



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, DECEMBER 28, 2020

Commissioner Darry Stacy 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 28th 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
Harold Haralson, Member
Linda Atkins, Secretary

Rod Cleveland, Vice-Chairman, was absent.

Others present were: Assistant District Attorney Kristina Bell, Alison Vinson, Brian Wint, Bryan Jenkins, Brenda Hill, Sheriff Chris Amason, Chief-Deputy Marcus Williams, Mark Braley, Duke Senter, Deputy Sean Holtman, Lisa Ward, Melissa Nies, Earl Cox, Leann Clements, George Mauldin, and John Roberts.

After the reading of the minutes of the Regular Meeting of December 21, 2020, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

The vote was: Darry Stacy, yes; Harold Haralson, yes.

Motion carried.

A. Old Business:

Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Haralson, to **table** until a later date **Item No. 1 through Item No. 6** as follows:

1. **Bid #COM-1971** – Human Resource Department Remodel
2. **Bid #COM-1972** – Day Room Addition at the Couch Juvenile Center
3. **Bid #FB-1973** – Purchase and Installation of Electrical Conduits and Cabling for RV Park Expansion at the Cleveland County Fairgrounds
4. **Bid #FB-1974** – Purchase and Installation of Plumbing for the new RV Expansion at the Cleveland County Fairgrounds

5. **Bid #FB-1975** – Concrete Contractor to set forms, leveling and finishing of concrete for the new RV Parking Lot at the Cleveland County Fairgrounds
6. **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.

The vote was: Darry Stacy, yes; Harold Haralson, yes.

Motion carried.

B. 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 18,586 (17,335) confirmed cases in Cleveland County with 151 (144) deaths. This is an increase of 1,251 (1,592) cases with eight additional deaths since the last Monday.

There are 9,097 (8,646) cases in Norman with 83 (81) deaths. This is an increase of 451 (661) cases with two additional deaths since the last weekly update on December 21, 2020.

There are 2,533 (2,468) active cases in Cleveland County, an increase of 65 (312) and 1,006 (1,096) active cases in Norman, a decrease of 90 (97) since last Monday.

The number of new cases in Oklahoma has decreased. The current 7 day average of new cases in Oklahoma is 2,736 (3,310). In Cleveland County the 7 day average of new cases is (227).

The number of deaths has increased in the past week with 165 (146) deaths recorded statewide, 19 more than the previous week.

Hospitalizations are near an all-time high. As of December 24, there were 1,729 (1,704) individuals hospitalized with COVID-19 with 451 (455) in the ICU. The seven day rolling average is 1741 (1,689), up 52 (50) since last week.

ICU availability continues to be very low, there are 5% of ICU beds available, up from 4% last week (38 of 817). Available medical/surgery beds available have increased from 13% last week to 16% (769 of 4,951). However, these numbers are not entirely accurate as only 81% of hospitals reported on December 24.

As of December 24, all seventy seven counties are in the moderate (orange) category. Cleveland County had 83.1 new cases per 100,000 population, up from 70.3 on December 17.

Woods County has the highest rate in the state with 204.7 (86.1 last week) new cases per 100,000 population. Woods County has a population of 8,793 and a total of 921 cases with 126 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) – 18.6% (24.0% last week)
Region 2 (northeast) – 38.9% (35.3% last week)
Region 3 (southwest) – 28.5% (28.1% last week)
Region 4 (east central) – 18.9% (14.2% last week)
Region 5 (southeast) – 22.3% (18.3% last week)
Region 6 (central) – 27.4% (29.5% last week)
Region 7 (Tulsa County) – 22.7% (22.8% last week)
Region 8 (Oklahoma County) – 36.4% (35.2% last week)

As of today, there are 5 inmates with active infection in the Lexington prisons. Four in the Joseph Harp Correctional Center and one in the Lexington Assessment and Reception Center (LARC).

At present, we have one COVID-19 positive inmate in our jail (0 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 0.8%, down from 0.9% last week. The CFR for the United States is currently 1.7%; it was 1.8% last week.

