



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, AUGUST 3, 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. The public, who are observing social distancing dialed (312)626-6799, the meeting ID is 706 237 079 or at <http://zoom.us/j/706237079/> for video. Public comment opportunity was provided by calling ahead to (405)366-0200 to be added to the list.

Commissioner Rod Cleveland 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 3rd day of August 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 (by Remote)
Linda Atkins, Secretary

Others present were: County Clerk Tammy Belinson, Assistant District Attorney Jim Robertson, Alison Vinson, Captain Sean Holtman, Undersheriff Kent Richie, Anthony Loomis, Brenda Hill, Bryan Jenkins, George Mauldin, Melissa Nies, Joy Hampton, Jacob McHughes, John Roberts, Brian Wint, Laura Smith, Tara Douglas, and Melinda Duke.

After the reading of the minutes of the Regular Meeting of July 27, 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. Bid Openings:

Purchasing Agent Melinda Duke opened and named the only bid and stated that it is a "no bid." Darry Stacy moved, seconded by Rod Cleveland, to **strike from the agenda** the following:

1. Bid #HD-1956 – The purchase and delivery of one (1) Emergency Response Trailer for the Cleveland County Health Department.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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

C. Items of Business:

1. George Mauldin, Emergency Management Director, presented the follow COVID-19 Updates and Operations within Cleveland County:

There are 2,725 confirmed cases in Cleveland County with 49 deaths. This is an increase of 555 cases with eight additional deaths since the last weekly update on July 27, 2020 (2,170 cases, 41 deaths).

There are 1,355 cases in Norman with 29 deaths. This is an increase of 225 cases with six additional deaths since the last weekly update on July 27, 2020 (1,130 cases, 23 deaths).

The majority of the new cases are in younger people.

At present, 68.49% of total confirmed cases are among people under 50 years old (up from 68.42%)

Deaths have remained relatively low, with 55 deaths recorded in the past week statewide (44 at last update).

Hospitalizations remain high but have decreased since my last report. As of July 31, there were 498 individuals hospitalized with COVID-19 (218 in the ICU). This is a decrease of 20 since my last weekly report on July 24. (518 hospitalizations with 208 in the ICU). Hospitals are not in danger of being overwhelmed. There are 19% (183) of ICU beds available, and 20% (1,234) medical/surgery beds available.

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

As of 7/30/20, Cleveland County is in the “moderate risk” category on the COVID-19 Alert System with 19.98 cases per 100,000 population (13.69 on July 23). The threshold for the “moderate risk category is 14.39. There are 32

counties in the moderate risk category, up from 15 and one county (Cimarron) in the normal risk category, down from three the previous week. The remaining 44 counties are in the low risk category.

Jackson County has the highest number of cases per 100,000 at 91.62.

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

Oklahoma Emergency Management is partnering with the Oklahoma State Department of Health with the goal of streamlining PPE distribution throughout the state. As of today, the plan is to distribute PPE from Regional Warehouses that fall in line with the Public Health Districts.

On July 30, Governor Stitt announced the state would provide PPE for schools with a goal of delivery regionally by August 14.

Based on personnel data and requests from the State Department of Education, the State will be providing the following PPE to Oklahoma schools:

- 1.7 million reusable masks (two per teacher and student)
- 42,000 clear face shields
- 1.2 million pairs of disposable gloves
- 1.2 million disposable gowns.

OEM has been tasked with handling logistics for this project.

Norman Public Schools announced yesterday that they will begin the school year in a “fully virtual format.” The first day of school has also been pushed back to August 24th to ensure that educators have time to finalize lessons and instructional delivery plans.

Recommendations are to continue to follow the CDC guidelines on social distancing, sanitation and hygiene.

Chairman Darry Stacy said that the following item numbers, 2 through 13, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

2. **Payment** of Statement #18718 in the amount of \$5,350.00 and Statement #18719 in the amount of \$375.00 for Miscellaneous Labor & Employment Consultations from Tisdal & O’Hara provided to Cleveland County.
3. **Approve** Agreement between Cleveland County Health Department and NorthHaven Day School to provide a location and support services for the Early Foundation Replication Project effective July 1, 2020 through June 30, 2021 not to exceed \$2,806.00
4. **Declaration of Surplus** of the following item from the Cleveland County OSU Extension Office.
 - a. Sharp MX 5141 N Copier, E223-009

5. **Resolution for Disposal** of the following item from the Cleveland County Fairgrounds:
 - a. Ground Hog 7', 7' ripper with hydraulic lift, SF319-1

6. **Rescind** Notification of Error Correction for 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 approved at July 27, 2020 Board of County Commissioners meeting and approve transfer of funds from 116552-54000 in the amount of \$21,275.82 to 116500-54000 in the amount of \$21,275.82.

7. **Declaration of Surplus** of the following items from Cleveland County Purchasing Department:
 - a. National Modular Desk, SP105-1
 - b. National Modular Desk, SP105-2
 - c. Knoll Modular Gray Straight Desk, SP105-3

8. **Contract Renewal** between Cleveland County Health Department and Ghost Marketing effective July 1, 2020 through June 30, 2021 in the amount of \$45,900.00.

9. **Notice of Appointment** of Patricia Rittenhouse and Tracy Mamone be appointed as Receiving Officers with Catina Reeves named as an Alternate to the following accounts: 100250-53000/54000/55000.

10. **Approve** Cleveland County Board of Health; Confirmation of New Markets Tax Credit Program and the Healthy Living Block Project Engagement Letter.

11. **Declaration of Surplus** of the following items from Cleveland County Health Department:
 - a. Helmer Refrigerator – Pharmacy Grade, #1931
 - b. 4 Drawer Metal File Cabinet, #0674
 - c. 16" Tube TV, #01878
 - d. Security Camera Power Supply, GS 604-003
 - e. HP LaserJet 1012 Printer, GS 213-013
 - f. LaserJet 1100 Printer-Moore, #01535
 - g. LaserJet 1100 Printer – Moore, #01536
 - h. Metal File Tray – Moore, #0698

12. **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.

13. 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

D. There was no new business to come before the Board for discussion.

E. During Commissioner's discussions about County Business, Commissioner Cleveland updated on a letter received from Mike Hunter, Attorney General, concerning the State Auditor and Inspector's recently published investigative Audit of Circuit Engineering District #7 (CED7). The letter reiterates the findings from the Audit. The last paragraph concerns, "As I am sure you recognize this puts you as the commissioners' legal counsel in an untenable position. It would appear that the wisest course of action would be for your commissioners to refrain from participating in CED7. Please don't hesitate to contact me should you have further questions." Commissioner Cleveland said that the sentence advises that to keep the projects going for the CIRB, one will have to find another CED and added that ramifications could come.

Commissioner Darry Stacy said that CED7 is meeting today and will see if they will address those issues or not.

F. No public comment made during this meeting.


G. There being no further business to come before the Board, Rod Cleveland moved, seconded by Darry Stacy, that the meeting is adjourned at 1:22 P.M.

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

(Clerk's Note: Agenda was posted on July 31, 2020, @ 9:40 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

