



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, FEBRUARY 1, 2021

Mark Braley 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 1st day of February 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, Bryan Jenkins, Brenda Hill, Melissa Nies, Earl Cox, Leann Clements, George Mauldin, John Roberts, Jacob McHughes, Joy Hampton, Laura Smith, Alison Vinson, Melinda Duke, Susan McClelland, Carm Harvey, Estella Hernandez, Chief of Detention Julie Tipton, Undersheriff Kent Richie, Lisa Ward and Mark Braley.

After the reading of the minutes of the Regular Meeting of January 25, 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 Susan McClelland, Darry Stacy moved, seconded by Rod Cleveland, to **award as per bid summary** to multiple bidders and where low bid was not awarded there is an explanation 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

2. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Professional Contract with Melissa Houston and/or 929 Strategies for legal and administrative assistance of the COVID-19 Emergency Rental Relief Assistance Program.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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 for **Bid #HWY-1979** – Six month (6) Non-encumbered contract for tires and tubes. The bid term will be from March 5, 2021 through September 4, 2021.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

CLEVELAND COUNTY BID SUMMARY Bid #HWY-1979 Tires and Tubes

List of Individual Bidders

Direct Discount Tire Southern Tire Mart, LLC

BID: #HWY-1979

DEPT: **Co. Comm. & Sheriff Dept.**

Awarded To:

DATE OPENED: 2-1-21

Tabled on

2/1/21

List of Individual Items

Six-Month (6) Non-Encumbered Contract for

Tires and Tubes for the County.

The bid term will be from March 5, 2021 thru September 4, 2021

Ready for pick-up within ? Days after order is placed:

Deliver within ? Days after order is placed:

Vendor Address:

\$ per carcass for trade-in allowance:

Contact Person:	Steve Johnson	Richard Conwill
Title:	Gov's Director	Director of Government Sales
Address:	601 W. Main Stillwater, OK 74074	800 Highway 98 Columbia, MS 39429
Telephone:	405-338-8829	877-786-4681
Fax:	405-564-5766	601-651-0655
Mobile:		
E-mail:	sjohnsonddt@gmail.com	richard.conwill@stmtires.com
NON-COLLUSION AFFIDAVIT: PA-102(1982)	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 26,427 (25,366) confirmed cases in Cleveland County with 228 (200) deaths. This is an increase of 1,061 (1,444) cases with 28 (9) additional deaths since the last Monday.

There are 12,410 (12,034) cases in Norman with 119 (106) deaths. This is an increase of 376 (676) cases with 13 (4) additional deaths since the last weekly update on January 25, 2021.

There are 2,124 (2,369) active cases in Cleveland County, a decrease of 245 (-356) and 854 (1,010) active cases in Norman, a decrease of 156 (-188)) since last Monday.

The average number of new cases statewide has decreased for the third consecutive week. The current 7 day average of new cases in Oklahoma is 2,288 (2,577), which is 289 (-411) less than last week. In Cleveland County the 7 day average of new cases is 152 (219), a decrease of 67 (18) since last week.

The number of deaths has decreased in the past week with 271 (299) deaths recorded statewide, 28 (66) less than last week.

Hospitalizations have been decreasing for two weeks. As of January 29, there were 1,184 (1,595) individuals hospitalized with COVID-19 with 345 (433) in the ICU. The seven day rolling average is 1,384 (1,755), 371 (-131) less than last week.

ICU availability continues to be low, there are 5% of ICU beds available, the same as last week (46 of 918). Available medical/surgery beds available have decreased from 16% last week to 13% (652 of 4,920), with 98% of hospitals reporting on January 29.

As of January 28, 76 counties were in the moderate (orange) category. Ellis County is in the low (yellow) category. Cleveland County had 76.2 new cases per 100,000 population, up from 63.2 on January 21.

Adair County has the highest rate in the state with 113.3 new cases per 100,000 population. Adair County has a population of 22,194 and a total of 2,872 cases with 195 new cases in the past week.

The rate of new cases increased in 31 counties, decreased in 44 counties and remained the same in 2 counties.

Percent of beds that are COVID-19 positive by region (1/28/21):

- Region 1 (northwest) – 15.3% (16.4% last week)
- Region 2 (northeast) – 22.4% (32.5% last week)
- Region 3 (southwest) – 26.1% (33.2% last week)
- Region 4 (east central) – 15.5% (23.3% last week)
- Region 5 (southeast) – 26.1 (25.0% last week)
- Region 6 (central) – 21.1% (27.2% last week)
- Region 7 (Tulsa County) – 18.7% (22.2% last week)
- Region 8 (Oklahoma County) – 30.4% (35.5% last week)

Percentages decreased in all but the Southeast Region.

As of today, there are 3 inmates with active infection in the Lexington prisons all in LARC.

We have 8 COVID-19 positive inmates in our jail (5 last week).

There is a cumulative total of 667 (654) confirmed COVID-19 cases in Cleveland County Nursing Homes and Long Term Care Facilities. There have been 552 (505) recoveries and 75 (71) deaths. There are 40 (78) active cases, 38 less than last week.

