



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, NOVEMBER 23, 2020

Chairman Darry Stacy read the **Proclamation by the President of the United States of America establishing November 26th** as a day of public thanksgiving and prayer to be observed by acknowledging with grateful hearts the many signal favors of Almighty God especially by affording them an opportunity peaceably to establish a form of government for safety and happiness. Signed by **George Washington** in the City of New York the third day of October in the year of our Lord 1789.

Commissioner Stacy led in the pledge of allegiance to the flag.

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 23rd day of November 2020, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County/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 Kristina Bell, Bryant Rains, Kathy Singer, Brian Wint, Bryan Jenkins, Chief Deputy of Detention Julie Tipton, Sheriff Chris Amason, Denise Ellison, George Mauldin, Jennifer Ward, Pam Battle, Betty Hobaugh, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, and Susan McClelland.

After the reading of the minutes of the Regular Meeting of November 16, 2020 and Emergency Meeting on November 17, 2020, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **reject** all bids for **Bid #10A – Wellness Center Specialties (Furnish Only)**.

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

B. Bid Openings:

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

1. Bid #SHE-1969 – Prisoner Transportation for the Cleveland County Sheriff's Office.

<p>CLEVELAND COUNTY BID SUMMARY</p> <p>List of Individual Bidders Bid #SHE-1969 Prisoner Transport</p>
--

US Corrections LLC

BID: **#SHE-1969**
DEPT: Sheriff's Department
DATE OPENED: 11-23-20

List of Individual Items
One (1) Year Non-encumbered Contract
for Prisoner
Transport for the Cleveland County
Sheriff's Office.

Awarded To:
Tabled on
11/23/20

The bid term will be will be from 12-23-20
through 12-22-20 with the option to renew
for
(1) one year.

Prisoner Transportation

Ground:

Interstate-maximum cost per mile

Air:

Airfare

Agent(s) Fees:

(Please Itemize)

**Other Fees (food, car rental, lodging
etc.)**

List areas of service:

Interstate Agreement Detainers (IAD's)

Releases on specific dates

Governors Warrants

Complete deadline for pick-up date (sign

waivers and

other paperwork)

**High Profile inmates (violent charges,
medical issues, etc)**

and juveniles

VENDOR'S STATEMENT:

Contact Person:	Dave Warden III
Title:	Director of Sales & Contracts
Address:	PO Box 171078 Nashville, TN 37217
Telephone Number:	615-352-9798 x156
Fax Number:	615-352-9737
E-mail:	dwarden@prisonertransport.net
NON-COLLUSION AFFIDAVIT:	YES

Melinda Duke publicly opened and named each bidder. Darry Stacy moved, seconded by Rod Cleveland, 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: The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

**2. Bid #03B – Wellness Center Site Paving and Hardscapes
(Copy is attached and made part of these Minutes.)**

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

**3. Bid #32B – Wellness Center Landscaping and Irrigation
(Copy is attached and made part of these Minutes.)**

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 11,843 (10,636) confirmed cases in Cleveland County with 120 (116) deaths. This is an increase of 1,207 (1,038) cases with (four) additional deaths since the last Monday.

There are 6,137 (5,536) cases in Norman with 69 (66) deaths. This is an increase of 601 (518) cases with three (four) additional deaths since the last weekly update on November 16, 2020.

There are 1,913 (1,741) active cases in Cleveland County, an increase of 172 (437) and 983 (913) active cases in Norman, an increase of 70 (191) since last Monday.

03B
15

PROJECT: Cleveland County Wellness Square
 LOCATION: Norman, OK
 BID ITEM: Site Concrete
 DATE: November 25, 2020

