



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, JULY 27, 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.

Brian Wint led in Prayer and Commissioner Stacy led in 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 27th 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: Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, Alison Vinson, Sheriff Blake Green, Undersheriff Kent Richie, Brenda Hill, Bryan Jenkins, George Mauldin, Robert Lafferrandre, Chief Jose Chavez, Captain Sean Holtman, Melissa Nies, Leann Clements, Joy Hampton, Jacob McHughes, Sarita Scott, John Roberts, Brian Wint, Melinda Duke, Susan McClelland, and Douglas Warr.

After the reading of the minutes of the Regular Meeting of July 20, 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, yes.
Motion carried.

A. Old Business:

Chairman Stacy moved to **table** the following items 1 through 27 until a later date. Rod Cleveland seconded the motion.

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

1. Wellness Center Bid #02A – Demolition
2. Wellness Center Bid #03A – Building Concrete
3. Wellness Center Bid #03B – Site Paving and Hardscapes
4. Wellness Center Bid #05A – Steel Joist Deck
5. Wellness Center Bid #06F – Millwork Casework
6. Wellness Center Bid #07A – Waterproofing Dampproofing
7. Wellness Center Bid #07D – Preformed Metal Panels
8. Wellness Center Bid #07F – Roofing
9. Wellness Center Bid #08A – Doors Frames Hardware Furnish Only
10. Wellness Center Bid #08B - Doors Frames Hardware Install Only
11. Wellness Center Bid #08F - Overhead Sectional Doors
12. Wellness Center Bid #08G – Aluminum and Glass
13. Wellness Center Bid #09C – Gypsum Wallboard Framing
14. Wellness Center Bid #09M – Flooring
15. Wellness Center Bid #09O – Painting
16. Wellness Center Bid #10B - Toilet Partitions Specialties
17. Wellness Center Bid #10G – Signage
18. Wellness Center Bid #11U – Food Service Equipment
19. Wellness Center Bid #12B – Window Treatment
20. Wellness Center Bid #14B – Elevators
21. Wellness Center Bid #21A – Fire Suppression
22. Wellness Center Bid #22A – Plumbing
23. Wellness Center Bid #23A – HVAC Mechanical

24. Wellness Center Bid #26A – Electrical
25. Wellness Center Bid #31A – Earthwork Site Clearing and Mass Excavation
26. Wellness Center Bid #32B – Landscaping and Irrigation
27. Wellness Center Bid #33A – Site Utilities Storm Drainage Sewer Water

B. Items of Business:

1. Cleveland County Sheriff Blake Green presented Commissioner Darry Stacy with a Firearms Award and stated that Mr. Stacy is a Reserve Deputy. Darry Stacy shot 92% and qualified as one of the top shots. Undersheriff Kent Richie said that the Sheriff's Office has a Value Program and recognized Darry Stacy, Emergency Manager George Mauldin and Chief Jose Chavez. Chief Chavez thanked the Board of County Commissioners for their support at a time when many are banning the Police Departments. He said that it has been an honor to serve and added that it was an honor to serve with Sheriff Blake Green and thanked him for his dedication. Sheriff Green thanked Chief Chavez for his years of service.
2. **George Mauldin presented the following COVID-19 Updates and Operations within Cleveland County.**

There are 2,170 confirmed cases in Cleveland County with 41 deaths. This is an increase of 477 cases with one additional death since the last weekly update on July 20, 2020.

There are 1,130 cases in Norman with 23 deaths. This is an increase of 263 cases with no additional deaths since the last weekly update on July 20, 2020. The backlog of case reports was corrected by OSDH on July 23. The majority of the new cases are in younger people.

At present, 68.42% of total confirmed cases are among people under 50 years old (up from 68.3%)

Deaths have remained relatively low, with 44 deaths recorded in the past week statewide (28 at last update.)

Hospitalizations are up significantly. As of July 24, there were 518 individuals hospitalized with COVID-19 (208 in the ICU). This is an increase of 77 since my last weekly report on July 17. (441 hospitalizations with 216 in the ICU).

