



BOARD OF COUNTY COMMISSIONERS MINUTES

TUESDAY, SEPTEMBER 8, 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 Harold Haralson 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 8th day of September 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, Sarita Scott, Brenda Hill, Brian Wint, Sheriff Blake Green, Earl Cox, George Mauldin, Kathy Singer, Jacob McHughes, John Roberts, Melissa Nies, Joy Hampton, Laura Smith, Melinda Duke, Susan McClelland, Cassandra Snow, Jett Johnson, Hogan Gore, Kara Lee Langford, Miranda Foster, Abby Huckelbury, Jarrett Standridge and Andy Rieger.

After the reading of the minutes of the Regular Meeting of August 31, 2020, and there being no additions or corrections, Rod Cleveland moved, seconded by Harold Haralson, 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 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:

- Bid #HD-1960** – Janitorial Service Contract for the Cleveland County Health Departments located at 250 12th Avenue, N.E., Norman, Oklahoma and 424 S. Eastern, Moore, Oklahoma. The bid term will be from October 3, 2020 through October 4, 2021 with option to re-new up to two (2) years on an annual basis.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

		AM G Cle ani ng Con cep ts Inc.	Fac ilit y Car e	Ixc ot Ent erp rise s LLC	JI LL C	Spi c & Spa n Co mm erci al Cle ani ng	Sou rce One Man age ment Serv ices , Inc.	Da y by Da y Cle ani ng	Ja ni Kin g of Okl aho ma , Inc .	Uni care Buil ding Mai nte nan ce	AHI Fac ilit y Ser vics es, Inc .
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BID:
#HD-
1960
DEPT:
Health
Departme
nt
DATE
OPENED:
9-8-20

	1	2	3	4	5	6	7	8	9	10	11	12
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List of Individual Items

Janitorial Service Contract for the Cleveland County Health Dept. located at 250 12th Avenue, N.E. Norman, OK and 424 S. Eastern, Moore, OK

Location #1:
NORMAN LOCATION:

Was on-site inspection made?

	YES	NO	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Awar
ded
To:

		NO BID										
Monthly Total:	\$2,306.65	Did not attend mandatory pre-bid mtg	\$7,904.27	\$2,495.00	\$2,424.00	\$3,795.37	\$3,705.00	\$2,085.00	\$6,350.00	\$5,258.74	\$1,881.24	\$3,851.55
Convenience Labor per Hour:	\$20.52		\$21.50	\$12.50	\$16.00	\$17.45	\$18.00	\$17.95	\$25.00	\$15.00	\$11.00	\$22.50
Carpet Cleaning per Sq. Ft.:	\$0.23		\$0.20	\$0.070	\$0.15	\$0.15	\$0.15 (\$150 min)	\$0.12	\$0.15	\$0.20	\$0.12	\$0.12
Location #2: MOORE LOCATION: Was on-site inspection make?	YES			YES	YES	YES	YES	YES	YES	YES	YES	YES
Monthly Total:	\$1,934.51		\$5,952.80	\$1,595.00	\$2,078.00	\$2,656.00	\$1,838.00	\$1,475.00	\$4,926.00	\$3,817.03	\$1,840.73	\$3,880.42
Convenience Labor per Hour:	\$20.52		\$21.50	\$12.50	\$16.00	\$17.45	\$18.00	\$17.95	\$25.00	\$15.00	\$11.00	\$22.50
Carpet Cleaning per Sq. Ft.:	\$0.25		\$0.20	\$0.070	\$0.15	\$0.15	\$0.15 (\$150 min)	\$0.12	\$0.15	\$0.20	\$0.12	0.12
Exceptions /Statement s:				Exterior & Interior window cleaning; Moore -\$400 per clean; Norman - \$1700 per clean	Norman window cleaning outside \$400 with top windows inside; Moore window cleaning in & out \$200	Norman & Moore window cleaning inside \$6 ea window, outside \$6.50 ea window						
Contact Person:	LeRoy C Callender	Christian Curtis	James Osborne	Daisy Ixcot	Ivan Ixcot	Annette Sigle	Tammy Payton	Brooke Lina	Jill Harper	Isaac Son	Teresa Estrada	
Title:	President	Op Mgr	Owner/President	Owner	Owner	Owner	Sales	Sales Rep/Account Mgr	Reg. Director	Bid Coordinator	Dir. Of Bus. Dev.	
Address:	PO Box 30991 Edmond, OK 73003	1311 S Florence Ave Tulsa, OK 74104	1501 SE 66th St OKC, OK 73149	1625 SW 30th St OKC, OK 73119	1528 SW 33rd OKC, OK 73119	303 S Santa Fe Dr Edmond, OK 73003	10400 E 21st St. Tulsa, OK 74129	11625 N Santa Fe Ave, Suite A OKC, OK 73114	3535 NW 58th St, St OKC, OK 73112	11148 Morris on Ln Dallas, TX 75229	1253 Roundtable Dr Dallas, TX 75247	

