



## BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, NOVEMBER 16, 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.

Undersheriff Kent Richie led in Prayer and the Pledge of Allegiance.

Vice-Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 16<sup>th</sup> day of November 2020, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Rod Cleveland, Vice-Chairman  
Harold Haralson, Member  
Linda Atkins, Secretary

Darry Stacy, Chairman, was absent.

**Others present were:** Assistant District Attorney Kristina Bell, Alison Vinson, Brian Wint, Brenda Hill, Bryan Jenkins, Undersheriff Kent Richie, Earl Cox, Douglas Warr, George Mauldin, Duke Senters, Carrie Davis, Christi Morren, (by remote), Tammy Belinson, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan McClelland, Melissa Nies, Sheriff Chris Amason, Katie Byrd, and Mark Braley.

After the reading of the minutes of the Regular Meeting of November 9, 2020, and there being no additions or corrections, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the minutes as read.

The vote was: Rod Cleveland, yes; Harold Haralson, yes.

Motion carried.

### A. Old Business:

1. Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** to Best Companies, Inc., in the

amount of \$10,775.00 for Bid #08H – Wellness Center Folding Panel Partition Door.

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

2. Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids for Bid #10A – Wellness Center Specialties (Furnish Only).  
The vote was: Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
3. Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** to GE Johnson Construction Company in the amount of \$25,895.00 for Bid #10B – Wellness Center Specialties/Doors/Hardware (Install Only).  
The vote was: Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

#### **B. Items of Business:**

1. **Carrie Davis presented the Pre-Trial Report.**
2. George Mauldin, Emergency Management Director, presented the following **COVID-19 Updates and Operations within Cleveland County.**  
As of today, there are 10,636 (9,598) confirmed cases in Cleveland County with 116 (112) deaths. This is an increase of 1,038 (820) cases with four (six) additional deaths since the last Monday.  
There are 5,536 (5,018) cases in Norman with 66 (62) deaths. This is an increase of 518 (475) cases with four additional deaths since the last weekly update on November 9, 2020.  
There are 1,741 (1,304) active cases in Cleveland County, an increase of 437 and 913 active cases in Norman, an increase of 191 since last Monday.  
The number of deaths has increased slightly in the past week with 94 deaths recorded statewide up from 90 the previous week.  
Hospitalizations are near an all-time high. As of November 13, there were 1,186 individuals hospitalized with COVID-19 (353 in the ICU). The seven day rolling average is 1,061, up 171 since last week. The all-time record high was 1,202 on November 12.  
ICU availability is dangerously low, there are 5% (42 of 937) of ICU beds available down from 7% last week. Available medical/surgery beds available have decreased from 14% last week to 12% (758 of 6,170).  
As of November 12, Cleveland County is in the “orange” or moderate risk category with 53.7 new cases per 100,000 population, up from 27.0 on November 5.  
All 77 counties are currently in the moderate (orange) category. There are 11 counties with more than 100 new cases per 100,000 population.  
Coal County has the highest rate in the state with 192.4 new cases per 100,000 population. Coal County has a population of 5,495 and a total of 220 cases with 51 new cases in the past week.

OSDH has again changed the “trigger” that would cause a county to be classified as high or “Red” risk. The only trigger is now:

The county is located in a Region where COVID19 patients represent 40% or more of staffed beds (Acute Care OSDH licensed facilities)

Percent of beds that are COVID-19 positive by region:

Region 1 (northwest) – 21%

Region 2 (northeast) – 19.4%

Region 3 (southwest) – 21.5%

Region 4 (east central) – 14.5%

Region 5 (southeast) – 15%

Region 6 (central) – 18.9%

Region 7 (Tulsa County) – 15.9%

Region 8 (Oklahoma County) – 25%

As of November 12, there were 10 (12) 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 only 2 inmates who have tested positive for COVID-19 in our jail, down from 4 last week.

As of November 12, there have been a total of 442 confirmed cases of COVID-19 in Cleveland County Nursing Homes and Long term Care (LTC) facilities. There have been 57 deaths, 360 recoveries and there are 82 active cases. 73 of these cases and 18 deaths are at the Norman Veteran’s Center.

The statewide positivity rate is 14.7%, up from 11.1% last week.

The Case Fatality Rate in Oklahoma remains at 1.1%, less than half the CFR for the United States which is 2.4%.

**National Comparison: (all states + DC)**

Total number of reported COVID-19 cases:

Oklahoma ranked 25<sup>th</sup> (25<sup>th</sup> last week) California is highest, Vermont is lowest.

Cumulative reported cases per 100,000 population:

Oklahoma ranked 16<sup>th</sup> with 2,939 cases per 100,000 population (19<sup>th</sup> last week), North Dakota is highest, Vermont is lowest.

Total deaths:

Oklahoma ranked 32<sup>nd</sup> (32<sup>nd</sup> last week) Texas is highest, Vermont is the lowest.

