



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, SEPTEMBER 28, 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.

Brian Wint 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 28th 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
Harold Haralson, Member
Linda Atkins, Secretary

Rod Cleveland, Vice-Chairman, was absent.

Others present were: Assistant District Attorney Kristina Bell, Assistant District Attorney Nate Hales, Alison Vinson, Sarita Scott, Bryan Jenkins, Brian Wint, Earl Cox, Leann Clements, George Mauldin, Kathy Singer, Jacob McHughes, John Roberts, Melissa Nies, Joy Hampton, Undersheriff Kent Richie, Chief Deputy of Detention Julie Tipton, Laura Smith, Melinda Duke, and Susan McClelland.

After the reading of the minutes of the Regular Meeting of September 21, 2020, and there being no additions or corrections, Harold Haralson moved, seconded by Darry Stacy, to **approve** the minutes as read.

The vote was: Darry Stacy, 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 #FB-1962** -- Installation of a new 8" water line service on the western side of the Cleveland County Fairgrounds.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
 Motion carried.

CLEVELAND COUNTY BID SUMMARY

	Grooms and Pollard Utility Services	Hammer Construction, Inc.	L.G. Construction Co., Inc.	
BID: #FB-1962				
DEPT: Fairgrounds				
DATE OPENED: 9-28-20	1	2	3	Awarded To: Tabled on 9-28- 20
 List of Individual Items				
Installation of a new 8" water line at Cleveland County Fairground				
Approximate Starting Date:	10/5/2020	10/1/2020	10/19/2020	
Approximate Ending Date:	10/16/2020	10/15/2020	11/16/2020	
BID PRICE:	\$112,830.00	\$50,000.00	\$58,972.00	
				Add Option #1: Per City of Norman impact fees and permits will cost \$10,022.00 for each 2" meter with a \$30 deposit for each meter, add \$20,104.00.
				Add Option #2: Per City of Norman wastewater excise tax for 32 R.V. Sites. Add \$8,960.00
Exceptions:				City of Norman impact fees, permits, meter deposits, and water fees not included in base bid. See Add options for cost.
Contact:	David Pollard	Seth Battiato	John Smith Jr.	
Title:	Owner	Estimator	Vice President	
Address:	30 NE 38th Street OKC, OK 73105	PO Box 721078 Norman, OK 73070	5940 Epperly Drive OKC, OK 73135	
Phone:	405-417-6684	405-448-0880	405-672-9100	
Fax:	_____	N/A	N/A	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

Susan McClelland 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:

- 2. **Bid#COM3-1965** – The purchase of one (1) or more, new sand and salt spreader for the Cleveland County Commissioners.
The vote was: Darry Stacy, yes; Harold Haralson, yes.
 Motion carried.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Frontier Equipme nt	Southwe st Trailers & Equipme nt	Perfecti on Truck Parts & Equipme nt Bid #1	Perfecti on Truck Parts & Equipme nt Bid #2	Warre n Truck and Traile r, LLC	Van Keppel Construct ion Equipmen t	
	1	2	3	4	5	6	
BID: #COM3-1965							
DEPT:							
Commissioner's							
DATE OPENED: 9-28-20							
List of Individual Items							Awarded To:
The purchase of one (1) or more, New Sand and Salt Spreader, for the County Commissioners.							Tabled on 9/28/2020
	No Bid					No Bid	
Make:							
Model:							
Warranty:							
TOTAL BID PRICE:							
Exceptions:							
Does unit comply with bid specs?							
Contact Information:							
Name:		Kurt Schroede r	Russell Terry or Tony Hooper	Russell Terry or Tony Hooper		Chris Ferrell	
Title:		Truck Equipme nt Sales	Equipme nt Sales or Outside Sales	Equipme nt Sales or Outside Sales		Reg. Sales Manag er	
Address:		10400 W. Reno Ave. Oklahoma City, OK 73127	5100 W. Reno Ave. Oklahoma City, OK 73127	5100 W. Reno Ave. Oklahoma City, OK 73127		15768 US 271 North, PO Box 425, Talco TX 75487	
Telephone:		(405) 943- 9851	405-917- 4457	405-917- 4457		903- 379- 3921	

Fax:	(405)	405-948-	405-948-	903-
	943-	1859	1859	379-
	4013			4400

NON-COLLUSION
AFFIDAVIT:
PA-102(1982)

B. Items of Business: Discussion, Consideration and/or Action regarding the following:

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

As of today, there are 6,063 (5,620) confirmed cases in Cleveland County with 70 deaths. This is an increase of 443 (618) cases with two additional deaths since the last weekly update on September 21.

There are 3,256 (3,034) cases in Norman with 36 deaths. This is an increase of 222 (649) cases with one additional death since the last weekly update on September 14, 2020.

There are 837 (892) active cases in Cleveland County, a decrease of 55 (-53) and 422 (490) active cases in Norman, a decrease of 68 (-149).

The number of deaths has increased in the past week with 59 deaths recorded in the statewide up from 43 at last update. There were two deaths recorded in Cleveland County during the past week.

Hospitalizations are also up. As of September 25, there were 496 individuals hospitalized with COVID-19 (206 in the ICU). This is an increase of 42 since my last weekly report (September 18, 454 hospitalizations with 215 in the ICU). The seven day rolling average is 508, up from 449 on September 18.

Hospitals are not in danger of being overwhelmed but available resources have decreased. There are 13% of ICU beds available down from 17% last week, and 19% of medical/surgery beds available, the same as last week.

As of September 24, Cleveland County is in the "orange" or moderate risk category with 28.0 new cases per 100,000 population, down from 29.02 on September 17.

Harmon County is the only county in the normal (green) category, there 17 counties in the low (yellow) category and the remaining 59 counties are in the moderate (orange) category.

