



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, AUGUST 24, 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 by calling (405)366-0200 to be added to the list.

Jacob McHughes led in 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 24th 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 (by Remote), Brenda Hill, Brian Wint, Denise Ellison, Sheriff Blake Green, Earl Cox, George Mauldin, Lindsay Bailey, Joy Hampton, Laura Smith, Melinda Duke, and Susan McClelland.

After the reading of the minutes of the Regular Meeting of August 17, 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. Old Business:

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

2. Upon the recommendation made by Susan McClelland, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date for **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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **reject** all bids as per the Health Department for **Bid #HD-1959** – The purchase and delivery of one (1) Emergency Response Trailer for the Cleveland County Health Department.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. George Mauldin, Emergency Management Director, presented the following **COVID-19 Updates and Operations within Cleveland County**.
As of today, there are 3,543 (3,215) confirmed cases in Cleveland County with 63 (58) deaths. This is an increase of 328 (198) cases with five additional deaths since the last weekly update on August 17, 2020.

There are 1,712 (1,559) cases in Norman with 34 (31) deaths. This is an increase of 153 (82) cases with three additional deaths since the last weekly update on August 17, 2020.

The rate of growth in new cases was declining but is now increasing. We averaged 45 new cases per day during the first week of August, 30 new cases per day during the second week of August, and 45 new cases per day during the third week.

Deaths continue to increase slightly but have remained relatively low, with 65 deaths recorded in the past week statewide (58 at last update).

Hospitalizations remain high and have increased since my last report. As of August 21, there were 463 individuals hospitalized with COVID-19 (227 in the ICU). This is an increase of 37 since my last weekly report (August 14 report, 426 hospitalizations with 221 in the ICU). The seven day rolling average is 462. Hospitals are not in danger of being overwhelmed. There are 18% of ICU beds available and 22% medical/surgery beds available.

As of August 20, Cleveland County is in the “low risk” category on the COVID-19 Alert System with 12.98 cases per 100,000 population (9.10 on August 13). The threshold for the “moderate risk category is 14.39. There are 30 counties in the moderate risk category, up from 27 and one county (Tillman) in the normal risk category, the same as the previous week. The remaining 46 counties are in the low risk category.

Cimarron County has the highest number of cases per 100,000 at 80.22 (population 2,137, 14 total cases).

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

There are 20 counties with no reported deaths and 18 counties in which there are currently less than 10 active cases.

He recommends 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.

2. Harold Haralson moved, seconded by Rod Cleveland, to **approve** as follows: (1) the issuance by Cleveland County Home Loan Authority (herein "Authority") of its tax exempt Qualified Mortgage Revenue Bonds (herein "Bonds") under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein "Code"), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$25,000,000, and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein "Project"), (2) discussion and action with respect to election by the Authority against issuance of the aforescribed Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code, (3) discussion and action with respect to approving the Authority's Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing, and (4) discussion and action with respect to any other programs of housing and home owner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description.

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

3. Harold Haralson moved, seconded by Darry Stacy, to **approve the Contract of Sale of Real Estate** between ABM of Norman Inc. and The Board of County Commissioners of Cleveland County. Cleveland County to purchase the property at Norman OT W/2 LOT 2 and all LOTS 3, 4, & 5 and E12.9' LOT 6 BLK 67 a.k.a. 105 W. Comanche Street Norman Ok in the amount of \$135,000.00 plus costs.

Commissioner Cleveland said that they usually met in Executive Session to discuss items of this nature and then come out of Executive Session to make a motion.

Chairman Stacy said, "Yes, I asked very specifically if you wanted an Executive Session on this and I did not hear that you did, so we moved forward with this."

Commissioner Cleveland said that it is how they typically handled these types of transactions. He asked what fund is being used to pay the \$135,000.00.

Chairman Stacy said, "We have a County Commissioner's Building Fund

that we have typically bought property out of in the past. You probably know more about it than I do. We got that from the Action Building originally and we've used it for several purchases."

