 populations (9.54 per 100,000 on July 8).

McCurtain County has the highest number of cases per 100,000 at 48.05.

The numbers used in the COVID-19 Alert System are based on a 7 day rolling average of new cases.

Recommendations: Continue to follow the CDC guidelines on social distancing, sanitation and hygiene.

2. **District #1 Commissioner Rod Cleveland** moved to **appoint** Danny Belinson to the Cleveland County Fair Board to finish out current term. Ref 2 O.S.15-68(D)(3). Harold Haralson seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

Chairman Darry Stacy said that the following item numbers, 3 through 29, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

3. **Approve Service Agreement** between Board of County Commissioners on behalf of Cleveland County Assessor's Office and Spatialst effective June 1, 2020 for software pertaining to their website.
4. **Declaration of Surplus** of the following items from Cleveland County Clerk's Office:
 - a. Dell OptiPlex Minitower, F222-138
 - b. Dell OptiPlex Minitower, F222-136
5. **Declaration of Surplus** of the following items from Cleveland County Building Maintenance:
 - a. Century Vacuum 400 U sac, SM441-27
 - b. Century Vacuum 400 U sac, SM441-26
6. **Declaration of Surplus** of the following items from Cleveland County OSU Extension.
 - a. Dell C3760 Color Printer, E224-012
7. **Resolution for Disposal** of the following items from Cleveland County Clerk's Office. These items were junked.
 - a. Dell OptiPlex Minitower, F222-138
 - b. Dell OptiPlex Minitower, F222-136
8. **Resolution for Disposal** of the following items from Cleveland County *Building Maintenance:
 - a. Dell Color Laser Printer, E224-12
(Clerk's Note: Building Maintenance changed to *OSU Extension Office.)
9. **Contract Agreement** between Board of County Commissioners on behalf of Oklahoma State University Extension Services and the United States Department of Agriculture for FY 20-21 in the amount of \$427,318.00.
10. **Application for Permit** from ONG of crossing 72nd Street with permanent underground 4" pipeline in the SW/4 of Section 32-T8N-R1 W.
11. **Application for Permit** from ONG crossing Cemetery Road with permanent underground 4" pipeline in the NW/4 of Section 5-T7N-R1 W.
12. **Application for Permit** from ONG crossing Cemetery Road with permanent underground 2" pipeline in the NW/4 of Section 5-T7N-R1 W.
13. **Application for Permit** from OMG crossing Cemetery Road with permanent underground 2" pipeline in the NE/4 of Section 6-T7N-R1 W.
14. **Application for Permit** from ONG crossing 72nd Avenue with permanent underground 2" pipeline in the NW/4 of Section 5-T7N-R1 W.
15. **Resolution for Disposal** of the following item from the Cleveland County Treasurer's Office. This item has been junked.
 - a. 24" flat screen monitor, S/N CN-OKG49T-74261-22N-27VU