Telephone Number:	405- 513- 1923	918- 407- 6493	405- 672- 3500	405- 885- 5819	405- 441- 059 2	O:405 -330- 1172 C:405 -650- 4214	918- 551- 6300/ 405- 753- 4144	405- 255- 422 7	405- 943- 546 4	214- 724- 4621	214- 497- 2586
Fax Number:	800- 657- 1498	918- 779- 6097	405- 672- 3533			405- 330- 1175	918- 551- 6302	405- 748- 585 8	405- 943- 182 8	972- 808- 7689	800- 250- 8550

NON-
COLLUSIO
N
AFFIDAVIT
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YES YES YES YES YES YES YES YES YES YES YES

YES

B. Old Business:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of the bids for **Bid #COM-1961 – Non-Encumbered Contract for qualified Contractor to provide Construction Materials testing and Special Inspection Services in Cleveland County.**

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.** As of today, there are 4,551 (3,930) confirmed cases in Cleveland County with 66 (64) deaths. This is an increase of 621 (387) cases with one additional death since the last weekly update on August 31, 2020.

There are 2,385 (1,899) cases in Norman with 34 (34) deaths. This is an increase of 486 (187) cases with no additional deaths since the last weekly update on August 31, 2020.

There are 900 (572) active cases in Cleveland County, an increase of 328 (141), and 591 (256) active cases in Norman, an increase of 335 (76).

The rate of growth in new cases continues to increase. We averaged 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 during the last week of August, and 83 new cases per day during the first week of September. The average during the first week of September was skewed by an abnormally high number of 226 on September 5.

Deaths have decreased and remained relatively low, with only 45 deaths recorded in the past week statewide (70 at last update). There were only two deaths recorded in Cleveland County during the past week.

Hospitalizations remain high but have decreased since his last report. As of September 4, there were 429 individuals hospitalized with COVID-19 (195

in the ICU). This is a decrease of 65 since my last weekly report (August 28 report, 494 hospitalizations with 203 in the ICU). The seven-day rolling average is 466 (474). Hospitals are not in danger of being overwhelmed. There are 20% (18%) of ICU beds available and 22% (20%) medical/surgery beds available.

As of September 3, Cleveland County is in the “moderate risk” category on the COVID-19 Alert System with 18.01 cases per 100,000 population (10.41 on August 27). The threshold for the moderate-risk category is 14.39. There are 38 counties in the moderate-risk category, the same as the previous week, and two counties (Cimarron and Ellis) in the normal-risk category, one more than the previous week. The remaining 37 counties are in the low-risk category.

Muskogee County has the highest number of cases per 100,000 at 146.22 (population 67,997, 1,476 total cases). There were 721 cases at the Eddie Warrior Correctional Facility in Taft.

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

As of today, The OSDH will begin to include “probable” cases with the confirmed case count. Probable cases are those individuals who tested positive with an antigen test.