Woodward County has the highest rate in the state with 587.4 new cases per 100,000 population. Woodward County has a population of 20,211 and a total of 1,059 cases with 98 cases in the past week.

As of September 25, there were a cumulative total of 2,574 (1,978 on 9/18) cases and 11 deaths in correctional facilities including prisons, jails and juvenile detention centers. Of these, 2,177 cases and 9 deaths were among inmates, the remaining 397 cases and 2 death were staff members. 1,079 of these cases are in DOC facilities. DOC also reports 1,167 test results pending.

The cumulative total at the Lexington prisons is 394 inmates and 47 staff members. There have been 3 deaths related to COVID-19 among inmates. Most of these individuals have recovered. As of September 25, there were 29 inmates and 5 staff members with active infection in the Lexington prisons.

The Oklahoma Department of Corrections now declares a facility a "hot zone" when a facility or specific unit within a facility has at least 20% of inmates test positive within a celled housing unit or at least 15% of inmates test positive within an open bay housing unit. Joseph Harp is designated as a hot zone.

At present, we have 28 inmates and 4 staff members who are positive for COVID-19 in our jail.

Norman Public Schools has begun a three phase process to resume in-person classes. All three learning options, traditional, blended and virtual will continue to be offered. However, students who are enrolled in the traditional learning option will be phased back into school buildings over the next three weeks, as outlined below.

Sept. 28 - Oct. 2

- Elementary students will return to full-time, traditional instruction.
- Middle school students will return to school on an alternate schedule.
- High school students will continue following the remote learning schedule.

Oct. 5 - Oct. 7

- *There is no school Oct. 8-9 due to fall break.
- Elementary students continue full-time, traditional instruction.
- Middle school students will return to full-time, traditional instruction.
- High school students will return to school on an alternate schedule.

Oct. 12 - Oct. 16

- All students will report to school for full-time, traditional instruction.

After the phase-in process is complete, students will continue following a full-time schedule unless the Oklahoma COVID-19 Alert System reports Cleveland County in the red level.

Classen Urgent Care began performing rapid PCR tests on August 31. Since that date, they have performed 2,605 rapid tests, of which 444 were positive. This is a positivity rate of 17.04% (17.13%).

Recommendations:

Re-open the gym effective immediately with these precautions:

Limit capacity to six people at a time,

Deactivate every other cardio machine upstairs to ensure proper distance is maintained,

Disinfecting commonly touched surfaces at least twice daily,

Ensure adequate supplies of disinfecting wipes are available at all times.

Chairman Darry Stacy said that the following item numbers, 2 through 11, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Darry Stacy, to approve the consent items.

2. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer and Technique Data Systems effective July 1, 2020 through June 30, 2021 in the amount of \$4,570.50.
3. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer and Underground Vaults & Storage, Inc. effective July 1, 2020 through June 30, 2021 in the amount of \$588.00.
4. **Declaration of Surplus** and Resolution for Disposal of the following items from the Oklahoma Cooperative Extension Center. These items were junked.
 - a. Dell Optiplex 9020 Minitower 16GB, 1600Mhz DDR3, E222-081
 - b. TV/AV Cart with locking cabinet, E611-005
5. **Resolution for Disposal** of the following items from Cleveland County Purchasing Department. These items were sold at auction.
 - a. National Modular Desks, SP105-1, SP105-2 and SP105-3
6. **Approve Payment** of Invoice # 471135 from Pierce Couch Hendrickson in the amount of \$930.80.
7. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$82,273.42.
8. **Approve the following Cash Fund Appropriations**

a. Assessor Revolving	\$ 215.50
b. Bridge Capital Improvement	\$ 47.22
c. County Clerk Lien Fee	\$ 10,661.81
d. Co Bridge and Road Improvement	\$ 426,841.27
e. Commissioners Bldg Fund	\$ 125.96
f. Court Clerk Revolving Fund	\$ 9,683.90
g. Co. Clerk Rec Mgmt./Preservation Fee	\$ 58,231.53
h. DA Revolving Fund	\$ 901.45
i. District Court Rev Fund	\$ 5,105.60
j. Drug Court Contribution/Donation	\$ 264.45
k. Fairgrounds	\$ 22,744.62
l. Health	\$ 14,902.58
m. Highway	\$ 691,437.74
n. Jail Commissary	\$ 35,517.54
o. Juvenile Drug Court Revolving Fund	\$ 19,506.72
p. Local Emergency Planning Cmte	\$ 1,000.00
q. Sales Tax	\$ 449,916.75
r. Sheriff Service Fees	\$ 203,639.14
s. Treasurer Certification Fee	\$ 6,505.00
9. **Approve contract** with ECS Southwest, LLP for Construction Materials Testing and Special Inspection Services in Cleveland County.

10. **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.

11. **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; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET.

B. No **new business** to present at this time.

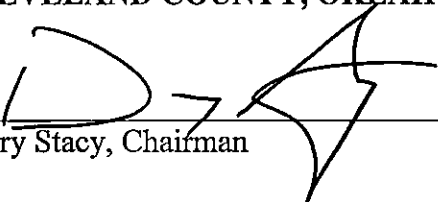
C. During **Commissioner's** discussions about **County Business**, Chairman Stacy said he attended the funeral services of Randy Laffoon, owner, and operator of KREF Sports Talk 1400, today. He said that it was an incredible turnout. Randy Laffoon was a community leader that contributed in many ways. He will be missed and appreciated for the work that he did and for the legacy he left behind.

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

E. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting is **adjourned** at 1:12 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

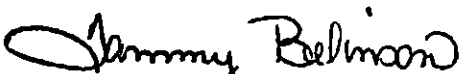
(Clerk's Note: Agenda was posted on September 25, 2020, @ 8:28 AM.)

**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

