



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, JANUARY 4, 2021

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 4th day of January 2021, 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, Mark Braley, Melissa Nies, Earl Cox, Leann Clements, George Mauldin, and John Roberts.

After the reading of the minutes of the Regular Meeting of December 28, 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; Rod Cleveland, abstain; Harold Haralson, yes.
Motion carried.

A. Old Business:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of bids for **Bid #COM-1971** – Human Resource Department Remodel.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award Bid #COM-1972** – Day Room Addition at the Couch Juvenile Center to the low bid of **Apollo Building Systems, Inc.**, in the amount of \$195,430.00.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of

bids for **Bid #FB-1973** – Purchase and Installation of Electrical Conduits and Cabling for RV Park Expansion at the Cleveland County Fairgrounds.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

4. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **table** until a later date the awarding and/or rejecting of the bids for **Bid #FB-1974** – Purchase and Installation of Plumbing for the new RV Expansion at the Cleveland County Fairgrounds
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
5. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award Bid #FB-1975** – Concrete Contractor to set forms, leveling and finishing of concrete for the new RV Parking Lot at the Cleveland County Fairgrounds to **Calm Construction** as per the bid summary.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
6. Upon the recommendation of Susan McClelland, Darry Stacy moved, seconded by Harold Haralson, to **table** until a later date the awarding and/or rejecting of the bids for **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; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. Rod Cleveland moved, seconded by Harold Haralson, to **Re-elect Darry Stacy as Chairman** of the Cleveland County Board of County Commissioners.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. **Darry Stacy moved, seconded by Rod Cleveland, to Re-elect Rod Cleveland as Vice-Chairman** of the Cleveland County Board of County Commissioner.
The vote was: Harold Haralson, no; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. George Mauldin, Emergency Management Director, presented the following **COVID-19 Updates and Operations within Cleveland County**.
As of today, there are 20,392(18,586) confirmed cases in Cleveland County with 166 (151) deaths. This is an increase of 1,806 (1,251) cases with 15 (8) additional deaths since the last Monday.

There are 9,843 (9,097) cases in Norman with 89 (83) deaths. This is an increase of 746 (451) cases with six additional deaths since the last weekly update on December 28, 2020.

There are 2,742 (2,533) active cases in Cleveland County, an increase of 209 (65) and 1,097(1,006) active cases in Norman, an increase of 91 (-90) since last Monday.

The average number of new cases in Oklahoma has increased. The current 7 day average of new cases in Oklahoma is 3,455 (2,736), 719 more than last week. In Cleveland County the 7 day average of new cases is 258 (179), up 79 since last week.

The number of deaths has increased only slightly in the past week with 169 (165) deaths recorded statewide, 4 more than the previous week.

In 2020, there were 38 weeks with excess deaths reported in Oklahoma. Not all of these deaths can be attributed to COVID-19.

Hospitalizations are near an all-time high. As of December 31, there were 1,910 (1,729) individuals hospitalized with COVID-19 with 498 (451) in the ICU. The seven day rolling average is 1,853(1,741), up 112 (52) since last week.

ICU availability continues to be low but has increased, there are 6% of ICU beds available, up from 5% last week (58 of 1,036). Available medical/surgery beds available remains at 13% (747 of 5,635), with 94% of hospitals reporting on December 31.

As of December 31, seventy six counties are in the moderate (orange) category. Harmon County is in the low (yellow) category with 10.8 new cases per 100,000 population. Cleveland County had 66.3 new cases per 100,000 population, down from 83.1 on December 24.

Woods County again has the highest rate in the state with 198.2 new cases per 100,000 population (204.7 last week). Woods County has a population of 8,793 and a total of 1,026 cases with 105 new cases in the past week.

The new cases per 100,000 population decreased in 70 counties this 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) – 23.6% (18.6% last week)
Region 2 (northeast) – 37.2% (38.9% last week)
Region 3 (southwest) – 30.9% (28.5% last week)
Region 4 (east central) – 23.8% (18.9% last week)

Region 5 (southeast) – 24.3% (22.3% last week)
Region 6 (central) – 30.8% (27.4% last week)
Region 7 (Tulsa County) – 24.3% (22.7% last week)
Region 8 (Oklahoma County) – 37.9% (35.2% last week)

As of today, there are 3 inmates with active infection in the Lexington prisons. All three in the Joseph Harp Correctional Center.

At present, we have two COVID-19 positive inmates in our jail (one last week).

There is a cumulative total of 561 confirmed COVID-19 cases in Cleveland County Nursing Homes and Long Term Care Facilities. There have been 451 recoveries and 66 deaths. There are 44 active cases, 9 fewer than last week.

The case fatality rate (CFR) in Oklahoma is 0.8%, the same as last week. The CFR for the United States is currently 1.7%, also the same as last week.

The positivity rate in Oklahoma today is 23.84% (13.63% Last week). 47 states (45 last week) are currently above the recommended positivity rate (5%).