Death rate (per 100,000):

Oklahoma is ranked 39<sup>th</sup> (38<sup>th</sup> last week), New Jersey is highest and Vermont is the lowest.

(Weekly Epidemiology and Surveillance Report, November 6 to November 12)

There are currently 50 COVID-19 vaccines under development, 10 are in Phase 3 trials. Last week Pfizer announced that their vaccine is more than 90% effective.

Emergency Use Authorization from the FDA for this vaccine is expected by the end of next week. Approximately 20 million doses of the vaccine should be available by December with 25 to 30 million doses produced each month thereafter. The first round of vaccinations will be offered to front-line medical personnel, seniors and other high-risk individuals. The vaccine will be distributed to each state based upon population.

Moderna announced today that their vaccine is 94.5% effective and does not require storage at extremely low temperatures.

Both vaccines require two injections 28 days apart.

Both Moderna's and Pfizer's vaccines use messenger RNA, manufactured genetic material that's injected into cells to provoke an immune response.

Today, Governor Stitt announced several new restrictions to slow the spread of COVID-19 in the state:

Effective Thursday, tables must stay six feet apart. Dividers may be used to keep groups separated if tables cannot be spread apart.

Bars and restaurants will close in-person business at 11 p.m. Curbside and drive-thru may remain open past 11 p.m.

On Tuesday, state employees must wear a face mask at work and anyone visiting state buildings will also be required to wear a mask.

Vice-Chairman Rod Cleveland said that the following item numbers, 03 through 14, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

3. **Transfer of Erroneously** deposited funds that were deposited into Sheriff Service Fee Detention account 116500-54000 and should have gone into Sheriff Service Fee account 116552-54000 in the amount of \$1,990.61.
4. **Approve** 2021 Regular Meeting Schedule of the Board of Cleveland County Commissioners.
5. **Approve** the following Cash Fund Appropriations
 

a. Auditor's Account	\$ 17,305.62
b. Comm Fairground Capital Improve	\$ 34,832.18
c. Highway Fund	\$ 645,815.57
d. Treasurer Certification Fee	\$ 920.69
e. County Clerk Preservation Fee	\$ 53,834.42
f. Sheriff Service Fee	\$ 131,913.84
g. County Clerk Lien Fee	\$ 8,652.12
h. Juvenile Drug Court Revolving Fund	\$ 738.55
i. Local Emergency Planning Co	\$ 186.50
j. Fairgrounds Revolving	\$ 176,489.89
k. Co Bridge & Road Improvement Fund	\$ 85,476.68
l. Jail Commissary	\$ 3,552.81
m. Court Clerk Revolving Fund	\$ 3,598.06
6. **Declaration of Surplus** and Resolution for Disposal of the following item from the OSU Extension Office. This item was junked.
  - a. Large Overhanging Mirror, E2699-002
7. **Declaration of Surplus** and Resolution for Disposal of the following items from the Sheriff's Office. These items have been junked.
  - a. 2016 Dodge Charger, B331-0254
  - b. Zebra P430i Duplex Photo ID Printer, B219-0457
8. **Approve** proposal between Board of County Commissioners and PSA Consulting Engineers for electrical engineering services at Cleveland County Courthouse in preparation to add back up power in the amount of \$44,225.00.

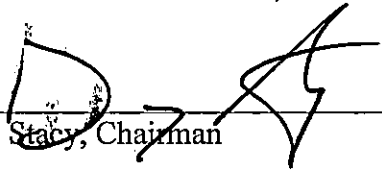
9. **Agreement** between Board of County Commissioners and the City of Oklahoma City on behalf of District #1, Project No. PJ-CL-0061, Resurfacing of South Choctaw Road from SE 149<sup>th</sup> Street to SE 89<sup>th</sup> Street.  
**(Clerk's Note: Project No. PJ-CL-0061 is corrected to Project No. PJ-CL-0063.)**
10. **Receive** tort claim of Zachary Vaughn.
11. **Rescind & Re-award** Bid #COM-1954 from Southwest Elevator on June 15, 2020 and re-award to American Elevator Company effective November 16, 2020 for Elevator Maintenance. The agreement will be renewed upon mutual consent and approval of the Board of County Commissioners on an annual basis from July 1 through June 30.
12. **Approve** contract between County Clerk's office and Attorney Ben Loring Law to provide professional services as needed per Title 19 Section 271.
13. **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.
14. **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.  
Motion carried.

**END OF CONSENT DOCKET**


- C. No **new business** to present at this time.
- 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, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:12 P.M.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**(Clerk's Note: Agenda was posted on November 13, 2020, @ 9:09 AM.)**

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

  
\_\_\_\_\_  
Darryl Stacy, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by:   
\_\_\_\_\_  
Deputy County Clerk

