



BOARD OF COUNTY COMMISSIONERS MINUTES

TUESDAY, JANUARY 19, 2021

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 19th day of January 2021, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/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, Brian Wint, Bryan Jenkins, Brenda Hill, Undersheriff Kent Richie, Melissa Nies, Earl Cox, Leann Clements, George Mauldin, John Roberts, Jacob McHughes, Joy Hampton, Duke Senter, Melinda Duke, Susan McClelland, and Lisa Ward.

After the reading of the minutes of the Regular Meeting of January 11, 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 **award** to low bidder Cavins Construction Group in the amount of \$29,952.00 for **Bid #COM-1971** – Human Resource Department Remodel.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Bid Openings:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **strike** this item from the agenda due to **no bids** being received for **Bid #COM-1977** – One (1) Year Non-Encumbered contract to provide scrap metal recycling services for the Cleveland County Commissioners.

The bid term will be from bid award date through December 27, 2021 with the option to renew up to two (2) years on an annual basis.

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

2. Melinda Duke 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 for **Bid #HWY-1978** – Six-month (6) Non-Encumbered contract to provide asphalt material. The bid term will be from February 11, 2021 through August 10, 2021.

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

CLEVELAND COUNTY BID SUMMARY

Bid #HWY-1978 Asphalt Materials

Bid Term February 11, 2021 through August 10, 2021

List of Individual Bidders

T & C Asphalt Materials	Haskell Lemon Constructi on Co.	Paving Materials Inc.	T.J. Campbell Const. Co.	Logan County Asphalt Co.	Page 1
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BID: #HWY-1978
 DEPT: Co. Commissioners
 DATE OPENED: 1-19-21

**Award
 ed to:
 Tabled
 on
 1/19/
 2021**

**List of
 Individual
 Items:**
 Six-Months (6)
 Non-Encumbered
 Contract for
 Asphalt Materials
 for the
 County
 Commissioners

The Bid Term
 will be from
 February 11,
 2021 through
 August 10, 2021.

Contact Person:	Cameron McBride	Roy Counts	Clint Hurt	Brock Snider	Todd Braid
Title:	Vice President	Sales Manager	Plant Manager	Sales Mgr.	Sales
Address:	406 N. Blaine Ave. Chandler, OK 74834	PO Box 75608 Oklahoma City, OK 73147	2401 S. Broadway Moore, OK 73160	PO Box 3788 Edmond, OK 73083	2905 Commerce Blvd. Guthrie, OK 73044
Telephone Number:	405-258-8707	(405) 947-6069	405-793-1725	(405) 672-6768	405-282-3711
Fax Number:		(405) 947-6068	405-793-9989	(405) 513-6786	405-282-1554
Email Address:	timothy_mcbride@att.net	bids@haskell.com	gregk@silverstarconst.com	tjcestimating@tjcampbell.com	todd@logancountyasphalt.com
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	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 23,922 (22,325) confirmed cases in Cleveland County with 191 (173) deaths. This is an increase of 1,597 (1,933) cases with 18 (7) additional deaths since the last Monday.

There are 11,358 (10,674) cases in Norman with 100 (92) deaths. This is an increase of 684 (831) cases with 8 additional deaths since the last weekly update on January 11, 2021.

There are 2,725 (3,127) active cases in Cleveland County, a decrease of 402 (+385) and 1,198 (1,383) active cases in Norman, a decrease of 185 (286) since last Monday.

The average number of new cases in Oklahoma has decreased. The current 7 day average of new cases in Oklahoma is 2,988 (4,068), which is 1,080 (613) fewer than last week. In Cleveland County the 7 day average of new cases is 201 (276), a decrease of 75 since last week.

The number of deaths has increased in the past week with 233 (223) deaths recorded statewide, 10 more than the previous week.

Hospitalizations have decreased on each of the last eight reports. As of January 15, there were 1,866 (1,936) individuals hospitalized with COVID-19 with 499 (467) in the ICU. The seven day rolling average is 1,886 (1,944), down 58 (+91) from last week.

ICU availability continues to be very low, there are 4% of ICU beds available, the same as last week (45 of 1,040). Available medical/surgery beds available have increased from 10% last week to 12% (695 of 5,830), with 94% of hospitals reporting on January 15.

As of January 14, all seventy seven counties are in the moderate (orange) category. Cleveland County had 102.6 new cases per 100,000 population, up from 86.6 on January 7. This is the highest number ever recorded in Cleveland County

Carter County has the highest rate in the state with 285.6 new cases per 100,000 population. Carter County has a population of 48,111 and a total of 4,474 cases with 444 new cases in the past week.

