



## BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, DECEMBER 14, 2020

**Commissioner Rod Cleveland led in prayer and the pledge of allegiance to the flag.**

Vice-Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 14<sup>th</sup> day of December 2020, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County/Secretary, called the roll and those present were:

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

Chairman Darry Stacy, was absent.

**Others present were:** Tammy Belinson, Assistant District Attorney Kristina Bell, Alison Vinson, Bryant Rains, Brian Wint, Bryan Jenkins, Undersheriff Kent Richie, Chief-Deputy Marcus Williams, Earl Cox, George Mauldin, Duke Senter, Catie Byrd, Pam Battle, Jacob McHughes, Joy Hampton, Laura Smith, Melinda Duke, Sarita Scott, and Melissa Nies.

After the reading of the minutes of the Regular Meeting of December 7, 2020, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

Motion carried.

### **A. Old Business:**

1. Rod Cleveland moved, seconded by Harold Haralson, to **strike** the name of William Pretty from the Notice of Appointment as Requisition Officers and to **approve as amended** the appointment of Bryant Rains as Requisition Officer for COVID accounts Election Board 109250 Accounts 54000 and 55000.

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

Motion carried.

### **B. Bid Openings:**

1. Upon the recommendation of Melinda Duke, Rod Cleveland 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 bids for **Bid #HD-1970** – One-year (1) Non-Encumbered contract for Lawn Care Services for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma. The bid term will be from January 1, 2021 through December 31, 2021 with the option to renew up to two (2) additional years.

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

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

|   | Landscaping Kings<br>Markeese<br>Hightower      | SADAK   |                    |
|---|---|---|--------------------|
| BID: #HD-1970   |   |   |                    |
| DEPT: Health Dept.  |   |   |                    |
| DATE OPENED: 12-14-20   | 1   | 2   |                    |
| <b>List of Individual Items</b>   |   |   | <b>Awarded To:</b> |
| Non-Encumbered  |   |   | Tabled on          |
|   |   |   | 12-14-20           |
| Contract for Lawn Care<br>Services for Cleveland<br>County Health Department  |   |   |                    |
| located 250 12th Avenue,<br>N.E., Norman, Oklahoma.   |   |   |                    |
| Bid term will be from<br>January 1, 2021 through<br>December 31, 2021, with<br>the option to renew up to<br>two additional years. |   |   |                    |
| <b>Bid Price per Man Hour:</b>  | No Bid. Bid was<br>signed but not<br>notarized. | \$15.00   |                    |
| <b>Bid Price for all Lawn<br/>Treatments :</b>  |   | \$1,575.00  |                    |
| Exceptions:   |   | _____   |                    |
| Contact Person:   |   | Christopher Price                                 |                    |
| Address:  |   | 204 W Veterans Mem.<br>HWY Blanchard, OK<br>73010 |                    |
| Telephone Number:   |   | 405-826-4144                                      |                    |
| Fax Number:   |   | _____   |                    |
| Email:  |   | <u>christopher@sadakllc.com</u>                   |                    |
| NON-COLLUSION<br>AFFIDAVIT:<br>PA-102(1982)   |   | YES   |                    |

**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 15,743 (14,428) confirmed cases in Cleveland County with 138 (132) deaths. This is an increase of 1,315 (1,450) cases with six additional deaths since the last Monday.

There are 7,985 (7,434) cases in Norman with 78 (75) deaths. This is an increase of 551 (719) cases with three additional deaths since the last weekly update on December 7, 2020.

There are 2,156 (2,071) active cases in Cleveland County, an increase of 85 (93) and 999 (1,039) active cases in Norman, a decrease of 40 (+12) since last Monday.

The number of new cases in Oklahoma continues to increase. The current 7 day average of new cases in Oklahoma is 3,054. In Cleveland County the 7 day average of new cases is 188.

New cases are increasing in 23 other states as well.

The number of deaths has decreased slightly in the past week with 161 (168) deaths recorded statewide, seven fewer than the previous week (+74).

Hospitalizations are at an all-time high. As of December 11, there were 1,614 individuals hospitalized with COVID-19 with 448 in the ICU. The seven day rolling average is 1,639, up 22 (27) since last week.

ICU availability is near an all-time low, there are 4% (39 of 1,014) of ICU beds available up from 3% last week. Available medical/surgery beds available have increased from 11% last week to 12% (720 of 5,923).

As of December 10, all seventy seven counties are in the moderate (orange) category. Cleveland County had 74.0 new cases per 100,000 population, up from 50.6 on December 3.

The number of new cases per 100,000 has decreased in 16 counties. The remaining 61 counties experienced increased numbers of new cases.

Alfalfa County has the highest rate in the state with 425.4 new cases per 100,000 population. Alfalfa County has a population of 5,702 and a total of 685 cases with 158 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) – 25.7 (24.3% last week)  
Region 2 (northeast) – 31.3% (28.0% last week)  
Region 3 (southwest) – 29.0% (28.3% last week)  
Region 4 (east central) – 12.8% (12.0% last week)  
Region 5 (southeast) – 17.9% (16.7% last week)  
Region 6 (central) – 29.7% (31.8% last week)  
Region 7 (Tulsa County) – 21.8% (22.2% last week)  
Region 8 (Oklahoma County) – 33.1% (34.9% last week)

As of today, there are 5 inmates with active infection in the Lexington prisons. All are in the Joseph Harp Correctional Center.

At present, we have 2 inmates who have tested positive for COVID-19 in our jail, down from 3 last week.