Created By: Select Estimator

Reviewed By: Josh Young

Base Bid:	GEJ Estimate	SUBCONTRACTORS		
	X	Silverstar Phone/Fax Contact	Bishop Phone/Fax Contact	Sub Name Phone/Fax Contact
General Clarifications:		\$ 431,100	\$ 613,000	
COMPLETENESS OF ESTIMATE (Complete, Partial, Incomplete)				
Bid Per Plans & Specs		No	Yes	
Attached - Bid Form		Yes	Yes	
Attached - Specific Trade Requirements		Yes	No	
Listed - Payment / Performance Bond rate		0.05%	1.00%	
Attached - Bid Bond / Bid Security (if bid exceeds \$50K)		Yes	Yes	
Attached - Business Relationship Affidavit		Yes	Yes	
Attached - Statement of Non-collusion		Yes	Yes	
Attached - Asbestos Prohibition for Public Works Projects		No	No	
Attached - Insurance Requirements and Compliance Statement		No	Yes	
Attached - New Market Tax Credit Notice		Yes	Yes	
Recognize Both Addendum		No	Yes	
Unit Prices Included		Yes	Yes	
Add'l Operations Items				
Scope Clarifications:	Quantity			
Indirect / Miscellaneous				
Specifications				
TBD				
Left message for Ryan Crain @ 405-317-4588, Ryan excluded concrete seat walls				No Seat wall Benches
Drawings				
TBD				
Adjusted Bond Rate:				
ADJUSTED BID	\$ 330,319	\$ 431,100	\$ 613,000	\$ 431,100
Firm Name:	GEJ Estimate	Silverstar	Bishop	Silverstar
GE Johnson Recommendation:		Check	Check	
ALTERNATES				
Alternate #1 - Porous Site Pavers				\$ -
Alternate #2 - Tent Anchors		\$ 7,372	\$ 7,600	\$ 7,372
Alternate #3 - Increase Quantity of Ground Cover				\$ -
Alternate #4 - Increase Tree Caliper				\$ -
Alternate #5 - Site Seat Walls			\$ 31,500	\$ -
Alternate #6 - Fiberglass Panter at Ground Level			\$ (1,200)	\$ -
Alternate #7 - Metal Wall Cladding				\$ -
Alternate #8 - Climbing Wall and Play Surface				\$ -
Alternate #9 - Wood Ceiling Finish at Market				\$ -
Alternate #10 - Curtain				\$ -
Alternate #11 - Full Spectrum LED Lighting				\$ -
Alternate #12 - Building Signage				\$ -
Alternate #13 - Acoustic Wall Panels				\$ -
Alternate #14 - Stained Concrete Finish				\$ -
Alternate #15 -				\$ -
Alternate #16 -				\$ -
Alternate #17 -				\$ -
Alternate #18 -				\$ -
Alternate #19 -				\$ -
Alternate #20 -				\$ -
TOTAL BID WITH ALTERNATES		\$ 438,472	\$ 650,900	\$ 438,472

PROJECT: Cleveland County Wellness Square
 LOCATION: Norman, OK
 BID ITEM: Landscaping and Irrigation
 DATE: November 25, 2020

32B
154

Created By: Select Estimator

Reviewed By: Josh Young

	GEJ Estimate	SUBCONTRACTORS	
		Grooms Phone/Fax Contact	Greenshade Phone/Fax Contact
Base Bid:	\$ -	\$ 254,001	\$ 190,000
General Clarifications:			
COMPLETENESS OF ESTIMATE (Complete, Partial, Incomplete)			
Bid Per Plans & Specs			
Attached - Bid Form		Yes	Yes
Attached - Specific Trade Requirements		Yes	Yes
Listed - Payment / Performance Bond rate		1.50%	2.50%
Attached - Bid Bond / Bid Security (if bid exceeds \$50K)		Yes	Yes
Attached - Business Relationship Affidavit		Yes	No
Attached - Statement of Non-collusion		Yes	No
Attached - Asbestos Prohibition for Public Works Projects		Yes	No
Attached - Insurance Requirements and Compliance Statement		Yes	No
Attached - New Market Tax Credit Notice		Yes	Yes
Recognize Both Addendum		No	Yes
Unit Prices Included		Yes	Yes
Add'l Operations Items			
Scope Clarifications:			
	Quantity		
Indirect / Miscellaneous			
Specifications			
TBD			
ADJUSTED BID	\$1,068,853	\$ 254,001	\$ 190,000
Firm Name:	GEJ Estimate	Grooms	Greenshade
GE Johnson Recommendation:			
ALTERNATES			
Alternate #1 - Porous Site Pavers			\$ -
Alternate #2 - Tent Anchors			\$ -
Alternate #3 - Increase Quantity of Ground Cover		\$ 20,606	\$ 20,000
Alternate #4 - Increase Tree Caliper		\$ 11,782	\$ 35,000
Alternate #5 - Site Seat Walls			\$ -
Alternate #6 - Fiberglass Panter at Ground Level		\$ 55,200	\$ 45,000
Alternate #7 - Metal Wall Cladding			\$ -
Alternate #8 - Climbing Wall and Play Surface		\$ 30,519	\$ 30,000
Alternate #9 - Wood Ceiling Finish at Market			\$ -
Alternate #10 - Curtain			\$ -
Alternate #11 - Full Spectrum LED Lighting			\$ -
Alternate #12 - Building Signage			\$ -
Alternate #13 - Acoustic Wall Panels			\$ -
Alternate #14 - Stained Concrete Finish			\$ -
Alternate #15 -			\$ -
Alternate #16 -			\$ -
Alternate #17 -			\$ -
Alternate #18 -			\$ -
Alternate #19 -			\$ -
Alternate #20 -			\$ -
TOTAL BID WITH ALTERNATES		\$ 322,108	\$ 320,000

The number of deaths has increased in the past week with 111 deaths recorded statewide up from 94 the previous week.

Hospitalizations are at an all-time high. As of November 20, there were 1,408 individuals hospitalized with COVID-19 with 430 in the ICU. Both of these numbers are all-time highs. The seven day rolling average is 1,295, up 234 since last week.

