



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, APRIL 26, 2021

This Regular meeting was conducted under 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting took place in the Board of County Commissioners Meeting Room and through teleconference. The public who are observing social distancing dialed (312)626-6799, and used the meeting ID: 819 3656 3693 or at <https://us02web.zoom.us/j/81936563693?pwd=bVVVTN3ZiTnZxdVBRZWN4STEveERldz09> for video. Public comment was provided by calling ahead to (405)366-0200 to be added to the list.

Commissioner Darry Stacy led in the Prayer and in 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 26th day of April 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: County Clerk Tammy Belinson, Assistant District Attorney Jim Robertson, Sheriff Chris Amason, Chief of Operation Marcus Williams, Deputy Sean Holtman, Jose Chavez, Alison Vinson, Bryant Rains, Melody Bays, Sarita Scott, Mark Braley, George Mauldin, Bryan Jenkins, Joy Hampton, John Roberts, Melinda Duke, Susan McClelland, Brenda Hill, Christina Owen, Pam Battle, Carm Harvey, Laura Smith, Duke Senter, Mendy Wood, Jessica Dark, and Robert Lafferandre.

After the reading of the minutes of the **Regular Meeting of April 19, 2021**, and there being no additions or corrections, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the minutes as read.

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

A. Bid Openings:

1. 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:

Bid #SHE-1987 - One year (1) Non-Encumbered contract for Gun Accessories for the Sheriff's Department.

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

List of Individual Bidders	GT Distributors Inc.	H&H Shooting Sports	Dana Safety Supply	Kiesler Police Supply	COPS Products
	1	2	3	4	5
BID: #SHE-1987 DEPT: Sheriff's Office DATE OPENED: 4-26-21					
List of Individual Items One-Year Non-Encumbered Contract for Gun Accessories for the Sheriff Department BID PROPOSAL: Safariland 6360RDS High Gloss Holster: ea Streamlight TLR-1 HL 800 Lumens weapon light: ea Trijicon RMR Type 2 with 6.5 MOA Dot: ea Trijicon AC32064 RMR Glock MOS Mounting kit: ea Delivery Time:					
	\$139.94	\$135.00	N/A	No Bid	\$145.00
	\$124.58	\$135.00	\$114.85	\$114.36	\$139.00
	\$432.48	\$440.00	N/A	\$434.42	No Bid
	\$14.84	\$13.50	N/A	\$13.80	No Bid
	75 days		21 days	30-180 days	120 days for Safariland 30 days for Streamlight
					Awarded To: Tabled on 4-26-21

Vendor's Statement:	Due to current manufacturing delays. Delivery of product may be delayed	There are no exceptions taken	N/A		
Contact Person:	David Curtis	Brant Harrold	Chris Ward	Crystal Laasanen	Cheryl Schoenberger
Title:	Bids Mgr	Law Enforcement Sales Mgr	General Mgr	Bid Specialist	Owner
Address:	2545 Brockton Dr, Suite 100 Austin, TX 78758	400 S Vermont, Suite 110 OKC, OK 73108	308 NE 145th Pl OKC, OK 73013	2802 Sable Mill Rd Jeffersonville, IN 47130	416 Hudiburg Circle, Ste B OKC, OK 73108
Telephone:	512-451-8298	720-384-3976 cell	501-237-2475	812-288-5740	405-232-7300
Fax:	800-480-5845	405-947-4117		812-284-8008	405-232-7302
Email:	tbids@qtdist.com	brant.harrold@hhshootingsports.com	cward@danasafety.com	crystal@kiesler.com	cheryl@copsproducts.com
NON-COLLISION AFFIDAVIT	YES	YES	YES	YES	YES

B. Items of Business:

1. George Mauldin, Emergency Management Director, presented the following **COVID-19 Updates and Operations within Cleveland County**. The CDC reports 1,552 (1,895) new cases and 67 (24) deaths statewide in the past seven days, a decrease 343 (464) cases and an increase of 43 deaths.

