



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, AUGUST 31, 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.

Commissioner Rod Cleveland 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 31st 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, Earl Cox, George Mauldin, Sheriff Blake Green, Kathy Singer, Undersheriff Kent Richie, Jacob McHughes, John Roberts, Melissa Nies, Joy Hampton, Chief Deputy of Detention Julie Tipton, Laura Smith, Melinda Duke, and Susan McClelland.

After the reading of the minutes of the Regular Meeting of August 24, 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:

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:

B. Old Business:

1. Upon the recommendation of Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary and when the low bid was not awarded there is an explanation 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
2. Upon the recommendation of Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary and when the low bid was not awarded there is an explanation 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

C. 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 3,930 (3,543) confirmed cases in Cleveland County with 64 (63) deaths. This is an increase of 387 (328) cases with one additional death since the last weekly update on August 24, 2020.

There are 1,899 (1,712) cases in Norman with 34 (34) deaths. This is an increase of 187 (153) cases with no additional deaths since the last weekly update on August 24, 2020.

There are 572 (431) active cases in Cleveland County, an increase of 141 and 256 (180) active cases in Norman, an increase of 76.

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, 45 new cases per day during the third week and 55 new cases per day the last week of August.

Deaths continue to increase slightly but have remained relatively low, with 70 deaths recorded in the past week statewide (65 at last update). We had only one death recorded in Cleveland County during the past week/

Hospitalizations remain high and have increased since my last report. As of August 28, there were 494 individuals hospitalized with COVID-19 (203 in the ICU). This is an increase of 31 since my last weekly report (August 21 report, 463 hospitalizations with 227 in the ICU). The seven day rolling average is 474 (462). Hospitals are not in danger of being overwhelmed.

There are 18% of ICU beds available and 20% medical/surgery beds available.

As of August 27, Cleveland County is in the “low risk” category on the COVID-19 Alert System with 10.41 cases per 100,000 population (12.98 on August 20). The threshold for the “moderate risk category is 14.39. There are 38 counties in the moderate risk category, up from 30 and one county (Ellis) in the normal risk category, the same as the previous week. The remaining 38 counties are in the low risk category.

Cimarron County again 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.

Classen Urgent Care now has the ability to perform rapid point of care PCR tests for COVID-19.

This test requires only 15 minutes to return results and is extremely accurate. A nasal or throat swab is needed for this test.

At present, Classen Urgent Care can perform 100 tests per day at the Norman location and 50 tests per day at the Moore location.

Because of the relatively limited number of available tests, patients with symptoms will be prioritized.

The rapid test may be available to individuals without symptoms depending upon case load at the time.

He recommended that they continue 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 commented that one seasonal flu case has appeared and recommended that everyone get their flu shots. He said symptoms of the COVID and the Flu are much the same and will cause confusion.

Rod Cleveland said that the number of 281,300 represents Cleveland County Citizens that were not affected by COVID. He said the perspectives of those numbers are missed sometimes. He said that last Friday, he was contacted by another County Commissioner that got an email from his regional multi-county Health Department Director that stated that the Health Department starts using the antigen tests results and fold them into the current data and statistics going back to March and those were always listed as probable because they weren't as accurate and they weren't included. Commissioner Cleveland spoke with Jackie Kanak, Cleveland County Department, about the reporting to John Hopkins; most of the States are submitting their information to John Hopkins because they are the depositor of the statistics on COVID, and Oklahoma was not included in the antigen tests. Ms. Kanak said our numbers will spike, but there will be an explanation of why that happened. He expressed concern that some people will use the spike to cause fear rather than look at it as a statistic.

Chairman Darry Stacy said that the following item numbers, 2 through 10, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

2. **Payment** of Invoice #25494 from Rieger Law Group PLLC in the amount of \$1,392.56 for general legal services.
3. **Approve Sale** of property acquired at tax resale of the following properties to the highest bidders:
 - a. Property Description 29-9-2W .19 AC PRT SE/4 BEG 50' E & 140' S & 283.78' E NW/C S 55' E 150' N 55' W 150' POB, Acct #23003, \$8,000.00 to Clyde & Cathy Brawner.
 - b. Cobblestone West Sec II Block G Private Park and D/E, Acct #152905, \$500.00 to Tisha Ford.
 - c. Broadmoore Sec 1 Common Areas, Acct #5982, \$200.00 to Premium Land LLC.
4. **Annual Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Global Public Safety effective July 1, 2020 through June 30, 2021 in the amount of \$37,824.00 annually.
5. **Approve** Resolution/Ordinance of the Cleveland County Commissioners establishing the Nine-One-One Emergency Telephone fee rate for CY 2021.
6. **Declaration of Surplus and Resolution for Disposal** of the following item from the County Clerk's Office. This item will be junked.
 - a. Samsung Refrigerator, F613-2
7. **Declaration of Surplus and Resolution for Disposal** of the following item from the County Court Clerk's Office. This item will be traded.
 - a. DR 7580 Scanner, S/N DAJ07403
8. **Resolution to Approve** posting of a speed limit on 48th Avenue SE from Slaughterville Road to Highway 77 and Slaughterville Road between 48th Avenue SE to 60th Avenue SE to be 35 mph, all located in Cleveland County District #3.
9. **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.
10. **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.

- 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, Rod Cleveland moved, seconded by Harold Haralson, that the meeting is **adjourned** at 1:12 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.


(Clerk's Note: Agenda was posted on August 28, 2020, @ 9:51 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