- 16. Renewal contract** between Board of County Commissioners on behalf of Cleveland County Treasurer and AEC Solutions for maintenance or services on Jantek Time and Attendance Software Support with PC Punch effective effective July 1, 2020 through June 30, 2021 in the amount of \$800.00 per year.
- 17. Contract** between Board of County Commissioners and CivicPlus effective July 1, 2020 through June 30, 2021 in the amount of \$4,536.00 to upgrade the website module.
- 18. Jail Services Agreement** between Board of County Commissioners and City of Lexington effective July 1, 2020 through June 30, 2021 in the amount of \$52.00 per day for each person incarcerated.
- 19. Approve the June 2020 Monthly Reports** of the following Officers:
- a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Blake Green, County Sheriff
 - g. Jackie Kanak, Health Department
- 20. Approve the following Cash Fund Appropriations Lapsed Balances from FY 19/20 to FY 20/21.**
- | | |
|---|-----------------|
| a. Bridge Capital Improvement | \$ 79.60 |
| b. Commissioners Bldg Capital Improvement | \$ 125.89 |
| c. Comm. Fairground Capital Improvement | \$ 273,564.82 |
| d. Co. Bridge and Road Improvement Fund | \$ 763,376.19 |
| e. County Clerk's Lien Fee Fund | \$ 6,677.68 |
| f. County Clerk's Preservation Fee Fund | \$ 44,559.85 |
| g. Court Clerk Revolving Fund | \$ 32,202.57 |
| h. DA Incarceration Cost Fund | \$ 594.66 |
| i. Fairgrounds Revolving | \$ 142,686.39 |
| j. Highway Fund | \$ 2,918,690.99 |
| k. Jail Commissary | \$ 31,975.29 |
| l. Juvenile Drug Court Revolving Fund | *\$ 6,6646.96 |
| m. Local Emergency Planning Co | \$ 1,242.71 |
| n. Sheriff Federal Share Revenue | \$ 1.13 |
| o. Sheriff Service Fee | \$ 1,170,491.81 |
| p. Treasurer Certification Fee | \$ 5,130.00 |
- (Clerk's Note: Item No. "l" Juvenile Drug Court Revolving Fund
*\$6,6646.96 is corrected to \$6,646.96.)
- 21. Received New Tower Submission Packet** (File number 0009124923) from AT&T Mobility, LLC to construct a 199 foot lattice (self-support) tower at 1201 North Noble Street in Noble, Oklahoma.

22. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$67,007.47.
23. **Approve** contract between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. Services will be provided from July 1, 2020 through June 30, 02021. The University will pay the Health Department an amount not to exceed \$20,000.00 and any reasonable preapproved documented expenses if applicable.
24. **Contract** for services between Cleveland County Health Department and *Firetol Protection Systems to provide services for monitoring/Fire Alarm System for the Norman Office from July 1, 2020 through June 30, 2021 in the amount \$300.00 per year.
(Clerk's Note: ***Firetol is corrected to Firetrol.**)
25. **Contract** for services between Cleveland County Health Department and *Firetol Protection Services to provide services for monitoring /Security for the Norman Office from July 1, 2020 through June 30, 2021 in the amount of \$300.00 per year.
(Clerk's Note: ***Firetol is corrected to Firetrol.**)
26. **Contract** for services between Cleveland County Health Department and *Firetol Protection Systems to provide services for monitoring/Fire Alarm System for the Moore Office from July 1, 2020 through June 30, 2021 in the amount \$300.00 per year.
(Clerk's Note: ***Firetol is corrected to Firetrol.**)
27. **Contract** for services between Cleveland County Health Department and *Firetol Protection Services to provide services for monitoring /Security for the Moore Office from July 1, 2020 through June 30, 2021 in the amount of \$300.00 per year.
(Clerk's Note: ***Firetol is corrected to Firetrol.**)
28. **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.
29. **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 updated the Board on his travels last week to Washington D.C... It was his

honor to attend the Rolling Back Regulations to Help All Americans at the White House. President Donald Trump addressed the group along with Vice-President Mike Pence and many other public figures. He was able to meet with Lawson Kluttz, Special Assistant to the President and Legislative Affairs, assigned to the CARES ACT. Commissioner Cleveland met on Thursday morning with NACO to hear the President of NACO, Gary Moore speak.

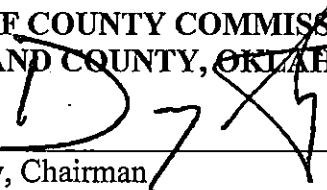
Commissioner Haralson said that Road District #3 followed through on a request made by Slaughterville to open up a section of York Road and thanked Assistant District Attorney Jim Robertson for his help and credited his road crew for doing a great job.

Commissioner Haralson commented on recent COVID-19 research studies and stated that this may possibly linger for a long time based on mutations and the ability to develop a vaccine. It is a situation where all one can do is wait and see how it all works out.

- E. No public comment made during this meeting.
- F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting is adjourned at 1:25 P.M. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

(Clerk's Note: Agenda was posted on July 17, 2020, @ 9:50 AM.)

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

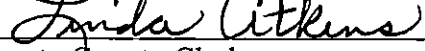


Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: 

Deputy County Clerk

