



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, OCTOBER 26, 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/](http://zoom.us/j/706237079) for video. Public comment was made by calling (405)366-0200 to be added to the list.

Commissioner Darry Stacy 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 26th day of October 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 Kristina Bell, Alison Vinson, Brian Wint, Bryan Jenkins, Earl Cox, George Mauldin, Duke Senters, Christi Morren, (by remote), Kathy Singer, Tammy Belinson, (by remote), Jacob McHughes, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Marilyn Williams, Melinda Duke, Sarita Scott, Susan McClelland and Melissa Nies.

After the reading of the minutes of the Regular Meeting of October 19, 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 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:

1. **Bid #COM-1967-** Non-Encumbered contract for Debris Recycling for the County.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

CLEVELAND COUNTY BID SUMMARY

	Prairie Dirt Solutions	Smithey Environmental Services
BID: #COM-1967		
DEPT: Commissioners		
DATE OPENED: 10-26-20		
List of Individual Items Non-Encumbered Contract for Debris Recycling for the County The bid term will be from bid award date through May 4, 2021.		Awarded To: Tabled on 10-26-20
Business Hours of Operation:	7:30am-4:30pm M-F 7:30am-noon Sat	7am-5pm
Cost Per Ton (per truck load):		
Additional Costs: (if any)	\$27.00	\$10.00
Location to deliver Debris:	5320 SW 119th Street Oklahoma City, OK 73173	7298 Charles Page Blvd Tulsa, OK 74127
Vendor's - Exceptions/Statement:	Prairie Dirt Solutions agrees if awarded bid to install up to 10 scales units on the approved county truck. Items NOT acceptable include: Styrofoam, Doors, Plastic, Trash, Metal, Treated Lumber, Magazines, Concrete Trash Removal Fee of \$100-\$700 additional Fee is at Prairie Dirt Solution's discretion based on the volume of trash and time required to remove.	All material will be run through a large shredder and recycled into compost and/or mulch for beneficial reuse.
Contact Information:		
Contact Person:	Jason Huffaker	Chris Smithey
Title:	Operations Manager	Member

Address:	5320 SW 119th Street OKC, OK 73173	PO Box 757 Sand Springs, OK 74063
Telephone Number:	405-857-2068	918-245-1070
Fax Number:	405-360-7540	918-245-4456
Email Address:	jason@prairiedirtsolution.com	chris.smithey@smitheynvnrionmental.com
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES

B. Items of Business:

1. George Mauldin, Emergency Management Director, presented the following **COVID-19 Updates and Operations within Cleveland County**. On October 23rd Governor Stitt extended his coronavirus executive order for the sixth time. The Executive order will be in effect until November 23, 2020.

As of today, there are 8,331 (7,625) confirmed cases in Cleveland County with 89 (85) deaths. This is an increase of 706 (457) cases with three additional deaths since the last weekly update on October 19.

There are 4,320 (3,971) cases in Norman with 46 (42) deaths. This is an increase of 349 (206) cases with four additional deaths since the last weekly update on October 19, 2020.

There are 1,085 (969) active cases in Cleveland County, an increase of 116 (64) and 508 (452) active cases in Norman, an increase of 56 (27).

The number of deaths has increased in the past week with 78 deaths recorded statewide up from 69 at last update. There were three (five) deaths recorded in Cleveland County during the past week.

Hospitalizations are near an all-time high. As of October 23, there were 843 (722) individuals hospitalized with COVID-19 (294 in the ICU). This is an increase of 121 (31) since last week. The seven day rolling average is 792, up 96 since last week. The all-time record high was 873 on October 22.

ICU availability has increased slightly. There are 10% (103 of 999) of ICU beds available down from 13% last week. We were at 8% on October 22. Available medical/surgery beds available have decreased from 18% last week to 15% (921 of 6,179).

As of October 22, Cleveland County is in the "orange" or moderate risk category with 30.4 new cases per 100,000 population, up from 30.3 on October 15.

