



## BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, AUGUST 10, 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 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 10th 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  
Linda Atkins, Secretary

Others present were: Assistant District Attorney Jim Robertson, Alison Vinson, Undersheriff Kent Richie, Brenda Hill, Bryan Jenkins, George Mauldin, Melissa Nies, Joy Hampton, Kathy Singer, Sarita Scott, Susan McClelland, Leann Clements, Carrie Davis, Jacob McHughes, Chief Deputy of Detention Julie Tipton, John Roberts, Brian Wint, Laura Smith, Melody Bays, and Melinda Duke.

After the reading of the minutes of the Regular Meeting of August 3, 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:**

Susan McClelland publicly opened and named each bidder. 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:

- 1. Bid #HWY-1957-** Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2020 through March 4, 2021. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

**CLEVELAND COUNTY BID SUMMARY**  
**Bid #HWY-1957 Tires and Tubes**

**List of Individual Bidders**

	T&W Tire	Southern Tire Mart, LLC	Direct Discount Tire	The Goodyear Tire & Rubber Company
BID: #HWY-1957				
DEPT: Co. Comm. & Sheriff Dept.				Award ed To:
DATE OPENED: 8-10-20				Tabled on  8/10/2 0
List of Individual Items				
Six-Month (6) Non- Encumbered Contract for				
Tires and Tubes for the County.				
The bid term will be from September 5, 2020 thru March 4, 2021				
Ready for pick-up within? Days after order is placed:	1 day	10 days	2 days provided they are in stock	1-5 business days subject to manufacturer's supply & availability
Deliver within? Days after order is placed:	1 day	10 days	2 days provided they are in stock	1-5 business days subject to manufacturer's supply & availability
Exceptions:	back orders	1-5 days in stock 5-10 days in warehouse	Right now severe shortage on tires due to C-19 virus	

We appreciate your business. Tires will be delivered within 2 working days provided they are in stock. There is a tire shortage with virus.

Vendor Address:	25 N. Council Oklahoma City, OK 73127	605 N. Meridian Avenue Oklahoma City, OK 73107	601 S Main Stillwater, OK 74074	8530 SW 8th Street Oklahoma City, OK 73128
\$ per carcass for trade-in allowance:	\$25.00	see attached	\$0.00	11R225 - \$60; 20.5-25 - \$25; 23.5-25 - \$100; 11R245 - \$60 ; 20.5R25 - \$75; 23.5R25 - \$125
Contact Person:	Blair Homer	Richard Conwill	Steve Johnson	Randy Reich
Title:	Sales	Director of Government Sales	Gov't Director	Center Manager
Address:	25 N. Council OKC, OK 73127	800 Highway 98 Columbia, MS 39429	601 S Main Stillwater, OK 74074	8530 SW 8th St Oklahoma City, OK 73128
Telephone:	405-409-2014	877-786-4681	405-338-8829	405-440-1860
Fax:	405-495-7528	601-651-0655	405-564-5766	405-440-1860
Mobile:				
E-mail:	<a href="mailto:bhomer@tandwtire.com">bhomer@tandwtire.com</a>	<a href="mailto:gov-sales@stmtires.com">gov-sales@stmtires.com</a>	<a href="mailto:sjohnsonddt@gmail.com">sjohnsonddt@gmail.com</a>	<a href="mailto:randy_reich@goodhear.com">randy_reich@goodhear.com</a>
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES

**B. Old Business:**

As per the recommendation of GE Johnson Construction Company for County Bid Wellness Center, Darry Stacy moved to **Reject Bids** – 03B & 32B, due to the scope has changed and will be rebid; **no bids** were received on 10B; **and to award as per bid summary** to multiple vendors, and where low bidder was not awarded there is explanation, to – 02A, 03A, 05A, 06F, 07A, 07D, 07F, 08A, 08G, 08F, 09C, 09M, 09O, 10G, 11U, 12B, 14B, 21A, 22A, 23A, 26A, 31A, 33A:

Commissioner Haralson seconded the motion.

1. Wellness Center Bid #02A – Demolition (Awarded as per bid summary)
2. Wellness Center Bid #03A – Building Concrete(Awarded as per bid summary)
3. Wellness Center Bid #03B – Site Paving and Hardscapes(REJECTED)
4. Wellness Center Bid #05A – Steel Joist Deck(Awarded as per bid summary)