The rate of new cases increased in 56 counties, it decreased in 20 counties and remained the same in 1 county.

Percent of beds that are COVID-19 positive by region:

Region 1 (northwest) – 20.3% (17.3% last week)
Region 2 (northeast) – 32.6% (34.6% last week)
Region 3 (southwest) – 35.0% (34.4% last week)
Region 4 (east central) – 27.8% (25.6% last week)
Region 5 (southeast) – 25.8% (29.6% last week)
Region 6 (central) – 29.2% (31.8% last week)
Region 7 (Tulsa County) – 25.2% (25.0% last week)
Region 8 (Oklahoma County) – 35.7% (37.3% last week)

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

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

There is a cumulative total of 629 confirmed COVID-19 cases in Cleveland County Nursing Homes and Long Term Care Facilities. There have been 488 recoveries and 68 deaths. There are 73 active cases, 31 more than last week. There has been a recent outbreak in the Cedar Creek Nursing Home where there are currently 51 active cases.

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.

The positivity rate in Oklahoma today is 17.6% (20.5% Last week). 45 states (47 last week) are currently above the recommended positivity rate (5%).

The positivity rate for the United States is 10.4% (13.3% last week) (Johns Hopkins University, 7 day average). The U.S. is ranked 37th of 89 countries for which data is available (22nd last week). Mexico is the highest at 74.6% (58.94% last week). Denmark and Fiji are tied for the lowest positivity rate at 0.0%.

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 9th with 8,025 (7,419) cases per 100,000 population (10th 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 15, OSDH has received 310,300 doses of COVID-19 vaccine (Pfizer and Moderna). 197,820 doses have been administered of which 28,409 were second injections.

Vaccination by age group:

18 – 35 16.3%

36 – 49 18.9%

50 – 64 19.6%

65+ 39.4%

Female 60.4%, male 39.4%

The Astra Zeneca and Johnson and Johnson vaccines are expected to be presented to the FDA Advisory Board in two or three weeks. Both vaccines are based on live attenuated Adenoviruses and have proven to be more than 90 percent effective in trials.

Adenovirus based vaccines have not previously been used in humans. At present, the only Adenovirus vaccine in use is the rabies vaccine used in animals.

The Astra Zeneca vaccine requires two doses, the Johnson and Johnson is a single dose. If approved by the FDA, both vaccines will begin shipping within days.

Dr. Torbati with Classen Urgent Care anticipates that he will be able to begin vaccinating our employees and dependents with comorbidities late next week.

Chairman Darry Stacy said that the following item numbers, 02 through 07, are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

2. **Declaration of Surplus** of the following items from Cleveland County Building Maintenance.

- a. 1996 ¾ ton, single cab, Chevy Truck, SM301-3
3. **Approve** Service Agreement addendum between Cleveland County Sheriff's Office and Absolute Data Shredding (ADS) through June 30, 2021 to change service frequency to twice every four weeks at HQ and once per week at Cleveland County Jail.
 4. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$71,840.22.
 5. **Approve** contract between Board of County Commissioners and Apollo Building Systems, Inc. for Day Room Addition at Couch Juvenile Detention Center (BID #COM-1972) effective January 19, 2021 until such time services have been rendered in the amount of \$195,430.00
 6. **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.
 7. **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.

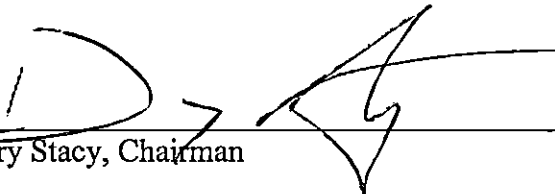
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET.

- D. No **new business** to present at this time.
- E. During **Commissioner's** discussions concerning **County Business**, Commissioner Rod Cleveland gave an update on the Emergency Rental Assistance Program. He met with Melissa Houston to discuss the type of assistance she could provide and she will forward a letter of engagement which will be sent to the District Attorney's Office for review. Mr. Cleveland met via video with Jenny Carle on "Getting Well Oklahoma" and Patricia Crook with "Communities Foundation of Oklahoma" to talk to them as to what they would bring to Cleveland County and how they would utilize their expertise. He learned that they would identify, qualify, do disbursements, and report back to the Board of Cleveland County Commissioners. In his opinion it is a complete turnkey operation. Commissioner Cleveland has information from Witt O'Brien's that he will pass on to the Board.
- F. No **comments** from the **Public** were made at this time.
- G. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, to **adjourn the meeting at 1:17 P.M.**
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.


(Clerk's Note: The agenda was posted at 3:41 P.M. on January 14th, 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

