



**BOARD OF COUNTY COMMISSIONERS  
MINUTES  
MONDAY, SEPTEMBER 14, 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.**

**John Roberts 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 14th 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, Assistant District Attorney Kristina Bell, Alison Vinson, Brian Wint, Undersheriff Kent Richie, Captain James Glasco, Carrie Davis, George Mauldin, Jacob McHughes, John Roberts, Melissa Nies, Joy Hampton, Laura Smith, Melinda Duke, Susan McClelland, and Leann Clements.

After the reading of the minutes of the Regular Meeting of September 8, 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 of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to Source One Management Services for **Bid #HD-1960** – Janitorial Service Contract for the Cleveland County Health Departments located at 250 12<sup>th</sup> 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.

2. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** to the best bidder ECS Southwest LLP, as per bid summary 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.

#### **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 5,002 (4,551) confirmed cases in Cleveland County with 68 (66) deaths. This is an increase of 451 (621) cases with two additional deaths 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 September 8, 2020.

There are 945 (900) active cases in Cleveland County, an increase of 45 (328) and 639 (591) active cases in Norman, an increase of 48 (335).

The rate of growth in new cases in Cleveland County is declining. We averaged 45 new cases per day during the third week of August, 55 new cases per day the last week of August, 83 new cases per day during the first week of September and 55 new cases per day in the second week of September.

Deaths have remained relatively low, with only 52 deaths recorded in the past week statewide (45 at last update). We had only two deaths recorded in Cleveland County during the past week.

Data from the Weekly Epidemiology Report (September 4 – September 10) indicate that of the 876 deaths reported at the time, 79.8% of the decedents were older than 65.

Hospitalizations are trending down. As of September 11, there were 438 individuals hospitalized with COVID-19 (195 in the ICU). This is an increase of 9 since my last weekly report (September 4, 429 hospitalizations with 174 in the ICU). The seven day rolling average is 436, down from 466 on September 4.

Hospitals are not in danger of being overwhelmed. There are 18% (20%) of ICU beds available, and 21% (22%) medical/surgery beds available.

As of September 10, Cleveland County and 44 other counties are in the “moderate risk” category on the COVID-19 Alert System. Cleveland County currently averages 28.12 cases per 100,000 population (18.01 on September 3). The threshold for the “moderate risk category is 14.39. There are seven more counties in the moderate risk category than the previous week. There are two counties (Roger Mills and Ellis) in the normal risk category, the same number as the previous week. The remaining 30 counties are in the low risk category.

Muskogee County again has the highest number of cases per 100,000 at 146.22 (population 67,997, 1,583 total cases). There were 802 cases at the Eddie Warrior Correctional Facility in Taft.

As of September 10, there were a cumulative total of 1,711 (1,639 in DOC) cases and 9 deaths in correctional facilities including prisons, jails and juvenile detention centers. Of these, 1,399 cases and 8 deaths were among inmates, the remaining 312 cases and 1 death were staff members.

The cumulative total at the Lexington prisons is 273 inmates with 1 death and 32 staff members. At present, we have 14 cases in our jail.

Classen Urgent Care began performing rapid PCR tests on August 31. Since that date, they have performed 1,132 rapid tests, of which 229 were positive. This is a positivity rate of 20.23%.

Commissioner Haralson interjected that numbers are fine but one has to pay attention to what the underlying numbers really mean and what they refer to. George Mauldin said that it is even worse than that; particularly, the infection rate, it is just a guess.

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

Chairman Darry Stacy said that the following item numbers, 3 through 8, are Consent Items and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

- 3. Renewal** of County Bid #SHE-1876 for Male and Female body armor for the Sheriff's Department. All terms and conditions will remain the same. The renewal period will be from September 24, 2020 through September 23, 2021.
- 4. Declaration of Surplus** and Resolution for Disposal of the following item from the Cleveland County Clerk's Office. This item was junked.
  - a. Dell Computer Monitor, F222-207
- 5. Approval** of the Inventory Equipment list for Cleveland County District #3 as the official list to be filed with the Cleveland County Clerk.

- 6. **Approve** payment of Invoice from OneBeacon in the amount of \$1,480.06.
- 7. **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.
- 8. **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. **Under New Business**, Assistant District Attorney Kristina Bell was introduced to the Board of Commissioners by Assistant District Attorney Jim Robertson.
- D. **During Commissioner’s discussions concerning County Business**, compliments were paid to the Cleveland County Fair Board and Fair Staff for making a modified County Fair safe and very successful this year. The Farmers Market was in operation and had great participation during that time as well.
- E. **No Public Comment at this time.**
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:15 P.M.  
 The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
 Motion carried.

(Clerk’s Note: Agenda was posted on September 11, 2020, @ 8:26 AM.)

**BOARD OF COUNTY COMMISSIONERS  
 CLEVELAND COUNTY, OKLAHOMA**

  
 \_\_\_\_\_  
 Darry Stacy, Chairman

ATTEST:  
  
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 Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by:   
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 Deputy County Clerk