Commissioner Cleveland said that it was not listed on the agenda item and he was just making sure. He said that his comment on this item was to make sure that in the future to go into Executive Session first.

Chairman Stacy said he had no problems with that.

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

Chairman Darry Stacy said that the following item numbers, 4 through 16, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

4. **Approve payment** of Invoice #694405, \$2,794.50 and #694392, \$283.50 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations through July 17, 2020.
5. **Approve payment** of Invoice from OneBeacon in the amount of \$2,222.02.
6. **Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Lexipol, LLC effective July 1, 2020 through June 30, 2021 in the amount of \$34,521.00.
7. **Services Agreement** between Cleveland County District #1 and Republic Services effective July 1, 2020 through June 30, 2021 in the amount of \$85.00 per month for 1-8.0 yard container.
8. **Maintenance Agreement** between Cleveland County District #2 and Standley Systems LLC., effective July 1, 2020 through June 30, 2021 in the amount of \$0.008 for black/white pages ad \$0.05 for color pages.
9. **Approve** the FY20-21 contract renewal for real estate tax processing and payment software known as Autoagent.
10. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$85,361.76.
11. **Notification of Appointment** of Terri Allison and Alyssa Carter as Primary and Rhonda Mayberry as Alternate to be appointed as Requisition Officers for all Sheriff accounts including the addition of Sheriff Misc. Donations Capital Outlay account 116506-55000 and Sheriff Alien Asst. Grant Capital Outlay account 117571-55000.
12. **Notification of Appointment** of Amyee Knipping and Trace Stimson as Primary and Patty Cox as Alternate to be appointed as Receiving Officers for all Sheriff accounts including the addition of Sheriff Misc. Donations Capital Outlay account 116506-55000 and Sheriff Criminal Alien Asst. Grant – Capital Outlay account 117571-55000.

13. Approve the following Cash Fund Appropriations

a. Assessor Revolving	\$ 463.25
b. Bridge Capital Improvement	\$ 54.16
c. County Clerk Lien Fee	\$ 12,977.77
d. Co Bridge and Road Improvement	\$ 25,300.21
e. Commissioners Bldg Fund	\$ 125.93
f. Court Clerk Revolving Fund	\$ 9,706.85
g. Co. Clerk Rec Mgmt./Preservation Fee	\$ 60,277.60
h. District Court Revolving Fund	\$ 2,552.80
i. Drug Court Contribution/Donation	\$ 910.73
j. Fairgrounds	\$ 24,133.00
k. Health	\$ 205,334.20
l. Highway	\$ 456,716.50
m. Jail Commissary	\$ 100,687.63
n. Juvenile Drug Court Revolving Fund	\$ 9,683.32
o. Sales Tax	\$ 472,990.04
p. Sheriff Federal Share Revenue	\$ 2.27
q. Sheriff Service Fees	\$ 128,980.30
r. Sheriff Special Revenue Fund	\$ 2,200,000.00
s. Treasurer Certification Fee	\$ 6,570.00

14. Maintenance Agreement between Cleveland County Sheriff's Office and Standley Systems, LLC effective July 1, 2020 through June 30, 2021 in the amount of \$0.0145 for black/white copies and \$0.0756 for colored pages to be charged monthly.

15. 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.

16. 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 present to the Board for discussion.

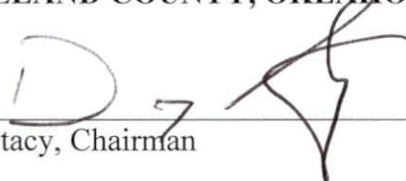
D. No Commissioner's discussions about **County Business at this time.**

E. There were no **comments** made by the **Public.**

F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting is **adjourned** at 1:14 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

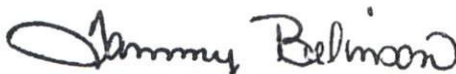
(Clerk's Note: Agenda was posted on August 21, 2020, @ 11:24 AM.)

**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

