



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, AUGUST 17, 2020

This Regular meeting was conducted in accordance with 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 made calling (405)366-0200 to be added to the list.

Sheriff Blake Green led in the prayer and the 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 17th 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, Assistant District Attorney Nate Hales, Alison Vinson, Brenda Hill, Brian Wint, Sheriff Blake Green, George Mauldin, Belinda Barker, Lindsay Bailey, Chief Deputy of Detention Julie Tipton, Lazaro Ecenarra, John Roberts, Joy Hampton, Kathy Singer, Laura Smith, Melinda Duke, and Susan McClelland.

After the reading of the minutes of the Regular Meeting of August 10, 2020, and there being no additions or corrections, Harold Haralson moved, seconded by Rod Cleveland, to approve the minutes as read.

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

A. Bid Openings:

Susan Reese 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-1958** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2020 through March 6, 2021.
 The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
 Motion carried.

CLEVELAND COUNTY BID SUMMARY
County Bid #HWY-1958 Road Oils, Emulsions & Sealants
Bid term is from September 7, 2020 thru March 6, 2021

List of Individual Bidders

| | Coastal Energy Corporat ion | ENVIRO TX | Ergon Asphalt & Emulsion s, Inc. | Crafco, Inc. | Vance Brothers, Inc. |
|--|--|--|---|--------------|----------------------------------|
| BID: #HWY-1958 | 1 | 2 | 3 | 4 | 5 |
| DEPT: Commissioners | | | | | |
| DATE OPENED: 8/17/20 | | | | NO BID | |
| Six month (6) | | | | | |
| Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners | | | | | |
| The bid term will be from September 7, 2020 through March 6, 2021 | | | | | |
| Contact Person: | Jon Singleton | John Cary | Johnny Roe | | Ty McKinzie |
| Title: | Sales Rep | Regional Manager | Area Sales Manager | | Sales Rep |
| Address: | PO Box 218 Willow Springs, MO 65793 | 10250 Grand Summit Blvd. Dripping Springs, TX 75620 | 9301 SW Koch St Lawton, OK 73505 | | 5201 Brighton Kansas City, MO |
| Telephone Number: | 417-469-2777 | 405-820-2454 | 405-595-9073 | | 405-427-1389 |
| Fax Number: | 417-469-2294 | | 580-536-0684 | | 405-427-8446 |
| Cell Number: | 870-321-3127 | 405-820-2454 | 405-595-9073 | | 405-605-9037 |

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To:
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| | | | | |
|--------------------------|--|--|--|--|
| E-Mail: | jon@coastal-fmc.com | orders@envirotx.com | johnny.roe@ergon.com | tmckinzie@vancebros.com |
| NON-COLLISION AFFIDAVIT: | YES | YES | YES | YES |

Melinda Duke publicly opened and named each bidder. Darry Stacy moved, seconded by Rod Cleveland, 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:

2. Bid #HD-1959 – The purchase and delivery of one (1) Emergency Response Trailer for the Cleveland County Health Department.

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

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|-------------------------------------|
| CLEVELAND COUNTY BID SUMMARY |
| List of Individual Bidders |

| | | | | |
|---|----------------------------------|--|-------------------|------------------------------------|
| | Cimarron Trailers | Midway Trailers, Inc. dba Missouri Great Dane | Bruckner's | Van Keppel Const. Equipment |
| BID: | #HD-1959 | | | |
| DEPT: | Health Department | | | |
| DATE OPENED: | 8-17-20 | | | |
| | | | | Awarded To: |
| | | | | Tabled on 8-17-20 |
| | | | | |
| List of Individual Items | | | | |
| The purchase and delivery of one (1) Emergency Response Trailer for the Cleveland County Health Department. | | | | |
| MAKE: | Cimarron Trailers | Bravo | NO BID | NO BID |
| MODEL: | Transtar | Star | | |
| YEAR: | 2021 | 2021 | | |
| WARRANTY: | 8 yr structural 3 yr complete | 5 yr limited | | |
| TOTAL BID: | \$50,321.00 | \$46,855.00 | | |
| Approx. Delivery Date: | 14 weeks after bid approval | 120 days ARO | | |
| Exceptions: | | Torsion Axles Duplex Receipts ILO Quads | | |

Contact Information:

| | | |
|---|--|--|
| Contact Person: | Ben Janssen | Ryan Heston |
| Title: | _____ | Custom Trailer Sales |
| Address: | PO Box "B" Chickasha, OK 73023 | 2650 County HWY 401 Benton, MO 63736 |
| Telephone Number: | 405-222-4800 | 636-980-0402 |
| Fax Number: | 405-222-4844 | _____ |
| Email: | bjanssen@cimarrontrailers.com | ryan@mogreatdane.com |
| NON-COLLUSION AFFIDAVIT: PA-102(1982) | YES | YES |

B. Old Business:

1. Upon the recommendation of Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **table** until a later date the awarding and/or rejecting of bids for **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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

C. Items of Business:

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

As of today, there are 3,215 (3,017) confirmed cases in Cleveland County with 58 (55) deaths. This is an increase of 198 (292) cases with three additional deaths since the last weekly update on August 10, 2020.

