



BOARD OF COUNTY COMMISSIONER MINUTES

MONDAY, DECEMBER 21, 2020

Commissioner Rod Cleveland led in prayer and 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 21st 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:

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

Others present were: Assistant District Attorney Kristina Bell, Alison Vinson, Brian Wint, Bryan Jenkins, Brenda Hill, Sheriff Chris Amason, Chief-Deputy Marcus Williams, Chief-Deputy Julie Tipton, Earl Cox, Leann Clements, George Mauldin, John Roberts, Laura Smith, Sarita Scott, Douglas Warr, Shannon Largent, and Susan McClelland.

After the reading of the minutes of the Regular Meeting of December 14, 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 Susan McClelland, Darry Stacy moved, seconded by Rod Cleveland, to **award** to the only bidder SADAK, as per bid summary for **Bid #HD-1970** – One-year (1) Non-Encumbered contract for Lawn Care Services for the Cleveland County Health Department located at 250 12th 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. Bid Openings:

1. 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 bids **Bid #COM-1971 – Human Resource Department Remodel.**

CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders

	Calm Construc tion LLC	Cavins Construc tion Group	L.G. Construc tion, Co., Inc.	Midtown Construc tion Services	Apollo Buildi ng Syste ms, Inc.	Landmark Constructi on Group LLC	
BID: #COM-1971	1	2	3	4	5	6	
DEPT: Commissioners							Award ed To: Tabled on 12/21/ 20
DATE OPENED: 12-21-20							
List of Individual Items							
Human Resource Department Remodel at 201 S Jones, Ste 230 Norman, OK							
Approximate Start Date:							
Approximate Ending Date:							
Warranty:							
Labor:							
Materials:							
BID TOTAL:							
Exceptions/State							
ments:							
CONTACT INFORMATION:							
Contact Person:	Timoth Flying Out	Josh Copeland	John Smith Jr.	Dean Baker	Kerwin Meek	Stan Steffen	
Title:	Owner	Project Manager	Project Manager/ Vice President	President		Owner/Me mber	
Address:	PO Box 851075 Yukon, OK 73085	1839 Atchison Dr Norman, OK 73069	5940 Epperly Dr OKC, OK 73135	1360 Fretz Dr #206 Edmond, OK 73003	101 Indust rial Blvd Moore, OK 73160	13301 N. Santa Fe, OKC, OK 73114	
Telephone:	(405) 265- 7126	405-573- 3048	405-672- 9100	405-482- 5847	405- 790- 0335	(405) 843- 8041	
Fax:		405-579- 4064	N/A	405-285- 9324	405- 790- 0316	(405) 843- 1882	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	YES	YES	YES	

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

- Susan McClelland 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 bids **Bid #COM-1972 – Day Room Addition at the Couch Juvenile Center.**

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							

	Calm Constru tion LLC	Cavins Constru ction Group	L.G. Construc tion, Co., Inc.	Midtown Constru ction Services	Ander son & House , Inc.	Apollo Buildi ng Syste ms, Inc.	Landmar k Constru ction Group, LLC
BID: #COM-1972	1	2	3	4	5	6	7
DEPT: Commissioners DATE OPENED: 12-21-20							Award ed To: Tabled on 12/21 /20

List of Individual Items
 Dayroom
 Addition to the Couch Juvenile Center in Norman, OK
 Approximate Start Date:
 Approximate Ending Date:
 Warranty:
 Labor Cost:
 Material Cost:
BID TOTAL

Exceptions/State
 ments:

CONTACT
 INFORMATION:

Contact Person:	Timothy Flying Out	Josh Copeland	John Smith Jr.	Dean Baker	Chris Wilson	Kerwi n Meek	Stan Steffen
Title:	Owner	Project Manager	Vice President	President	Presid ent	Member	Member
Address:	PO Box 851075 Yukon, OK 73085	1839 Atchison Dr. Norman, OK 731069	5940 Epperly DR OKC, OK 73135	1360 Fretz Dr #206 Edmond, OK 73003	1627 W. Main Street Oklah oma City, OK 73106	101 Indust rial Blvd. Moore , OK 73160	13301 N. Santa Fe OKC, OK 73114
Telephone:	(405) 265- 7126	405-573- 3048	405-672- 9100	405-482- 5847	405- 232- 1188	405- 790- 0335	(405) 843- 8041
Fax:		405-579- 4864	N/A	405-285- 9324	405- 232- 3061	405- 790- 0316	(405) 843- 1882
NON- COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	YES

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

- 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 bids **Bid #FB-1973** – Purchase and Installation of Electrical Conduits and Cabling for RV Park Expansion at the Cleveland County Fairgrounds.

CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders

	Libra Electric Company	Bartley Industries Inc.	Wade Electric	
BID: #FB-1973				
DEPT: Fairgrounds				
DATE OPENED: 12-21-20	1	2	3	Awarded To: Tabled on 12/21/2020
List of Individual Items				
Purchase and Installation of Electrical Conduits and Cabling for RV Park Expansion at the Cleveland County Fairgrounds				
Was an on-site inspection made? Yes/No				
Approximate Starting Date:				
Approximate Ending Date:				
BID PRICE:				
Exceptions:				
Contact:	Jason Leach	Kruse Holliday	Aaron Schmidt	
Title:	Service Manager	Electrical Operations Manager	Owner	
Address:	4634 Enterprise Drive, Oklahoma City, OK 73128	3305 SE 44th St Norman, OK 73072	3103 N. Flood Ave Norman, OK 73069	
Phone:	(405) 949-0055	405-316-0449	405-329-1940	
Fax:	(405) 949-9373	_____	405-321-0369	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

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

- Susan McClelland 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 bids **Bid #FB-1974** – Purchase and Installation of Plumbing for the new RV Expansion at the Cleveland County Fairgrounds.

CLEVELAND COUNTY BID SUMMARY
List of individual Bidders

	Calm Construction LLC	Spor Plumbing	
BID: #FB-1974			
DEPT: Fairgrounds			
DATE OPENED: 12-21-20	1	2	Awarded To: Tabled on 12/21/2020
List of Individual Items			
Purchase and Installation for			
Plumbing for the new RV Parking			
Phase 1 at Cleveland County			
Fairground			
Was an on-site inspection made?Yes/No			
Approximate Starting Date:			
Approximate Ending Date:			
BID PRICE:			
Exceptions:			
Contact:	Timothy Flying Out	Eric Spor	
Title:	Owner	Owner	
Address:	PO Box 851075 Yukon, OK 73085	609 W Acres St Norman, OK 73069	
Phone:	(405) 265-7126	405-409-1026	
Fax:	_____	_____	
NON-COLLUSION AFFIDAVIT:	YES	YES	

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

- 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 bids **Bid #FB-1975** – Concrete Contractor to set forms, leveling and finishing of concrete for the new RV Parking Lot at the Cleveland County Fairgrounds.

CLEVELAND COUNTY BID SUMMARY										
List of Individual Bidders										

	HCI Pav ing	Hook Const ructio n, LLC	C4 L	Calm Const ructi on LLC	Luck enbill Devel opme nt LLC	Rang el's Const ructi on	Allen Const ructi on Servi ces LLC	Frymi re Concr ete Const ructio n, Inc.	Rowl and Famil y Const ructi on LLC	Weld on Const ructi on Comp any, LLC
BID: #FB-1975										
DEPT:										
Fairgrounds										
DATE										
OPENED:										
12-21-20	1	2	3	4	5	6	7	8	9	10
List of Individual Items										
										Awar ded To: Table d on 12/2 1/20

Concrete Contractor to Set Forms, Leveling and Finishing of Concrete for the new RV Parking Pads

Approximate Starting Date:
Approximate Ending Date:
Cost per Standard RV Pad:

Cost per RV Pad with Car Slip:

Cost per RV Pad with Handicap:

Contact:	Allen Stine	Kiley Kopp	Kirk Smith	Timothy Flying Out	Robert Gibson	Victor Lugo	Rick Herrick	Matt Frymore	Randy Rowland	Zach L. Weldon
Title:	President	Owner	Manager	Owner	President	Account Manager	Member	President	Owner	President
Address:	PO Box 317 52 Edmond, OK 73003	304 S Czech Hall Road Tuttle, OK 73089	PO Box 228 Edmond, OK 73083	PO Box 8510 75 Yukon, OK 73085	405 Centennial Blvd, Edmond, OK 73013	1001 7 S Pennsylvania Ave Suite A, Oklahoma City, OK 73159	2102 S Santa Fe Ave #105, Moore, OK 73160	6401 SE 157th Pl, OKC, OK 73165	15301 Acorn Cir Newala, OK 74857	115 Piedmont Rd. N, Piedmont, OK 73078
Phone:	405-920-8668	405-417-0970	405-314-0802	(405)265-7126	(405)409-8576	405-703-3995	405-982-0026	(405)642-1481	405-830-3920	405-206-2152
Fax:		none			(405)359-0222					
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	YES	NO	YES	YES

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

- Susan McClelland 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 bids **Bid #HWY-1976 – Six (6) month Non-Encumbered Contract for Bulk oils, lubricants and antifreeze for the County Commissioners. The bid term will be January 22, 2021 through July 21, 2021.**

<p>CLEVELAND COUNTY BID SUMMARY</p> <p>BID: #HWY-1976 Bulk Oils, Lubricants & Antifreeze</p> <p>Bid Term January 22, 2021 to July 21, 2021</p>

List of Individual Bidders

AEG Petroleum	Commercial Lubricators Inc.
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BID: #HWY-1976 Bulk Oils, Lubricants & Antifreeze

DEPT: Commissioner's

DATE OPENED:

12-21-20

Awarded To:

Tabled on
12/21/20

Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.

