



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, FEBRUARY 8, 2021

Commissioner Harold Haralson 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 8th 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, Alison Vinson, Brian Wint, Bryan Jenkins, Brenda Hill, Melissa Nies, Earl Cox, Leann Clements, George Mauldin, John Roberts, Joy Hampton, Laura Smith, Melinda Duke, Undersheriff Kent Richie, Lisa Ward, Jose Chavez, Pam Battle, and Mark Braley.

After the reading of the minutes of the Regular Meeting of February 1, 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, Rod Cleveland moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Bid Openings:

1. 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-1980** – Six month (6) Non-Encumbered

contract for Road oils, emulsions and sealants for the County Commissioners. The bid term will be from March 7, 2021 through September 6, 2021.

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

2. Darry Stacy moved, seconded by Rod Cleveland, to **strike** from the agenda due to receiving **no bids** for **Bid #COM-1981** – 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

3. 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 **Wellness Center Bid #03B** – Site Concrete and Hardscapes.

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

(A copy of the bid is attached hereto and made part of these minutes.)

4. Melinda Duke publicly opened and named each bidder. Darry Stacy moved, seconded by Rod Cleveland, 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 **Wellness Center Bid #32C** – Asphalt Paving.

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

(A copy of the bid is attached hereto and made part of these minutes.)

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 27,264 (26,427) confirmed cases in Cleveland County with 237 (228) deaths. This is an increase of 837 (1,061) cases with 9 (28) additional deaths since the last Monday.

There are 12,748 (12,410) cases in Norman with 122 (119) deaths. This is an increase of 338 (376) cases with 3 (13) additional deaths since the last weekly update on February 1, 2021.

There are 1,846 (2,124) active cases in Cleveland County, a decrease of 278 (-245) and 753 (854) active cases in Norman, a decrease of 101 (-156) since last Monday.

The average number of new cases statewide has decreased for the fourth consecutive week. The current 7 day average of new cases in Oklahoma is 2,018 (2,288), which is 270 (-289) less than last week. In Cleveland County the 7 day average of new cases is 120 (152), a decrease of 32 (-67) since last week.

The number of deaths has decreased in the past week with 253 (271) deaths recorded statewide, 18 (-28) less than last week.

Hospitalizations have been decreasing for four weeks. As of February 5, there were 917 (1,184) individuals hospitalized with COVID-19 with 283 (345) in the ICU. The seven day rolling average is 1,068 (1,384), 316 (-371) less than last week. This is the lowest number of hospitalizations since November 2, 2020.

ICU availability continues to be low, there are 6% of ICU beds available, up from 5% last week (54 of 911). Available medical/surgery beds available have decreased from 13% last week to 12% (585 of 4,772), with 98% of hospitals reporting on January 29.

As of February 4, 76 counties were in the moderate (orange) category. Cimarron County is in the low (yellow) category. Cleveland County had 49.4 new cases per 100,000 population, down from 76.2 on January 28.

Carter County has the highest rate in the state with 107.2 new cases per 100,000 population. Carter County has a population of 48,111 and a total of 5,364 cases with 314 new cases in the past week.

The rate of new cases increased in 22 counties, decreased in 53 counties and remained the same in 2 counties.

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

Region 1 (northwest) – 12.0% (15.3% last week)
Region 2 (northeast) – 20.7% (22.4% last week)
Region 3 (southwest) – 18.7% (26.1% last week)
Region 4 (east central) – 12.2% (15.5% last week)
Region 5 (southeast) – 17.0% (26.1% last week)
Region 6 (central) – 16.5% (21.1% last week)
Region 7 (Tulsa County) – 15.3% (18.7% last week)
Region 8 (Oklahoma County) – 26.9% (30.4% last week)

Percentages decreased in all eight regions.

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

We have 10 COVID-19 positive inmates in our jail (8 last week).

There is a cumulative total of 678 (667) confirmed COVID-19 cases in Cleveland County Nursing Homes and Long Term Care Facilities. There have been 568 (552) recoveries and 76 (75) deaths. There are 34 (40) active cases, 6 less than last week.

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

The positivity rate in Oklahoma today is 13.3% (13.5% Last week). 31 states (33 last week) are currently above the recommended positivity rate (5%).

The positivity rate for the United States is 7.2% (8.2% last week) (Johns Hopkins University, 7 day average). The U.S. is ranked 39th of 92 countries for which data is available (37th last week). Mexico is the highest at 46.05% (53.08% last week). Bhutan and Ghana are tied for the lowest positivity rate at 0.0%.

National Comparison: (all states + DC)

(Last 7 days)

Total new cases: 20th (19th last week) Texas is the highest, Hawaii is the lowest

New cases per 100,000 population: 6TH (7th last week) Texas is the highest, Hawaii is the lowest

Total deaths: 22nd (21st last week) California is the highest, Vermont is the lowest

Deaths per 100,000 population: 16th (13th last week) Alabama is the highest, Vermont, Hawaii and North Dakota are tied for the lowest.