The low point of hospitalizations statewide with 63 on May 18. Cleveland County is still in the "low risk" category on the COVID-19 Alert System. However, we are presently at 13.69 cases per 100,000 populations (11.72 on July 16). The threshold for the "moderate risk category is 14.39. There are 15 counties in the moderate risk category, down from 22 and three counties in the normal risk category, down from six the previous week. The remaining 59 counties are in the low risk category.

Jackson County has the highest number of cases per 100,000 at 60.70. The numbers used in the COVID-19 Alert System are based on a 7 day

rolling average of new cases.

The CDC has modified the isolation guidance individuals who have had the disease (positive test or symptoms). It is now safe to be around others when all of the following criteria have been met:

- At least 10 days since symptoms first appeared and
- At least 24 hours with no fever without fever-reducing medication and
- Symptoms have improved.

It is still recommended to isolate for 14 days after confirmed close contact with someone who has COVID-19.

Recommendations

George Mauldin recommends to continue to follow the CDC guidelines on social distancing, sanitation and hygiene.

3. Commissioner Cleveland discussed with Board concerning the FY 2020 Rural Economic Action Plan (REAP) Grant.

Overview:

The Oklahoma Legislature has appropriated funding for small, rural communities with populations under 7,000 called the Rural Economic Action Plan (REAP). According to state legislation, the funds related to REAP projects are distributed through the 11 councils of government in the state, including ACOG. Through annual workshops held at ACOG offices, communities receive assistance in the development of projects and grant applications. Project applications are reviewed by an advisory committee then approved by the ACOG Board of Directors.

ACOG administers the grant process in Central Oklahoma for REAP projects, with a \$100,000 maximum for a single grant.

REAP grants require no match and may fund projects such as road and street construction or repair, drainage projects, rural highway improvements, county bridge construction or repair, industrial access road construction or repair, among other specific transportation projects.

REAP grant categories:

- Rural water quality projects, including acquisition, treatment, distribution and recovery of water for consumption by humans or animals or both
- Rural solid waste disposal, treatment or similar projects
- Rural sanitary sewer, construction or improvement projects
- Rural road or street construction or improvement projects
- Provision of rural fire protection services and public safety services
- Expenditures designed to increase the employment level within the jurisdiction of the entity
- Provision of health care services, including emergency medical care, in rural areas
- Construction or improvement of telecommunication facilities or systems
- Improvement of municipal energy distribution systems
- Community buildings, courthouses, town halls, senior nutrition centers, meeting rooms or similar public facilities

Chairman Stacy said that the following items are **Consent Items** and are routine in nature: Harold Haralson moved that items 4 through 22 be **approved**: Rod Cleveland seconded the motion.

4. **Payment** of Invoice #692863 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$3,172.30.
5. **Payment** of Invoice #692724 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations provided to Cleveland County in the amount of \$3,807.00.
6. **Preventive Maintenance Agreement** between Board of County Commissioners and PR Fitness effective July 1, 2020 through June 30, 2021 in the amount of \$900.00 per year.
7. **Business Consulting Services Agreement** between Cleveland County Board of Health and HRH Community Partners, LLC effective July 1, 2020 through June 30, 2021. HRH will receive 3% of the Project Value and will be due at time of closing.
8. **Standard Service Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Black Mesa Security effective July 1, 2020 through June 30, 2021 in the amount of \$750.00 per year for maintenance or services on Insulated Fire Vault Door and Knight TL-30 Safe.
9. **Standard Service Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer's Office and Oklahoma Copier Solutions effective July 1, 2020 through June 30, 2021 in the amount of \$0.070000 rate for each B/W copy billed monthly, \$35.00 base fee per month for maintenance and service of (1) Hewlett Packard LJ4250 printer.
10. **Approve** Plan of Proposed County Road Project No. J3-1129(004)RB Grade, Drain and Surface 156th Avenue S.E. (NS-325) in District #2.
11. **Declaration of Surplus** of the following item from the Cleveland County Treasurer's Office.
 - a. Dell 24 inch flat screen monitor, C222-204
12. **Accept Notification of Error Correction** to the Excise Board from the County Sheriff's Office on the following:
 - a. Transfer of funds from 116502-54000, Sheriff Service Fee M & O Detention to 116550-54000, Sheriff Service Fee M & O in the amount of \$5,915.25.
13. **Approve** Cleveland County Flood Damage Prevention Ordinances, dated July 2020.