The bid term will be from January 22, 2021 to July 21, 2021

Contact Person:	John Andrade	Ryan Hodges
Title:	Area Manager	_____
Address:	PO Box 66 El Reno, OK 73036	1350 Exchange Ave. OKC, OK 73108
Telephone Number:	405-262-1966	405-232-7689
Fax Number:	405-262-6368	_____
Cell Number:	405-830-1239	_____
E-Mail:	jandrade@aegpetroleum.com	clubricators@sbcglobal.net
NON-COLLUSION AFFIDAVIT:	YES	YES

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

C. Items of Business:

1. Upon hearing the **COVID-19 Updates and Operations** within Cleveland County from George Mauldin, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the recommendations to open up the County Office Building to public access and limit access to the Courthouse basement and the area just to the west of the Court Clerk's Office and move the tables, all three iPads and drop boxes for the Court Clerk to the area just outside the doors to the Court Clerk's office; and move the tables and drop boxes for the judges to the north side of the link.

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

The update is as follows:

As of today, there are 17,335 (15,743) confirmed cases in Cleveland County with 144 (138) deaths. This is an increase of 1,592 (1,315) cases with six additional deaths since the last Monday.

There are 8,646 (7,985) cases in Norman with 81 (78) deaths. This is an increase of 661 (551) cases with three additional deaths since the last weekly update on December 14, 2020.

There are 2,468 (2,156) active cases in Cleveland County, an increase of 312 (85) and 1,096 (999) active cases in Norman, a decrease of 97 (40) since last Monday. This represents 0.9% of the population.

The number of new cases in Oklahoma continues to increase. The current 7 day average of new cases in Oklahoma is 3,310 (3,054). In Cleveland County the 7 day average of new cases is 227 (188).

The number of deaths has decreased in the past week with 146 (161) deaths recorded statewide, 15 fewer than the previous week.

Hospitalizations are near an all-time high. As of December 18, there were 1,704 (1,614) individuals hospitalized with COVID-19 with 455 (448) in the ICU. The seven day rolling average is 1,689 (1,639), up 50 (22) since last week.

ICU availability is near an all-time low, there are 4% of ICU beds available, the same as last week (44 of 1,022). Available medical/surgery beds available have increased from 12% last week to 13% (754 of 5,795).

As of December 17, all seventy seven counties are in the moderate (orange) category. Cleveland County had 70.3 new cases per 100,000 population, down from 74.0 on December 10.

The number of new cases per 100,000 has decreased in 23 counties. 53 counties experienced increased numbers of new cases, and one county (Ellis) remained the same.

Alfalfa County again has the highest rate in the state with 608.8 (425.4) new cases per 100,000 population. Alfalfa County has a population of 5,702 and a total of 857 cases with 172 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) – 24.0 (25.7% last week)
 Region 2 (northeast) – 35.3% (31.3% last week)
 Region 3 (southwest) – 28.1 (29.0% last week)
 Region 4 (east central) – 14.2% (12.8% last week)
 Region 5 (southeast) – 18.3% (17.9% last week)
 Region 6 (central) – 29.5% (29.7% last week)
 Region 7 (Tulsa County) – 22.8% (21.8% last week)
 Region 8 (Oklahoma County) – 35.2% (33.1% last week)

As of today, there are 6 inmates with active infection in the Lexington prisons. Five in the Joseph Harp Correctional Center and one in the Lexington Assessment and Reception Center (LARC).

At present, we have no COVID-19 positive inmates in our jail (2 last week).

There is a cumulative total of 531 (521) confirmed COVID-19 cases in Cleveland County Nursing Homes and Long Term Care Facilities. There have been 434 (414) recoveries and 62* (64) deaths. There are 35 (43) active cases, 8 fewer than last week. *OSDH reported 64 deaths in the last report.

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

The positivity rate in Oklahoma today is 20.79% (17.24% Last week). 48 states are currently above the recommended positivity rate (5%).