No counties are in the normal (green) category. Two (7) counties, Harmon and Noble are in the low (yellow) category and the remaining 75 (69) counties are in the moderate (orange) category.

Okfuskee County has the highest rate in the state with 123.9 new cases per 100,000 population. Okfuskee County has a population of 11,993 and a total of 543 cases with 243 new cases in the past week.

OSDH has changed the criteria for the high or red category on the COVID-19 Alert System. When the system was launched on July 9, 2020, there were four “triggers” for the red category. The first of these triggers was less than 5% ICU bed availability statewide. This trigger has been eliminated. The remaining three triggers are listed below:

*If a county is located in a Region that has met one or more of the thresholds listed below that county will be elevated one Risk Level.

1. Region has reached maximum hospital capacity (defined as activation of contracted beds pursuant to state hospital surge plan or 100% of the average of licensed and staffed beds) AND at least 50% of contracted hospital beds under surge plan are filed, or
2. Average days of statewide PPE on hand and available is less than five days, or
3. Percent of ventilators available is less than five percent statewide.

As of October 22, there were a cumulative total of 3,682 (3,211) cases and 19 deaths in correctional facilities including prisons, jails and juvenile detention centers. Of these, 3,097 (2,672) cases and 17 deaths were among inmates, the remaining 585 (539) cases and 2 death were staff members.

As of October 23, there were 48 (53) inmates with active infection in the Lexington prisons. DOC no longer publishes the number of infected staff members at individual facilities.

At present, we have 29 inmates who have tested positive for COVID-19 in our jail, down from 39 last week.

Classen Urgent Care began performing rapid PCR tests on August 31. Since that date, they have performed 4,874 (4,616) rapid tests, of which 768 (741) were positive. This is a positivity rate of 15.75% (16.05%).

The statewide positivity rate is 9.2%, up from 8.3 last week.

National Comparison: (all states + DC)

Total number of reported COVID-19 cases:

Oklahoma ranked 24th (25th last week) California is highest, Vermont is lowest.

Cumulative reported cases per 100,000 population:

Oklahoma ranked 18th with 2,939 cases per 100,000 population (19th last week), North Dakota (4,495) is highest, Vermont (312) is lowest.

Total deaths:

Oklahoma ranked 32nd (33rd last week) Texas is highest, Vermont is the lowest.

Death rate (per 100,000):

Oklahoma is ranked 38th (39th last week), New Jersey is highest and Alaska and Vermont are tied for the lowest.

(Weekly Epidemiology and Surveillance Report, October 16 to October 22)

The Oklahoma State Department of Health has published data on the impact of mask mandates in the Weekly Epidemiology and Surveillance Report, dated October 16 to October 22. The data show that from September 1 to October 21 the locations with mask mandates in place had an increase in the seven day average number of new cases of 44%. The locations with no mask mandate increased by 64%.

Chairman Darry Stacy said that the following item numbers, 2 through 17, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Darry Stacy, to **approve** the consent items with the exception of item number 6, which the Board will vote on separately.

2. **Approve** payment of invoice # 472110 from Pierce Couch Hendrickson in the amount of \$45.00.
3. **Contract** between Board of County Commissioners and Hammer Construction, Inc. effective October 26, 2020 until services have been rendered and completed for the installation of a new 8" water line at the Cleveland County Fairground in the amount of \$50,000.00.
4. **Application for Waterline Easement** located in the Southwest Quarter (SW/4) of Section Twenty (20), Township Nine North (T-9-N), Range Two West (R-2-W), of the Indian Meridian (I.M.), Cleveland County, Oklahoma.
5. **Application for Permit** between Board of County Commissioners and City of Norman for a utility easement located in the Southwest Quarter (SW/4) of Section Twenty (20), Township Nine North (T-9-N), Range Two West (R-2-W), of the Indian Meridian (I.M.), Cleveland County, Oklahoma.
6. **(Moved to the end of the Consent Docket for separate action.)**
7. **Approve** to create COVID AID cash fund 109 (Fund 109) as well as the new Org Codes.
109999 – Unappropriated Expense. Accounts 109999-59999
109250 – Election Board. Accounts 109250-54000 M & O, 109250-55000 Capital Outlay