The positivity rate for the United States is 13.78% (10.54% last week) (Johns Hopkins University, 7 day average). The U.S. is ranked 25th of 82 countries for which data is available 35th of 88 last week).

National Comparison: (all states + DC)

Total number of reported COVID-19 cases:

Oklahoma ranked 24th (24th last week) California is highest, Vermont is lowest.

Cumulative reported cases per 100,000 population:

Oklahoma ranked 14th with 7,419 (6,461) cases per 100,000 population (16th last week), North Dakota is highest, Vermont is lowest.

Total deaths:

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

Death rate (per 100,000):

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

(Weekly Epidemiology and Surveillance Report, December 25 to December 31)

Immunization Summary:

As of December 31, OSDH has received 174,900 doses of COVID-19 vaccine (Pfizer and Moderna). 50,330 doses have been administered.

Classen Urgent Care has partnered with OSDH to administer vaccinations to the Sheriff's Office personnel as well as volunteer firefighters. They will also vaccinate our employees over the age of 65.

Chairman Darry Stacy said that the following item numbers, 04 through 11, are Consent Items and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

4. Approve the following Cash Fund Appropriations

a. Bridge Capital Improvement	\$ 165.31
b. County Clerk Lien Fee	\$ 16,332.81
c. Co Bridge & Road Improvement	\$ 36,150.13
d. Commissioners Bldg Fund	\$ 1,387.01
e. Court Clerk Revolving Fund	\$ 14,884.74
f. Cty Clerk Rec Mgmt/Presrv Fee	\$ 58,246.35
g. DA Revolving Fund	\$ 456.96
h. District Court Rev Fund	\$ 2,552.80
i. Drug Court Contribution/Donation	\$ 787.34
j. Fairgrounds	\$ 48,639.05
k. Health	\$ 22,237.95
l. Highway	\$460,737.38
m. Jail Commissary	\$ 53,571.48
n. Juvenile Drug Court Revolving Fund	\$ 20,416.09
o. Sales Tax	\$446,337.10
p. Sheriff Federal Share Revenue	\$ 1.67
q. Sheriff Service Fees	\$212,152.58
r. Treasurer Certification Fee	\$ 6,510.00

5. Approval of the 2021 Holiday schedule for Cleveland County.

6. Resolution for Disposal of the following items from Cleveland County Court Clerk's Office. These items were junked.

- a. Recorder, L200-52
- b. Video Arraignments, L219-7, L219-8, L219-10
- c. ESS EX90 Base System w EX90DD Option, L219-16
- d. TR2 Task Chair, J105-267
- e. Judicial Robe, JL611-10, JL611-11, JL611-12, JL611-13, JL611-14, JL611-15, JL611-6, JL611-7
- f. Reporter Deck 2 (2) pcs, L200-51
- g. Lanier Transcriber, L200-41, L200-42
- h. Reporter Seck 2, L200-49
- i. HP Elite 8000 PC, L218-236

7. Resolution for Disposal of the following items from Cleveland County Court Clerk's Office. These items were traded.

- a. Scanner, J220-554
- b. Printer, L218-267, L218-282, L218-253, L218-290, L218-292

- 8. Resolution for Disposal** of the following items from Cleveland County Information Technology Office. These items were junked.
- a. APC Smart-UPS X Battery Backup, K611-07, K611-52, K611-54, K611-93
 - b. Dell 20 inch Monitor, K611-32, K611-33
 - c. Cisco Aironet 1242AG, K612-22
- 9. Declaration of Surplus** and Resolution for Disposal of the following item from Cleveland County Treasurer's Office.
- a. Konica Minolta Bizhub C360 multifunction copier, C213-115
- 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; Rod Cleveland, 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,** Commissioner Cleveland discussed the subject matter of an email from ACOG regarding the comprehensive economic development strategy; which is an update that's related to COVID 19 for resiliency. Rod Cleveland explained that they are asking for comments from the public and private sectors on the draft. The sub-committee met and went through the different types of things to do in preparing for the next pandemic to keep businesses and the economy going and how to get the information out to the public.

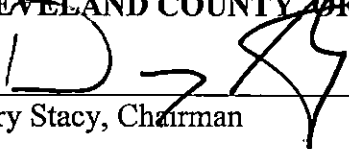
Commissioner Haralson discussed that the HR Department sent out to everyone that the COVID sick leave expired on December 31, 2020, and is not renewed. He asked that all be aware in going forward that any COVID related illnesses is no longer covered under the previous CARES Act.

Commissioner Stacy wished Mark Braley, Veterans Coordinator County Health Department, Happy Birthday.

- 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 Rod Cleveland, to **adjourn the meeting at 1:16 P.M.**
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

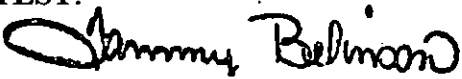
(Clerk's Note: The agenda was posted at 9:09 A.M. on December 30, 2020.)

**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