There were 1,559 (1,477) cases in Norman with 31 deaths. This is an increase of 82 (122) cases with no additional deaths since the last weekly update on August 10, 2020.

The rate of growth in new cases has declined. We averaged 86 new cases per day during the last week of July, 45 new cases per day during the first week of August, and 30 new cases per day during the second week of August.

Deaths continue increase slightly but have remained relatively low, with 58 deaths recorded in the past week statewide (54 at last update).

Preliminary data indicate that there have been only three weeks with excess deaths recorded thus far in 2020 in Oklahoma. Contrast that with six weeks of excess deaths recorded in January and February of 2018.

Hospitalizations remain high but have decreased since my last report. As of August 14, there were 426 individuals hospitalized with COVID-19 (221 in the ICU). This is an increase of 7 since my last weekly report (August 7 report, 419 hospitalizations with 204 in the ICU). Hospitals are not in danger of being overwhelmed. There are 21% of ICU beds available and 20% medical/surgery beds available.

As of August 13, Cleveland County is in the “low risk” category on the COVID-19 Alert System with 9.10 cases per 100,000 populations (13.64 on August 10). The threshold for the “moderate risk category is 14.39. There are 27 counties in the moderate risk category, up from 23 and one county (Beaver) in the normal risk category, the same as the previous week. The remaining 49 counties are in the low risk category.

Pittsburg County has the highest number of cases per 100,000 at 45.81.

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

On August 13, 2020, Commissioner of Health Lance Frye issued a Public Health Advisory. There were a number of recommendations outlined in the advisory including:

1. Public and private entities should increase testing capacity.
2. OSDH should continue to develop its data collection system
3. Individuals ages 11 and older in a moderate or high risk county should wear a face covering when:
 - a. Inside a business, public building or other indoor place open to the public
 - b. In an outdoor public space whenever it is not feasible to maintain six feet of social distance
 - c. Using public transportation
4. It is recommended that visitors to nursing homes, long-term care facilities, retirement homes, medical facilities, prisons or other communal living facilities in all counties wear a face covering
5. It is recommended that all teachers and other essential school personnel wear a face covering.
6. Restaurant staff in moderate or high risk counties should wear a face covering.
7. Individuals entering Oklahoma from areas of substantial community spread should wear a face covering when in a business or other public building and outdoor public spaces when six feet social distance cannot be maintained
8. It is recommended that long-term care facilities test for COVID-19 weekly.

Recommendations

Mr. Mauldin recommended continuing to follow the CDC guidelines on social distancing, sanitation and hygiene and follow the recommendations in the Public Health Advisory issued by Commissioner Frye.

Commissioner Haralson said that there is a new saliva test for the virus that can be completed in just a few hours.

George Mauldin said that is correct and it has a high degree of accuracy.

Chairman Darry Stacy said that the following item numbers, 2 through 6, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

2. **Resolution** establishing and declaring the official intent of Cleveland County to reimburse the funds of said County for preliminary capital expenditures incurred in the design, constructing and equipping of renovations and expansions to the Alan J. Couch Juvenile Detention Center out of a portion of the proceeds of the Sales Tax Revenue Bonds, Series 2020, to be issued by the Cleveland County Justice Facilities Authority on behalf of the County
3. **Agreement** between Cleveland County Board of County Commissioners and Purple Wave Auction effective July 2020 through June 2021.
4. **Approve the July 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
5. **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.
6. **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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT DOCKET

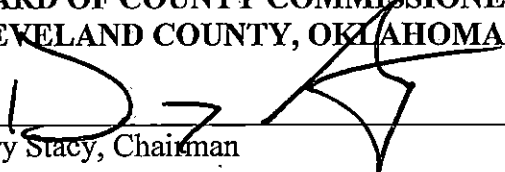
- D. There was no **new business** to come before the Board for discussion.
- E. **No Commissioner's discussions concerning County Business** at this time.
- F. Lazaro Ecenarro made **Public Comment** concerning COVID19 and challenged everyone to do their research as far as medications to treat the virus, and advised to research the accuracy of the testing and statistics. He said the virus is being used as a weapon to destroy our republic for political gain and at the end of the day it is a

charade that has affected every God loving American in here. He concluded by saying that this is medical tyranny at its finest and it should be stopped now.

- G. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:13 P.M. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

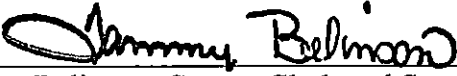
(Clerk's Note: Agenda was posted on August 12, 2020, @ 10:04 AM.)

**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