The positivity rate in Oklahoma today is 13.63% (20.79% Last week). 45 states (48 last week) are currently above the recommended positivity rate (5%).

The positivity rate for the United States is 10.54% (11.39% last week) (Johns Hopkins University, 7 day average). The U.S. is ranked 35th of 88 countries for which data is available.

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

Total deaths:

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

Death rate (per 100,000):

Oklahoma is ranked 41st (40th last week), New Jersey is highest and Vermont is the lowest.

(Weekly Epidemiology and Surveillance Report, December 18 to December 24)

Immunization Summary:

As of December 18, OSDH has received 122,750 doses of COVID-19 vaccine (Pfizer and Moderna). 29,725 doses have been administered as of December 26.

Chairman Darry Stacy said that the following item numbers, 02 through 11, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Darry Stacy, to **approve** the consent items.

Chairman Stacy noted that someone will fill in temporarily for the Veterans Services Program and is extremely proud of Cleveland County for providing those services.

2. **Approve** amended Interlocal Agreement for Veterans Services provided though the Cleveland County Health Department FY 2020-2021.
3. **Approve** Veteran Services Agreement between Board of County Commissioners and American Legion through June 30, 2021.
4. **Approve** payment of Invoice #702046 in the amount of \$1,741.50 and Invoice #702050 in the amount of \$2,794.50 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations.
5. **Accept** Award of the Rural Economic Action Plan (REAP) Grant to Cleveland County District #2 on behalf of Little Axe Fire Department in the amount of \$35,926.21 for extrication emergency equipment.
6. **Notice of Appointment** of Carm Harvey as Receiving Officer on the Cleveland County Audit Capital Outlay Account 100190-54000.
7. **Transfer of Erroneously** deposited funds that were deposited into Service Fee Detention Capital Account 116552-55000 and should have gone in the Sheriff Commissary Account 204553-54000 in the amount of \$17,292.00.
8. **Declaration of Surplus** of the following item from the Cleveland County Election Board.
 - a. Pet 610 Tow Chassis Application Server System, SL 222-40
9. **Declaration of Surplus** of the following item from Cleveland County Sheriff's Office.
 - a. 2010 Ford Expedition, B331-0183, B331-0186, B331-0182, B331-0192
 - b. 2004 Chevrolet Truck SK1, B301-0011
 - c. 2005 Chevrolet Truck, B331-0137
 - d. 2007 Ford Crown Victoria, B331-0161

- e. 2008 Jeep Commander, B331-0258, B331-0257
- f. 2011 Ford Crown Victoria, B331-0202, B331-0204, B331-0208, B331-0201
- g. 2013 Ford Taurus, B331-0211, B331-0219, B331-0217
- h. 2010 Ford F-150 Crew Cab Truck, B331-0185
- i. 2010 Ford Crown Victoria, B331-0195
- j. 2013 Ford F-150 Crew Cab, B301-0020
- k. 2013 Dodge Charger, B331-0222

10. 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.

11. 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; Harold Haralson, yes.

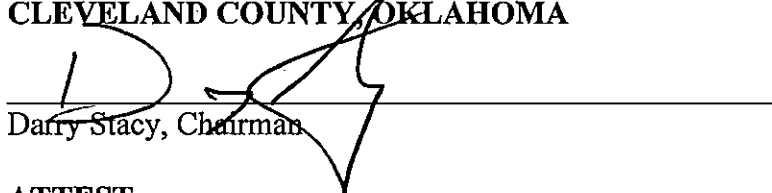
Motion carried.

END OF CONSENT DOCKET

- C. No **new business** to present at this time.
- D. During **Commissioner's** discussions concerning **County Business**, Commissioners Stacy and Haralson wished everyone a Happy New Year.
- E. No **comments** from the **public** were made during this meeting.
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, to **adjourn the meeting at 1:12 P.M.**
The vote was: Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

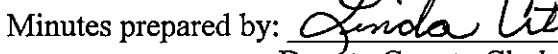
(Clerk's Note: The agenda was posted at 9:34 A.M. on December 23, 2020.)

**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