The case fatality rate (CFR) in Oklahoma has increased to 0.9% (0.8% last week). The CFR for the United States is currently 1.7%, the same as last week.

The positivity rate in Oklahoma today is 13.54% (17.6% Last week). 33 states (45 last week) are currently above the recommended positivity rate (5%).

The positivity rate for the United States is 8.24% (9.09% last week) (Johns Hopkins University, 7 day average). The U.S. is ranked 37th of 92 countries for which data is available (34th last week). Mexico is the highest at 53.08%

(58.43% last week). Fiji and South Sudan are tied for the lowest positivity rate at 0.0%.

National Comparison: (all states + DC)

(Last 7 days)

Total new cases: 19th California is the highest, Hawaii is the lowest

New cases per 100,000 population: 7th Arizona is the highest, Hawaii is the lowest

Total deaths: 21st California is the highest, Vermont is the lowest

Deaths per 100,000 population: 13th Arizona is the highest, Vermont is the lowest.

(Weekly Epidemiology and Surveillance Report, January 22 to January 28)

Immunization Summary:

As of January 29, OSDH has received 511,350 doses of COVID-19 vaccine (Pfizer and Moderna). 373,279 doses have been administered of which 58,245 were second injections. In the past week, Oklahoma has received 20,575 (180,475) doses and administered 95,128 (80,331).

9.8% of the adult population of Cleveland County has received at least one dose of the vaccine.

Vaccination Summary by age group:

18 – 35	3.6%	34,770
36 – 49	6.0%	40,540
50 – 64	6.8%	48,390
65+	30.1%	191,182

The Johnson and Johnson vaccine is likely to go before the FDA advisory Board later this week or next week. This vaccine is 72% effective at preventing infection, and 85% effective at preventing severe disease. However, it proved to be only 57% effective at preventing infection in South Africa.

A Johnson and Johnson board member said yesterday that he expects the vaccine supply to be adequate for all adults in the United States to be vaccinated by June. This estimate is based upon the manufacturing capabilities of Moderna, Pfizer and Johnson and Johnson.

Chairman Darry Stacy said that the following items numbers 02 through 13 are **Consent Items** and are routine in nature; he recommended that Item No. 4 be pulled from the consent docket and taken separately. Rod Cleveland asked that Item No. 10 be pulled from the consent docket as well: Rod Cleveland moved to **approve the consent docket** with the exception of **Item No. 4 and Item No. 10** which are moved to the end of docket. Harold Haralson seconded the motion.

2. **Approve** contract between Cleveland County Sheriff’s Office and Allied Universal Technology Services to rewire sixteen (16) doors in the courthouse in the amount of \$7,299.41
3. **Approve** contract between Board of County Commissioners and Calm Construction, LLC to set forms, leveling and finishing of concrete for the new RV Parking pads (BID #FB-1975) effective February 1, 2021 until such time services have been rendered in the amount of \$113,000.17.
4. **(Moved to the end of the Consent Docket for separate action.)**
5. **Declaration of Surplus** and Resolution for Disposal of the following items from Cleveland County Sheriff’s Office. These items were junked.
 - a. Arbitrator - B205-0117, B205-0118, B205-0119, B205-0121, B205-0122, B205-0123, B205-0116
 - b. DC3 Digital Video System – B205-0134, B205-0135, B205-0136, B205-0141, B205-0146, B205-0147
 - c. D-Link Dual Band Ext. Access Point – B219-0508
 - d. Dell Laptop Computer – B219-0515
 - e. HP All-in-One Pro Computer – B219-0536
 - f. Dell Latitude Laptop Computer – B219-0560
 - g. HP 9250C Digital Sender – B219-0569
 - h. Toughbook Lap Top Computer – B219-0585
 - i. T-1 Router – B219-0301
 - j. Rackmount – B219-0302
 - k. Card Scanner – B219-0367
 - l. Laptop Computer – B219-0371
 - m. Dell Inspiron – B219-0424
 - n. Dell Laptop Computer – B219-0489
 - o. 720 HD Indoor PTZ IP Camera – B219-0591, B219-0592
 - p. Water Ram w/ Tools & Machinery – B444-0001
 - q. Chopsaw 14” Blade – B499-0011
 - r. Gas Detention Monitor w/Alkaline Battery – B514-0001
 - s. Total Encapsulated Suit w hood, boots & gloves – B514-0002
 - t. BCM Phone System – B603-0027
 - u. 10 Channel Receiver – B604-0147
 - v. Moto XLT T2500 – B604-0167
 - w. HP Laser jet printer – B223-0016, B223-0017
 - x. FS K Band Dual Antenna Radar Pkg – B650-0004, B650-0006, B650-0008
 - y. FS K Band Radar Units – B650-0012, B650-0013
 - z. Python III Radar System – B650-0020
 - aa. Python III Radar Unit & antennas – B650-0023
 - bb. Radar Units – B650-0024, B650-0027
 - cc. Carbon 30 min. cylinder 2.2 w case – B514-0003
 - dd. Moto GM300 – B602-0126
 - ee. Moto L3145A – B602-0145
 - ff. TXRX Duplexer – B602-0491
 - gg. EFJ 5300 – B602-0503