5. Wellness Center Bid #06F – Millwork Casework (Awarded as per bid summary)
6. Wellness Center Bid #07A – Waterproofing Dampproofing(Awarded as per bid summary)
7. Wellness Center Bid #07D – Preformed Metal Panels(Awarded as per bid summary)
8. Wellness Center Bid #07F – Roofing(Awarded as per bid summary)
9. Wellness Center Bid #08A – Doors Frames Hardware Furnish Only(Awarded as per bid summary)
10. Wellness Center Bid #08B - Doors Frames Hardware Install Only(Awarded as per bid summary)
11. Wellness Center Bid #08F - Overhead Sectional Doors(Awarded as per bid summary)
12. Wellness Center Bid #08G – Aluminum and Glass(Awarded as per bid summary)
13. Wellness Center Bid #09C – Gypsum Wallboard Framing(Awarded as per bid summary)
14. Wellness Center Bid #09M – Flooring(Awarded as per bid summary)
15. Wellness Center Bid #09O – Painting(Awarded as per bid summary)
16. Wellness Center Bid #10B - Toilet Partitions Specialties (NO BID)
17. Wellness Center Bid #10G – Signage(Awarded as per bid summary)
18. Wellness Center Bid #11U – Food Service Equipment(Awarded as per bid summary)
19. Wellness Center Bid #12B – Window Treatment(Awarded as per bid summary)
20. Wellness Center Bid #14B – Elevators(Awarded as per bid summary)
21. Wellness Center Bid #21A – Fire Suppression(Awarded as per bid summary)
22. Wellness Center Bid #22A – Plumbing(Awarded as per bid summary)
23. Wellness Center Bid #23A – HVAC Mechanical(Awarded as per bid summary)
24. Wellness Center Bid #26A – Electrical(Awarded as per bid summary)
25. Wellness Center Bid #31A – Earthwork Site Clearing and Mass Excavation(Awarded as per bid summary)
26. Wellness Center Bid #32B – Landscaping and Irrigation (REJECTED)

27. Wellness Center Bid #33A – Site Utilities Storm Drainage Sewer  
Water(Awarded as per bid summary)

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

**C. Items of Business:**

**1. George Mauldin, Emergency Management Director, presented the following COVID-19 updates and Operations within Cleveland County**

There are 3,017 confirmed cases in Cleveland County with 55 deaths. This is an increase of 292 cases with six additional deaths since the last weekly update on August 3, 2020.

There are 1,477 cases in Norman with 31 deaths. This is an increase of 122 cases with two additional deaths since the last weekly update on August 3, 2020.

The majority of the new cases are in younger people.

At present, 68.53% of total confirmed cases are among people under 50 years old (up from 68.42%)

The rate of growth in new cases has declined. We averaged 46.2 new cases per day during the first ten days of August. We averaged 79.5 new cases per day during the last ten days of July.

Deaths are increasing slightly but have remained relatively low, with 54 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 31; (498 hospitalizations with 218 in the ICU). Hospitals are not in danger of being overwhelmed. There are 20% (206) of ICU beds available and 22% (1,349) medical/surgery beds available.

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

As of August 6, Cleveland County is in the “low risk” category on the COVID-19 Alert System with 13.64 cases per 100,000 populations (19.98 on July 30). The threshold for the “moderate risk” category is 14.39. There are 23 counties in the moderate risk category, down from 32 and one county (Cimarron) in the “normal risk” category, the same as the previous week. The remaining 53 counties are in the low risk category.

Harmon County has the “highest” number of cases per 100,000 at 69.71.

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

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

**2. Presentation was made by Carrie Davis on Pre-Trial.**

Chairman Darry Stacy said that the following item numbers, 3 through 9, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items with the exception of Item No. 5 which will be taken separately:

3. **Declaration of Surplus and Resolution of Disposal** of the following items from Cleveland County OSU Extension Center. These items were junked.
  - a. Connect 1000 Mailing System, E299-015
  - b. Video Flex, E222-029
4. **Resolution for Disposing** of the following items from Cleveland County Court Clerk's Office. These items were traded.
  - a. 800 G4 Mini Desktop, J220-658, J220-697, J220-691
  - b. 850 G6 Laptop, L218-350
  - c. 850 G6 15.6' Core i5-8265U RAM 256GB SSD, J220-704
5. **(This item was moved to the end of the Consent Docket for separate action.)**
6. **Approve Renewal** of County Bid #PA-1871 with Admiral Express-Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from August 31, 2020 through August 30, 2021.
7. **Jail Services Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and the City of Moore effective July 1, 2020 through June 30, 2021 in the amount of \$52.00 per day for each person incarcerated.
8. **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.
9. **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.**

Discussion was had on Item No. 5 to add a signature line for Jackie Kanak, Cleveland County Administrator to the Contract.  
Rod Cleveland moved to **approve** the **Contract** between Cleveland County Health Department and Cleveland County Healthy Living Block (The Well) effective September 31, 2020 through September 1, 2021, on the contingency that it is signed by Ms. Kanak. Harold Haralson seconded the motion.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

- D. There was no **new business** to come before the Board for discussion.
- E. **Commissioner's discussions about County Business** began by welcoming Commissioner Harold Haralson back after forced isolation due to COVID19 exposure. Commissioner Haralson said that he did have one comment to make that he finds it very alarming that the information for the numbers of Cleveland County is not as accurate as he would like for them to be as far as the COVID19 numbers. He finds that concerning because it is hard to make decisions going forward when the information provided is false.  
Chairman Stacy said that George Mauldin is working on that.  
Mr. Mauldin said that the last information he received the numbers are correct.

District #2 Commissioner Darry Stacy reported on a phone conversation he had with a citizen of Cleveland County to let him how much they appreciated the great job that the Sheriff's Department did by responding quickly to handle a matter around the Slaughterville's area and their professionally coordinated effort with Noble.

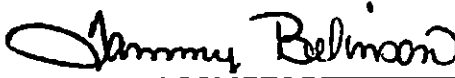
- F. No **public comment** made during this meeting.
- G. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting is **adjourned** at 1:15 P.M.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on August 7, 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