There is a cumulative total of 521 (504) confirmed COVID-19 cases in Cleveland County Nursing Homes and Long Term Care Facilities. There have been 414 (380) recoveries and 64 (61) deaths. There are 43 (63) active cases, 20 fewer than last week.

The case fatality rate (CFR) in Oklahoma is 0.9% the same as last week. The CFR for the United States is currently 1.8% (2.0%).

The positivity rate in Oklahoma today is 17.24 (13.4% Last week). 48 states are currently above the recommended positivity rate (5%).

The positivity rate for the United States is 11.56 (10.4% last week) (Johns Hopkins University, 7 day average) which is 31<sup>st</sup> in the world.

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

Total number of reported COVID-19 cases:

Oklahoma ranked 27<sup>th</sup> (25<sup>th</sup> last week) California is highest, Vermont is lowest.

Cumulative reported cases per 100,000 population:

Oklahoma ranked 24<sup>th</sup> with 5,224 cases per 100,000 population (17<sup>th</sup> last week), North Dakota is highest, Vermont is lowest.

Total deaths:

Oklahoma ranked 34<sup>th</sup> (32<sup>rd</sup> last week) Texas is highest, Vermont is the lowest.

Death rate (per 100,000):

Oklahoma is ranked 43<sup>rd</sup> (40<sup>th</sup> last week), New Jersey is highest and Vermont is the lowest.

(Weekly Epidemiology and Surveillance Report, December 4 to December 10)

Vaccinations in the United States have begun. The first shipment of the Pfizer vaccine arrived in Oklahoma today. Health care workers treating COVID-19

patients will be the first to be offered the vaccination, followed by high-risk individuals (LTC residents etc.).

We are moving forward with limiting public access to the Courthouse and Office Building. Everything should be in place for this Wednesday morning.

**2. Presentation was made by Catie Byrd on Pre-trial.**

**Vice-Chairman Rod Cleveland** said that the following items numbers 03 through 12 are **Consent Items** and are routine in nature; he recommended that Item No. 4 be pulled from the consent docket and taken separately: Harold Haralson moved to **approve the consent docket** with the exception of **Item No. 4** which is moved to the end of docket. Rod Cleveland seconded the motion.

- 3. Approve contract between Cleveland County Sheriff's Office and IAPro BlueTeam software effective December 7, 2020 through December 6, 2021 in the amount of \$25,600.00.**
- 4. (This item moved to the end of the consent docket for separate action.)**
- 5. Notice of Appointment of Kathrine Peterson as Primary Receiving Office for Court Clerk Accounts 100161-51000, 52000, 54000, 55000 and 601161.**
- 6. Payment of Invoice #25685 dated October 14, 2020 in the amount of \$1,227.76 for legal services rendered September 1-30, 2020 and Invoice #25934 dated December 7, 2020 in the amount of \$131.84 for legal services rendered November 1-30, 2020.**
- 7. Declaration of Surplus on the following items from Cleveland County Assessor's Office.**
  - a. Khaki Chair - H102-121, H102-123, H102-127, H102-132
  - b. Desert Sage Bookshelf – H106-5
  - c. Wood Grain Computer Table – H110-12
  - d. Utility Cart – H118-1
  - e. Typewriter – H201-16
  - f. Kodak Digital Camera – H205-9
  - g. Panasonic Digital Camera – H205-18
  - h. Sony Digital Camera – H205-20, H205-21
  - i. AIO Officejet 7410 Desktop Printer – H213-13, H213-16, H213-18, H213-25
  - j. Officejet Printer – H213-32
  - k. Lemark Optra T610 – H213-20
  - l. Optiplex Minitower Computer – H218-87
  - m. APC Smart Backup – H220-3
  - n. Planimeter – H222-1
  - o. Laser Range Meter PD-E – H355-1, H355-12, H355-7

8. **Approve** contract between Board of County Commissioners and Crystal Reporting Solutions for creation of various reports within the Munis System effective December 14, 2020 through June 30, 2021 in the amount of \$165.00/hour for services performed.
9. **Claim** Form ODOT 324a/Reimburse Cleveland County for payment to EnerFin Resources in the amount of \$14,394.61 for Project 156<sup>th</sup> Avenue S.E.
10. **Claim Form** ODOT 324a/Payment for Parcel 24 in the amount of \$600.00 to be paid to Johnie Wilson Folley Testamentary Trust for secure acquisition on Project J3-1129(004)RB, Cleveland County.
11. **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.
12. **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**

4. Rod Cleveland moved, seconded by Harold Haralson, to **strike** this item from the Agenda: County Bid #COM-1931 – One (1) year Non-Encumbered Contracts to total metal recycling with Rosenfelt Auctions & Sanner Pipe & Salvage LLC alternates to provide scrap metal recycling services for the Cleveland County. All terms and conditions will remain the same. The renewal period will be from December 28, 2020 through December 27, 2021. Commissioner Cleveland explained there is a new vendor in Cleveland County and instead of renewing the contract this item will be rebid.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

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

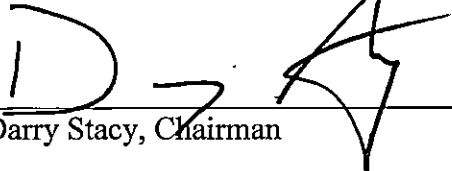
**E. During Commissioner's discussions concerning County Business, best wishes were expressed to all county employees to stay healthy and safe.**

**F. No one from the Public signed up for comment.**


**G.** There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned at 1:13 A.M.**  
The vote was: Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

(County Clerk's Note: The agenda was posted on the 11<sup>th</sup> day of December, 2020 at 8:29 A.M.)

**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