- hh. Telephone Equipment & Installations – B603-0026
- ii. Kenwood radio – Z443-0078

6. **Declaration of Surplus** of the following item from the Cleveland County Sheriff’s Office.
 - a. 2013 Dodge Charger – B331-0221
7. **Declaration of Surplus** of the following items from Cleveland County Building Maintenance.
 - a. Truck Hitch – SM460-2
 - b. “Eagle” Pick up Lift – SM460-3
 - c. 12” Century U Vac – SM441-24, SM441-30, SM441-32
8. **Approve** contract between Cleveland County Assessor’s Office and TSHA Interpreting Services as per contract effective January 1, 2021 through December 31, 2021.
9. **Award** quote from Alameda Heat and Air for four (4) heat exchangers in the amount of \$6,000.00 at the Alan J. Couch Detention Center at 1650 W. Tecumseh per Title 61, Sec. 102 & 103.
10. **(Moved to the end of the Consent Docket for separate action.)**
11. **Declaration of Surplus** and Resolution for Disposal of the following items from Cleveland County Information Technology Department. These items will be junked.
 - a. IBM Computer Server – K611-14
 - b. Watchguard x550 Router – K612-11
12. **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.
13. **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.

Darry Stacy moved, seconded by Harold Haralson, to **approve Item No. 4 -** Contract between Board of County Commissioners and Calm Construction, LLC for the purchase and installation of plumbing to the RV Parking Phase 1 at the Cleveland County Fairground effective February 1, 2021 until such time services have been rendered **in the amount of \$199,000.00, as per Melinda Duke, Purchasing Agent.**

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

(Clerk’s Note: The amount of \$282,500.00 was changed to \$199,000.00.)

Commissioner Cleveland said that he had a couple of questions on Item No. 10- Agreement between Cleveland County District 3 and Environmental Systems Research Institute, Inc., in the amount of \$4,545.00 for a Redistricting for ArcGIS Online Term License. Further, his first comment is that after watching a couple of State Legislatures, the House and the Senate on their redistricting, they had webinars and ten years ago those were made available to the counties to use these services. The other thing mentioned is that the Assistant District Attorney at that time, Dave Batton, hired an OU Professor to justify the redistricting and to review maps for a lot less than \$4,000.00. He asked if the expense of \$4,000.00 is necessary at this time since there are tools at the County’s disposal now that is basically free or have access to. In conclusion, he asked if the payment should come out of Cleveland County Board of County Commissioners’ fund.

Darry Stacy agreed that it should come out of the General Fund.

Harold Haralson said, “I had anticipated this and looked into this, but I think the contract is currently through District #3. I certainly have no problem with this from my point of view moving the contract to the Board. It is just when I first came on the Board and got the GIS system set up, it was established and ran through District No. 3, and through the interim, it helped with your roads to get those mapped out, and we had anticipated using it for the new Munis System as far as the capital infrastructure of the county. It depends on what you two want to do, but I am certainly open to moving it to the General Fund and the Board.”

Darry Stacy said that it would be a separate agenda item to move it since the contract is currently with District #3. He suggested paying this out of the General Fund this time, and when the contract comes up for renewal it can be changed at that time.

Rod Cleveland asked if the expense is necessary.

Harold Haralson asked Laura Smith if the National Census Bureau is using ESRI for their daily collection and disbursements.

Laura Smith said that the National Census Bureau is using ESRI as redistricting software. It provides transparency for the community in the redistricting process and they follow a set of rules and regulations because people are often confused about the choices that are made such as population; so it allows people to interact with the software and what they are doing is on a very transparent level.

Laura Smith answered Rod Cleveland’s question concerning the Election Board getting their precincts aligned quicker than relying on the State Election Board.

Laura Smith said that she was not sure what the Election Board’s rules and regulations are on that, but it would be very easy to work with the County Election Board in drawing their precincts lines and do it as quickly as possible.

Darry Stacy moved to **approve** the contract and specified that the expenditure come out of the BOCC’s fund instead of District #3.

Harold Haralson seconded the motion.

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

Motion carried.

D. No new business to present at this time.

E. No Commissioner's discussions concerning County Business during this meeting.

F. No one from the Public signed up for comment.

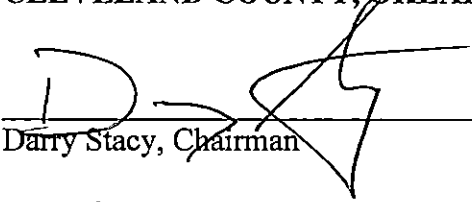
G. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned at 1:23 A.M.**

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

Motion carried.

(County Clerk's Note: The agenda was posted on the 29th day of January 2021 at 9:43 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