(Weekly Epidemiology and Surveillance Report, January 29 to February 4)

Immunization Summary:

As of January 29, OSDH has received 615,100 doses of COVID-19 vaccine (Pfizer and Moderna). 494,085 doses have been administered of which 110,860 were second injections. In the past week, OSDH has received 103,750 (20,575) doses and administered 120,806 (80,331).

Vaccination Summary by age group as of February 4:

Age Group	Population (%)	Received Prime Dose	% Received
16 – 17	105,481 (3.4%)	215	0.2%
18 – 35	976,999 (313.4%)	38,991	4.0%
36 – 49	675,766 (21.7%)	45,453	6.7%
50 – 64	716,836 (23%)	57,308	8.0%
65+	635,132 (20.4%)	241,253	38.0%

63% of all vaccine doses have been administered to Oklahomans 65 years old and older.

11.5% of Cleveland County residents 16 years old and older have received at least the prime dose of the vaccine. 39.3% of Cleveland County residents 65 and older have received at least the prime dose of the vaccine.

69.3% of vaccine doses allocated to Oklahoma have been administered. Oklahoma is ranked 9th in the nation for percent of vaccine administered.

The data from the clinical trials of Johnson and Johnson vaccine has been submitted to the FDA Advisory Board and is scheduled to go before the FDA on February 26. This vaccine is 72% effective at preventing infection in the U.S., and 85% effective at preventing severe disease. However, it proved to be only 57% effective at preventing infection in South Africa.

The latest data from the CDC indicates that the B1.1.7 variant sometimes called the U.K. variant is 50% more transmissible and 35% more virulent. This strain is expected to become the dominant strain in the U.S. by mid-March. The current vaccines are believed to be effective against this strain. There are also strains originating in South Africa and Brazil that are also of concern.

It is likely that the number of new cases and severe illness are likely to increase in the weeks ahead.

Chairman Darry Stacy said that the following item numbers, 02 through 12, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

2. **Approve** new fund Cleveland County Grant Account 111120-54912.
3. **Approve** contract between Cleveland County Health Department and Heidi Rose Harger to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$4,161.60. The contract is effective February 15, 2021 through June 30, 2021.

4. **Approve** the following Cash Fund Appropriations

a. Assessor Revolving	\$	1,256.00
b. Bridge Capital Improvement	\$	67.74
c. County Clerk Lien Fee	\$	10,367.59
d. Co Bridge & Road Improvement	\$	44,521.50
e. Commissioners Bldg Fund	\$	77.57
f. Court Clerk Revolving Fund	\$	7,089.82
g. Cty Clerk Rec Mgmt/Presrv Fee	\$	56,757.35
h. DA Revolving Fund	\$	916.73
i. Drug Court Contribution/Donation	\$	365.13
j. Fairgrounds	\$	14,570.77
k. Health	\$	7,706.14
l. Highway	\$	475,517.49
m. Jail Commissary	\$	37,585.94

n. Juvenile Drug Court Revolving Fund	\$	390.00
o. Sales Tax	\$	491,655.80
p. Sheriff Services Fee	\$	124,266.86
q. Treasurer Certification Fee	\$	6,370.00
r. Sheriff Federal Share Revenue	\$	1.73

5. **Declaration of Surplus** of the following items from Cleveland County Building Maintenance Department.
 - a. Vacuum – SM441-9, SM441-21, SM441-28, SM441-33
 - b. 24W/AXP Floor Scrubber – SM441-7

6. **Payment** of Invoice dated January 26, 2021 in the amount of \$4,644.25 to Tisdal & O’Hara.

7. **Payment** of Invoice dated February 2, 2021 in the amount of \$9,046.65 to Intact Insurance Specialty Solutions.

8. **Declaration of Surplus** of the following items from Cleveland County District #2.
 - a. 8”x5/8”x7’ (5/8” Bolt Hole) Grader Blades
 - b. 1995 Ford F250-4XL, D301-145
 - c. 2008 Silverado 4WD Ext Cab, D301-171
 - d. 1998 GMC 3500 Heavy Duty SL 7.4 Liter, D301-175
 - e. 2012 John Deere Skid Steer Loader, D332-23
 - f. 2015 John Deere Track Loader, D332-25
 - g. Flowboy Service Body 10,000 GVW Chassis, D354-44
 - h. 2013 John Deere CX15 Flex Wing Rotary Cutter, D430-45

9. **Declaration of Surplus** of the following items from Cleveland County District #1.
 - a. Samsung Camera – D298-2, D298-3, D298-4, D298-5, D298-5, D298-6, D298-7, D298-8, D298-9, D298-10, D298-11, D298-12
 - b. DVR Recorder – D298-1

10. **Approve** contract between Cleveland County District #1 and Total Security Center, LLC effective January 28, 2021 through June 30, 2021, with the option to renew annually, for the following locations:
 - a. 14701 S. Westminster - Tire Shop in the amount of \$39.95/mth
 - b. 14701 S. Westminster – Warehouse in the amount of \$39.95/mth
 - c. 14701 S. Westminster – 12th Street in the amount of \$39.95/mth

11. **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.