ICU availability continues to be low, there are 6% (53 of 970) of ICU beds available up from 5% last week. Available medical/surgery beds available have increased from 12% last week to 13% (760 of 6,040).

As of November 19, Cleveland County is in the “orange” or moderate risk category with 53.0 new cases per 100,000 population, down from 53.7 on November 12.

All 77 counties are currently in the moderate (orange) category. There are 15 counties with more than 100 new cases per 100,000 population (11 last week).

Alfalfa County has the highest rate in the state with 268.1 new cases per 100,000 population. Alfalfa County has a population of 5,702 and a total of 293 cases with 117 new cases in the past week.

Red trigger:

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) – 24.9% (21% last week)
Region 2 (northeast) – 16.6% (19.4% last week)
Region 3 (southwest) – 25.5% (21.5% last week)
Region 4 (east central) – 14.2% (14.5% last week)
Region 5 (southeast) – 13.2% (15% last week)
Region 6 (central) – 27.5% (18.9% last week)
Region 7 (Tulsa County) – 19.0% (15.9% last week)
Region 8 (Oklahoma County) – 23.6% (25.0% last week)

As of November 19, there were 2 (10) inmates with active infection in the Lexington prisons. There are 347 confirmed cases at the Jess Dunn Correctional Center in Muskogee County.

At present, we have 20 inmates (all new intakes) who have tested positive for COVID-19 in our jail, up from 2 last week.

As of November 19, there have been a total of 450 (442) confirmed cases of COVID-19 in Cleveland County Nursing Homes and Long term Care (LTC) facilities. There have been 58 (57) deaths, 367 (360) recoveries and there are 25 (82) active cases. 73 of these cases and 19 deaths are at the Norman Veteran’s Center.

The statewide positivity rate is 17.0%, up from 14.7% last week.

The Case Fatality Rate in Oklahoma has decreased from 1.1% to 1.0%. The CFR for the United States has decreased from 2.4% to 2.1%. The decrease in the CFR is due largely to the significant increase in new cases both in Oklahoma and nationwide.

National Comparison: (all states + DC)

Total number of reported COVID-19 cases:

Oklahoma ranked 26th (25th last week) Texas is highest, Vermont is lowest.

Cumulative reported cases per 100,000 population:

Oklahoma ranked 15th with 2,939 cases per 100,000 population (16th last week), North Dakota is highest, Vermont is lowest.

Total deaths:

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

Death rate (per 100,000):

Oklahoma is ranked 40th (39th last week), New Jersey is highest and Vermont is the lowest.

(Weekly Epidemiology and Surveillance Report, November 13 to November 19)

2. Commissioner Rod Cleveland had a brief discussion on **Coronavirus Relief Fund disbursement in the amount of \$4,982,508.03 and plan of action for reimbursing COVID-19 expenses, mitigation and/or business relief for businesses in Cleveland County.**

Chairman Darry Stacy 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. **Approve** the October 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
4. **Approve** Intact Insurance invoice dated November 3, 2020 in the amount of \$6,141.85.
5. **Accept** Certification of November 3, 2020 Cleveland County Election Results.
6. **Approve** Allocation of Alcoholic Beverage Tax in the amount of \$75,452.40.
7. **Approve** payment of Invoice #699556 dated November 11, 2020 in the amount of \$972.00 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations.

8. **Approve** COVID-19 modifications to current contract between Board of County Commissioners and Office of Juvenile Affairs.
9. **Approve** contract between Board of County Commissioners and Cox Business dated November 18, 2020 for \$22.50 per month in addition to the contract approved July 13, 2020 in the amount of \$625.00 per month totaling \$647.50.
10. **Approve** 2021 Cleveland County Payroll Schedule.
11. **Transfer of Erroneously** deposited funds that were deposited into Service Fee Detention Capital account 116552-55000 and should have gone into the JAG Grant Capital account 117573-55000.
12. **Approve** the following Cash Fund Appropriations
 - a. Insurance Proceeds \$ 20,270.00
 - b. Insurance Proceeds – Alternative Service Concepts \$ 773,554.10
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.

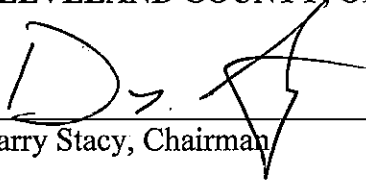
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET

- D. **No new business** to present at this time.
- E. During **Commissioner's** discussions concerning **County Business**, Happy Thanksgiving wishes were expressed by the Board.
- F. **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 1:15 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

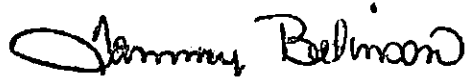
(Clerk's Note: Agenda was posted on November 20, 2020, @ 8:50 AM.)

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



Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: 
Deputy County Clerk