The positivity rate for the United States is 11.39 (11.56% last week) (Johns Hopkins University, 7 day average). The U.S. is ranked 34th of 87 countries for which data is available.

National Comparison: (all states + DC)

Total number of reported COVID-19 cases:

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

Cumulative reported cases per 100,000 population:

Oklahoma ranked 16th with 6,461 cases per 100,000 population (24th last week), North Dakota is highest, Vermont is lowest.

Total deaths:

Oklahoma ranked 32nd (34th last week) Texas is highest, Vermont is the lowest.

Death rate (per 100,000):

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

(Weekly Epidemiology and Surveillance Report, December 11 to December 17)

Immunization Summary:

As of December 18, OSDH has received 33, 150 doses of the Pfizer COVID-19 vaccine. 2,253 doses have been administered.

OSDH expects to receive 66,200 doses of the Moderna vaccine today.

New COVID Variant:

There is a new strain of the coronavirus circulating widely in the United Kingdom. This variant is more infections than the original strain but it is no more virulent. In addition to the U.K., the new strain has been identified in Denmark, the Netherlands and Australia. Several European countries and Canada have banned flights from the U.K. It is believed that the current vaccines will be effective against this new strain.

Chairman Darry Stacy said that the following item numbers, 02 through 16, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

2. **Declaration of Surplus** and Resolution for Disposal of the following item from Cleveland County District 1. This item was stolen. Police report is attached.
 - a. Apple iPad 11" Pro, D611-143
3. **Declaration of Surplus** of the following items from Cleveland County District 1.
 - a. Konica Minolta Bizhub, D218-16
 - b. 2009 Honda Civic, D331-14
 - c. 1994 Cheyenne Pick Up, D301-136
4. **Declaration of Surplus** of the following items from Cleveland County Information Technology Office.
 - a. Dell T310 Server, K611-19
 - b. Dell 20in, Flat Screen Monitor, K611-32
 - c. Dell 20in. Flat Screen Monitor, K611-33
 - d. APC Smart-UPS X3000 Battery Backup, K611-07, K611-52, K611-54 and K611-93
5. **Declaration of Surplus** and Resolution for Disposal of the following piece of equipment from Cleveland County Treasurer. This item was junked.
 - a. APC Battery Backup – APC Smart UPS x 200VA Battery Backup for server, C222-228

6. **Payment** of Tisdal & O'Hara Invoices #19209 in the amount of \$417.50, #19279 in the amount of \$3,649.98 and #19280 in the amount of \$255.25 for miscellaneous legal consultations.
7. **Approve** contract between Cleveland County Health Department and Nobel Systems, Inc. for the purchase and installation of needed WiFi Router and 1 year of Security Suite System for Software monitoring and upgrading at the Norman, OK office in the amount of \$2,064.00. This agreement is for January 1, 2021 through December 31, 2021.
8. **Accept** donation of four (4) office cubicles from Mid-America Christian University on behalf of Cleveland County Sheriff's Office.
9. **Receive** tort claim from Amanda Zordel and Daniel Walton.
10. **Approve** amendment to the software service agreement with Tyler Technologies and Board of County Commissioners dated March 24, 2017 in the amount of \$24,776.00.
11. **Approve** contract between Board of County Commissioners and Tyler Technology in the amount of \$32,000.00 for implementation services.
12. **Notice of Appointment** of Carm Harvey, replacing Susan Burr, as Receiving Officer for all Cleveland County Clerk's Accounts.
13. **Approve** Emergency Management PPE Reimbursement.
14. **Approve** the November 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. Chris Amason, County Sheriff
 - g. Jackie Kanak, Health Department
15. **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.
16. **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.

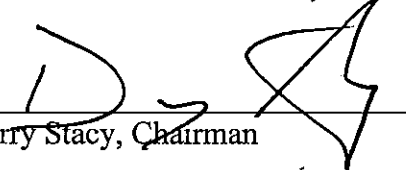
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET

- D. No **new business** to present at this time.
- E. During **Commissioner’s discussions concerning County Business**, Commissioner Cleveland welcomed Darry Stacy back after his battle with COVID-19. Commissioner Haralson asked that everyone keeps Commissioner Cleveland’s mother in their prayers. Commissioner Stacy congratulated Chief-Deputy of Detention Julie Tipton for being named Chief -Chair Person of Jail Administrators and added that it is an honor for Cleveland County. Sheriff Chris Amason introduced his Chief-Deputy of Operations Marcus Williams.
- F. No **Public Comments** were made during this meeting.
- G. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting is **adjourned** at 1:20 PM. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.


(County Clerk’s Note: The agenda was posted on the 18th day of December, 2020 at 10:07 A.M.)

**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

