



BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 11, 2021

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 11th 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, Bryan Jenkins, Brenda Hill, Sheriff Chris Amason, Mark Braley, Melissa Nies, Earl Cox, Leann Clements, George Mauldin, John Roberts, Catie Byrd, Pam Battle, Jacob McHughes, Joy Hampton, Marilyn Williams, Melinda Duke, Susan McClelland, and Lisa Ward.

After the reading of the minutes of the Regular Meeting of January 4, 2021, 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, yes; 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 **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 Rod Cleveland, to **award** as per bid summary to **Bartley Industries Inc.** for **Bid #FB-1973** – Purchase and Installation of Electrical Conduits and Cabling for RV Park Expansion at the Cleveland County Fairgrounds.
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 Harold Haralson, to **award** as per bid summary to **Calm Construction LLC** for **Bid #FB-1974** – Purchase and Installation of Plumbing for the new

RV 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 Susan McClelland, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to AEG Petroleum and Commercial Lubricators Inc., 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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 22,325 (20,392) confirmed cases in Cleveland County with 173 (166) deaths. This is an increase of 1,933 (1,806) cases with 7 (15) additional deaths since the last Monday.

There are 10,674 (9,843) cases in Norman with 92 (89) deaths. This is an increase of 831 (746) cases with 3 additional deaths since the last weekly update on January 4, 2021.

Yesterday, we set new record for the number of cases reported in Oklahoma (6,487) and Cleveland County (429).

There are 3,127 (2,742) active cases in Cleveland County, an increase of 385 (209) and 1,383 (1,097) active cases in Norman, an increase of 286 (91) since last Monday. Slightly more than one percent of the Oklahoma population is currently actively infected.

The average number of new cases in Oklahoma has increased. The current 7 day average of new cases in Oklahoma is 4,068 (3,455), 613 (719) more than last week. In Cleveland County the 7 day average of new cases is 276 (258), an increase of 18 since last week.

The number of deaths has increased significantly in the past week with 223 (169) deaths recorded statewide, 54 more than the previous week.

Hospitalizations are near an all-time high. As of January 8, there were 1,936 (1,910) individuals hospitalized with COVID-19 with 467 (498) in the ICU. The seven day rolling average is 1,944 (1,853), up 91 (112) since last week.

ICU availability continues to be very low, there are 4% of ICU beds available, down from 6% last week (45 of 1,042). Available medical/surgery beds available have dropped from 13% to 10% (580 of 5,783), with 96% of hospitals reporting on January 8.

As of January 7, seventy six counties are in the moderate (orange) category. Cimarron County is in the low (yellow) category with 6.7 new cases per 100,000 population. Cleveland County had 86.6 new cases per 100,000 population, up from 66.3 on December 31.

Harmon County has the highest rate in the state with 172.3 new cases per 100,000 population. Harmon County has a population of 2,653 and a total of 209 cases with 36 new cases in the past week. It is interesting to note that last week, Harmon County had the lowest rate in the state with 10.8 new cases per 100,000 population.

The rate of new cases increased in 58 counties, it decreased in 17 counties and remained the same in 2 counties.

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) – 17.3% (23.6% last week)
 Region 2 (northeast) – 34.6% (37.2% last week)
 Region 3 (southwest) – 34.4% (30.9% last week)
 Region 4 (east central) – 25.6% (23.8% last week)
 Region 5 (southeast) – 29.6% (24.3% last week)
 Region 6 (central) – 31.8% (30.8% last week)
 Region 7 (Tulsa County) – 25.0% (24.3% last week)
 Region 8 (Oklahoma County) – 37.3 (37.9% last week)

As of today, there are 6 inmates with active infection in the Lexington prisons. Five in Joseph Harp and one in LARC.

At present, we have 2 COVID-19 positive inmates in our jail, the same as last week.

There is a cumulative total of 576 confirmed COVID-19 cases in Cleveland County Nursing Homes and Long Term Care Facilities. There have been 466 recoveries and 68 deaths. There are 42 active cases, 2 fewer than last week.

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

In Oklahoma, 80.3% of all individuals who died were 65 or older. Adding the 55 to 64 age group brings the percentage of deaths to 92.9%

Age Group	Percent of Cases	Percent of Deaths	Number of Deaths	Fatality Rate
1 – 4	1.8%	0.0%	0	0.0%
5 – 14	6.5%	0.0%	1	0.005%
15 –	17.6%	0.1%	3	0.005%

24				
25 – 34	16.6%	0.7%	20	0.04%
35 – 44	16.1%	1.5%	39	0.08%
45 – 54	14.2%	4.8%	128	0.29%
55 – 64	12.5%	12.6%	338	0.86%
65 – 74	8.3%	26.2%	699	2.65%
75 – 84	4.4%	28.2%	753	5.98%
85+	2.0%	25.9%	691	11.14%

The positivity rate in Oklahoma today is 20.54% (23.84% Last week). 47 states (45 last week) are currently above the recommended positivity rate (5%).