14. Accept the Memorandum of Agreement between Cleveland County Health Department and Cleveland County for dispensing and administering medical counter measures.

15. Approve the following Cash Fund Appropriations

a. Assessor Revolving	\$ 1,150.00
b. Bridge Capital Improvement	\$ 52.41
c. County Clerk Lien Fee	\$ 9,863.45
d. Co Bridge and Road Improvement	\$ 23,737.14
e. Commissioners Bldg Fund	\$ 121.85
f. Court Clerk Revolving Fund	\$ 9,193.86
g. Co. Clerk Rec Mgmt./Preservation Fee	\$ 55,681.12
h. DA Revolving Fund	\$ 479.74
i. Drug Court Contribution/Donation	\$ 369.32
j. Fairgrounds	\$ 24,773.50
k. Health	\$ 2,829.00
l. Highway	\$ 414,854.17
m. Jail Commissary	\$ 29,585.88
n. Juvenile Drug Court Revolving Fund	\$ 540.00
o. Sales Tax	\$ 450,172.68
p. Sheriff Federal Share Revenue	\$ 9,742.64
q. Sheriff Service Fees	\$ 89,089.17
r. Treasurer Certification Fee	\$ 6,275.00

16. Payment of Invoice #25382 from Rieger Law Group PLLC in the amount of \$2,622.38 for general legal services.

17. Declaration of Surplus of the following items from Cleveland County

District #3:

- a. 1991 International 940 Tractor Tractor, D302-154
- b. 1991 International 940 Tractor Tractor, D302-155
- c. Stahl/Lift Moore Service Body & Crane, D315-11
- d. Econo-Ton Autocrane, D315-9
- e. Twin Trailer-Mounted Generators, D421-93

18. Approve the following Cash Fund Appropriation Lapsed Balance from FY 19/20 to FY 20/21.

- a. Sales Tax \$ 241,186.52

19. Service Agreement between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and WCA for 3 yard container for 12 month and removal of old 2 yard at \$75.00.

20. Approve FY2021 Contract Renewal between the Board of County Commissioner and the Office of Juvenile Affairs (OJA) for Regional Secure Detention Services and the Affidavit of Assignment to Community Works LLC for the period July 1, 2020 through June 30, 2021.

- 21. 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.
- 22. 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.

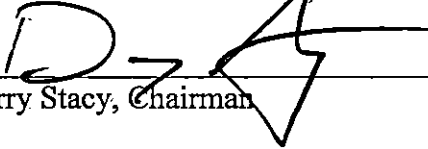
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET

- C. No new business to present at this time.**
- D. During Commissioner's discussions concerning County Business, Chairman Stacy wished Chief Jose Chavez a happy retirement and shared special memories of his career.** He thanked Chief Chavez for his service in the military as well and stated that he always did a phenomenal job at everything he was tasked to do.
- E. No public comments were made during this meeting.**
- F. At 1:20 P.M., Harold Haralson moved, seconded by Rod Cleveland, to go into Executive Session for the purpose of discussion on the following:** Pursuant to 25 O. S. 307 B.4, Discussion with Counsel regarding pending litigation.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
- G. At 1:35 P.M., Rod Cleveland moved, seconded by Harold Haralson, to reconvene the Board of Cleveland County Commissioners from Executive Session into the regular meeting.**
The vote was: Rod Cleveland; yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
- Chairman Stacy said that no votes or actions were taken during executive session.
- H. There being no further business to come before the Board, Harold Haralson moved that the meeting is adjourned at 1:36 P.M.** Rod Cleveland seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.


(Clerk's Note: Agenda was posted on July 24th, 2020 at 9:30 a.m.)

**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