8. **Resolution for Disposing** of the following pieces of equipment from Cleveland County District 3. These items were sold.
 - a. Twin Trailer-Mounted Generators, D421-93
 - b. Econo-Ton Autocrane, D315-9
 - c. Stahl/Liftmoore Service Body & Crane, D315-11
 - d. International 940 Spreader Truck, D302-154
 - e. International 940 Spreader Truck, D302-155

9. **Approve** the September 2020 Monthly Reports of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Blake Green, County Sheriff
 - g. Jackie Kanak, Health Department

10. **Notification of Appointment** of Kathy Singer and Harold (Bryant) Rains as Requisition Officers for accounts 109250-54000 and 109250-55000.

11. **Notification of Appointment** of Patricia Rittenhouse, Tracy Mamone and Canita Reeves as Receiving Officers for accounts 109250-54000 and 109250-55000.

12. **Approve** Utility Application to bore beneath Flat Armadillo Road between 108th and 120th Street. This will transfer the 2" water main from the south side of Flat Armadillo Road to the north side in Cleveland County District #3.

13. **Approve** Extended Service Contract between Cleveland County and Personal Legend LLC (Adriana Luna) for Munis Project Management Assistance October 26,2020 through June 30, 2021 at a rate of \$185/hour.

14. **Approve** payment of invoice # 698338 in the amount of \$4,374.00 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations through September 24, 2020.

15. **Approve** Service Exchange Agreement between Board of County Commissioners and American Fidelity Assurance Company from January 1, 2021 through December 31, 2021.

16. **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.

17. **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

Assistant District Attorney Jim Robertson said that they met last week with the owner of the property as well as the engineers, and the request from all parties on that side is that this Board make a finding and noted in the minutes that the Plan falls into the 1996 Plan. He said that George Mauldin, Emergency Management Director, has reviewed the Plan as well, and recommends approval.

Rod Cleveland moved, seconded by Harold Haralson, to **approve** Item No. 6 - A Waste Transfer Facility located at 11501 South I-44 Service Road, Oklahoma City, Oklahoma 73173 and a determination whether said facility is within the scope of the County's Solid Waste Management Plan.

(The Board paused during Public Comment on this item and no comments were heard.)

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

C. There was no **new business** to present to the Board for discussion.

D. During **Commissioner's** discussions about **County Business**, **Commissioner Cleveland** commended the County Election Board for the great job they are doing. Commissioner Haralson introduced Duke Sinter, IT/Munis Project Manager and welcomed him aboard.

He spoke with the Election Board concerning some of the envelopes going out without return addresses on them and was making the rounds on Facebook.

He talked to Kathy Singer at the Election Board about this and he suggested that they do a press release about it. The Election Board is aware of the situation and is of the opinion it will not be an issue.

Commissioner Haralson said that it has come to his attention that Loyalty Oaths are not coming back from the County Clerk's Office and hopes that is quickly addressed.

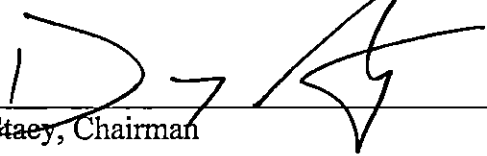
E. There were no **comments** made by the **Public**.

F. There being no further business to come before the Board, Harold Haralson moved, seconded by 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.

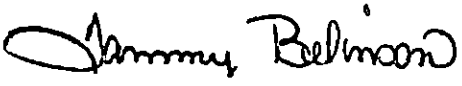
(Clerk's Note: Agenda was posted on October 23, 2020, @ 10:20 AM.)

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



Darryl Stacey, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: 

Deputy County Clerk