The positivity rate for the United States is 13.3% (13.78% last week) (Johns Hopkins University, 7 day average). The U.S. is ranked 22nd of 82 countries for which data is available (25th last week). Mexico is the highest at 58.94%. The positivity rate in the United Kingdom has been dropping in recent weeks. The current rate is 10.81%. This may indicate that the concerns over the new coronavirus strain identified in September have been overblown.

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 10th with 8,025 (7,419) cases per 100,000 population (14th 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, January 1 to January 7)

Immunization Summary:

As of January 9, OSDH has received 264,000 doses of COVID-19 vaccine (Pfizer and Moderna). 99,373 doses have been administered of which 4,672 were second injections.

Classen Urgent Care has vaccinated all of our employees over the age of 65 who wanted the vaccine.

2. Presentation was made by Catie Byrd on Pre-Trial.

Chairman Darry Stacy said that the following item numbers, 03 through 15, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

3. **Fair Board Election Resolution to be held on February 13, 2021.**
4. **Resolution for Disposal** of the following items from Cleveland County Court Clerk's Office. These items were junked.
 - a. Judicial Robes, JL611-8, JL611-9, JL611-16 and JL611-17
5. **Approve** contract between Board of County Commissioners on behalf of Cleveland County Health Department and SADAK for lawn care services located at 250 12th Ave, N.E. Norman Oklahoma effective January 1, 2021 and December 31, 2021.
6. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$76,139.24.
7. **Transfer Erroneously** deposited funds that were deposited into Service Fee M & O account 116500-54000 and should have gone into Sheriff Service Fee Court account 116551-54000 in the amount of \$11,241.60.
8. **Approve** Service Agreement between Cleveland County Health Department and Tacoma-Pierce County Health Department for providing an On-Line Food Permit Issuance Program and benefits and technical support effective January 1, 2021 through December 31, 2021 in the amount of \$4.00 per transaction fee.
9. **Declaration of Surplus** of the following items from Cleveland County District #3.
 - a. KR45 Pug Mill, D399-01
 - b. TMG Hydraulic Broom for Skid Steer, D421-136
 - c. Little Beaver Hydraulic Pump, D337-15
 - d. 2012 McCormick T-max Tractor, D430-43, D430-46
 - e. Swamp Shop fan cooler, D204-3
 - f. Jet 101525 2-ton chain hoist, D407-02
 - g. Hein Werner Floor Jack, D410-10
 - h. McKissick Crane Blocks, D315-15
10. **Declaration of Surplus** of the following item from Cleveland County Information Technology Department.
 - a. Dell T310 Server, K611-19
11. **Acceptance** of the U.S. Department of the Treasury Emergency Rental Assistance Award and Agreement to the Grant Award Terms and Conditions to receive payment from Treasury.

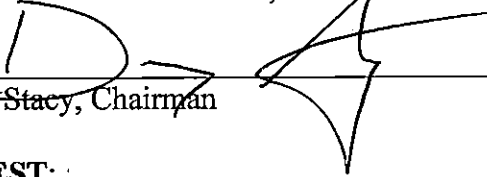
12. **Approve** maintenance and support agreement between Cleveland County Assessor's Office and Patriot Properties, Inc. effective December 1, 2020 through November 30, 2021 in the amount of \$62,295.00.
13. **Payment** of Tisdal & O'Hara Invoices #19610 in the amount of \$3,984.25, #19611 in the amount of \$750.00 and #19612 in the amount of \$12.50 for miscellaneous legal consultations.
14. **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.
15. **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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET.

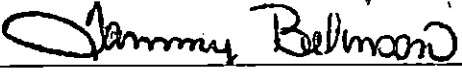
- C. No **new business** to present at this time.
- D. During **Commissioner's** discussions concerning **County Business**, Rod Cleveland reported that NACo had a webinar on Friday concerning the rental assistance program which the BOCC approved applying for the grant allocations that was from the legislation that passed in December that is under a trillion dollars for COVID-19 relief and a possible \$8.4 million to Cleveland County for rental assistance to administer. Commissioner Cleveland looks forward to assisting the community. The Oklahoma City area will receive their direct allocation since they qualify. Darry Stacy suggested that Denise Ellison be a point of contact for that. Rod Cleveland said that she was on the Webinar. Darry Stacy proposed putting together a contract with Wint O'Brien as they move forward. Rod Cleveland replied that they can have discussions and added that NACo has another webinar scheduled for Friday, January 15, 2021.
- 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 1:15 P.M.**
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

(Clerk's Note: The agenda was posted at 10:14 A.M. on January 8, 2021.)

**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