Classen Urgent Care began performing rapid PCR tests on August 31. During the first four days of testing, there were 106 positive results and 291 negative results at the Norman Clinic. There were 20 positive results and 139 negative results at the Moore Clinic.

Chairman Darry Stacy said that the following item numbers, 2 through 16, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

2. **Approve** contract between Cleveland County Election Board and Cox Business Solutions effective October 1, 2020 through June 30, 2021 in the amount of \$345.00 per month.
3. **Approve** contract between Cleveland County District #1 and OEC Fiber effective July 1, 2020 through June 30, 2021 in the amount of \$125.00 per month.
4. **Declaration of Surplus** and Resolution for Disposal of the following item from the Cleveland County OSU Extension Office. This item was junked.
 - a. Maytag Performance Dishwasher, E607-001
5. **Payment** of statements #18826 for \$5,681.25 and #18827 for \$62.50 from Tisdal & O’Hara for general legal services.

6. **Notice of Appointment** of Denise Ellison and Melissa Nies as Primary Requisition Officers to the following CIRB Accounts 110913,110923 and 110933.
7. **Notice of Appointment** as Primary Receiving Officers to the following CIRB accounts:
 - a. Christi Morren Account #110913
 - b. Dana Jones Account #110923
 - c. Debra Krebbs Account #110933
8. **Notice of Appointment** of Melissa Nies as Primary Receiving Officer to the First Choice Recovery Account 603168 50000.
9. **Transfer of Erroneously deposited** funds that were deposited into Sheriff Service Fee Court M & O Account 116551-54000 and should have gone into the Sheriff Service Fee Court Capital Account 116551-55000 in the amount of \$10,429.62.
10. **Transfer of Erroneously deposited** funds that were deposited into Sheriff Service Fee M & O Account 116500-54000 and should have gone into the Sheriff Service Fee Capital Account 116500-55000 in the amount of \$42,499.41.
11. **Transfer of Erroneously deposited** funds that were deposited into Sheriff Service Fee Det M & O Account 116552-54000 and should have gone into the Sheriff Service Fee Det Capital Account 116552-55000 in the amount of \$71,962.46.
12. **Approve** contract between Cleveland County Health Department and Kayla Atkinson to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$8,128.80. The contract is to be effective September 14, 2020 through June 30, 2021.
13. **Approval** of the Inventory Equipment list for Cleveland County District #2 as the official list to be filed with the Cleveland County Clerk.
14. **Approve** contract between Cleveland County Health Department on behalf of The Well and ECS Southwest, LLP in the amount of \$13,990.00
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

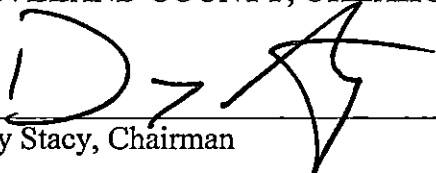
- D. There was no **new business** to present to the Board for discussion.
- E. During **Commissioner's** discussions about **County Business**, **Commissioner Haralson** said that he had a couple of things to discuss, one item brought to his attention was the Employee Benefits Committee discussions about HMOs, and having had experience with HMOs, he is not in favor of them. In his mind, HMOs are primarily a means to save money, not necessarily working toward the patients' well-being and health. The second item concerned a decision made by two elected officials as to who could train on the new ExecuTime Schedules System. The two elected officials were without authority to take it upon themselves in determining who could participate in the training on a county-wide financial system; and added that the situation has been rectified but found it troubling nonetheless. As per his discussion with Assistant District Attorney Jim Robertson, one Commissioner cannot direct their office employees without going before the BOCC for approval of at least two Commissioners.

Commissioner Stacy introduced and welcomed the University of Oklahoma Journalism Senior Class taught by Professor Andy Rieger.

- F. There were no **comments** made by the **Public**.
- G. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:18 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.


(Clerk's Note: Agenda was posted on September 4, 2020, @ 10:26 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