12. 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

- D. No **new business** to present at this time.
- E. No **Commissioners** discussions concerning **County Business** during this meeting.
- 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 1:13 P.M.**
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

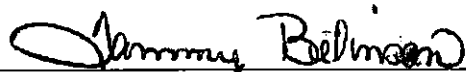
(Clerk's Note: The agenda was posted at 9:15 A.M. on February 5, 2021.)

**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



CLEVELAND COUNTY BID SUMMARY

County Bid #HWY-1980 Road Oils, Emulsions & Sealants

Bid term is from March 7, 2021 thru September 6, 2021

List of Individual Bidders

Ergon Asphalt

Vance Brothers Inc.

BID: #HWY-1980

1

2

DEPT: Commissioner's

DATE OPENED: 2/8/21

Six month (6)

Non-Encumbered
Contract

for Road Oils,
Emulsions

and Sealants for the

County Commissioners

**Awarded
To:
Tabled
on 2-8-
21**

The bid term will be
from

March 7, 2021 through

September 6, 2021

Contact Person:

Johnny Roe

Johnny Roe

Title:

Area Sales Manager

Sales Rep

Address: 9301 SW Koch Street 5201 Brighton
Lawton, OK 73505 Kansas City, MO 64130

Telephone Number: 405-595-9073 405-427-1389

Fax Number: 580-536-0684 405-427-8446

Cell Number: 405-595-9073 405-605-9037

E-Mail: johnny.roe@ergon.com tmckinzie@vancebrothers.com

NON-COLLISION AFFIDAVIT: YES YES

PROJECT: Cleveland County Wellness Square
 LOCATION: Norman, OK
 BID ITEM: Asphalt Paving
 DATE: February 11, 2021

32C
155

Created By: Select Estimator

Reviewed By: Josh Young

	GEJ Estimate		SUBCONTRACTORS			
	X		Rudy Construction 405-478-9900 Shane Allen	Bishop Construction, LLC 405-232-5533 Derek Dalton	Sub Name Phone/Fax Contact	Sub Name Phone/Fax Contact
Base Bid:		\$ 72,810		\$ 75,540		
General Conditions:						
COMPLETENESS OF ESTIMATE (Complete, Partial, Incomplete)						
Bid Per Plans & Specs			Yes		Yes	
Attached - Bid Form			Yes		Yes	
Attached - Specific Trade Requirements			Yes		No	
Listed - Payment / Performance Bond rate			Yes		Yes	
Attached - Bid Bond / Bid Security (If bid exceeds \$50K)		\$ 728		\$ 755		
Attached - Business Relationship Affidavit			Yes		Yes	
Attached - Statement of Non-Collusion			Yes		Yes	
Attached - Asbestos Prohibition for Public Works Projects			Yes		No	
Attached - Insurance Requirements and Compliance Statement			No		No	
Attached - New Market Tax Credit Notice			Yes		Yes	
Recognize Both Addendum:			Yes		Yes	
Unit Prices Included			Yes		Yes	
Add'l Operations Items						
Submittal Times						
Fabrication Time						
Include Permits						
Layout Included						
GEICC Safety Policy						
Quality Control Plan						
# of Mobilizations						
Work Subcontracted						
List of Subcontractors						
Include complete working systems (meet code/intent)						
Traffic Control Maintenance (ie: flagging, etc)						
Finishing/Recaulking						
Peak Manpower						
Average Manpower						
Total Manpower Including Subcontractor						
Scope Clarifications:						
	Quantity		Qty	Unit		Qty
Indirect / Miscellaneous						
Acknowledges Schedule						
Meets LEED Requirements						
Insurance Requirements						
Meets Pollution Liability Insurance Requirements						
Meets EBO Insurance Requirements						
Subcontractor Default Insurance	1.200%		N	\$ 874.08	N	\$ 905.48
Sales Tax Included / Excluded	0.000 %	60.0%				
Bond Required / Rate				0.00%		0.00%
Bond Value per Subcontractor						0.00%
Subcontractor Textura Service						
TBD						
Adjusted Bond Rate:						
ADJUSTED BID		\$ 73,714		\$ 76,446		\$ 73,714
Firm Name:		GEJ Estimate	Rudy Construction	Bishop Construction, LLC		Rudy Construction
GE Johnson Recommendation:						