As of April 23, there were 202 (197) individuals hospitalized with COVID-19, an increase of five. There were 52 (52) individuals in the ICU, the same as the previous week.

As of April 20, 3 (16) counties were in the moderate (orange) category of the COVID-19 Alert System. 64 (54) counties were in the low (yellow) category, and 10 (7) were in the low (green) category. Cleveland County was in the yellow category with 6.04 (29.1) new cases per 100,000 population. 20 counties have higher rates this week, 48 have lower rates and 9 remained the same.

Percent of beds that are COVID-19 positive by region (4/20/21):

- Region 1 (northwest) – 2.2% (1.8% last week)
- Region 2 (northeast) – 1.8% (1.6% last week)
- Region 3 (southwest) – 1.5% (2.5% last week)
- Region 4 (east central) – 0.5% (1.5% last week)
- Region 5 (southeast) – 1.5% (2.5% last week)
- Region 6 (central) – 4.1% (3.3% last week)
- Region 7 (Tulsa County) – 3.2% (2.4% last week)
- Region 8 (Oklahoma County) – 6.3% (7.2% last week)

Percentages increased in four regions, decreased in four regions.

We have six COVID-19 positive inmates in our jail (5 last report).
There is one COVID positive inmate in LARC and none in Joseph Harp.

Comparison of United States and India

	New Cases	Rate of New Cases	New Deaths
India	352,991	26/100,000	2,812
United States	32,065	10/100,000	279

India has set new records for the number of new cases and deaths on each of the past five days. Many of the cases in India are a result of the B.1.617 variant, the so-called “double mutant.” This variant has been identified in more than a dozen countries including the U.S., Canada, the U.K. and Australia. According to studies conducted by Israel’s Health Ministry, the Pfizer vaccine is at least partially effective against the B.1.617 variant.

India has a population of 1,352,642,280. Only 1.59% of the populations are vaccinated. India currently uses the Bharat Biotech COVAXIN vaccine with an 81% efficacy.

Oklahoma

	Total	Weekly Increase	Average Daily Increase
Doses Delivered	3,699,765	576,140	N/A
Doses Administered	2,616,439	142,009	20,287
Fully Vaccinated	1,059,643	91,732	13,105
% Fully Vaccinated 18+	26.87%*	2.32%	0.33%

*29th in the nation

28% of all Cleveland County residents are fully vaccinated. 35% of residents 18 and older, and 63% of residents 65 and older are fully vaccinated.

United States

	Total	Weekly Increase	Average Daily Increase
Doses Delivered	264,505,725	26,186,280	N/A
Doses Administered	228,661,620	19,254,594	2,750,656
Fully Vaccinated	94,772,329	10,508,921	1,501,274

Chairman Darry Stacy said that the following item numbers, 02 through 31, are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

2. **Proclamation** proclaiming the period commencing May 2, 2021 – May 8, 2021 as Oklahoma Home and Community Education Week.
3. **Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Independent School District No. 29 of Cleveland County, Norman Public Schools effective July 1, 2021 through June 30, 2022 in the amount of \$5,663.51 per month.
4. **Accept** the State of Oklahoma Purchase Card Contract with Bank of America effective *July 31, 2021.
(Clerk's Note: July 31, 2021, is corrected to July 31, 2020.)
5. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$75,070.88.
6. **Approval** of the Inventory Equipment list for Cleveland County District #1 as the official list to be filed with the Cleveland County Clerk.
7. **Declaration of Surplus** of the following items from Cleveland County Sheriff/Detention:
 - a. Dell Desktop 380 Optiplex – Z219-0012, Z219-0023, Z219-0029, Z219-0036, Z219-0042, Z219-0047
8. **Accept** Transfer Document from Purchasing Department to Cleveland County Clerk's Office for the following items:
 - a. Chair – SP102-3
 - b. Guest Chair – SP102-6
 - c. Multi Task Chair – SP102-7
 - d. Black Leather Hi Back Tamiri Chair – SP102-8, SP102-9
 - e. Filing Cabinet – SP104-10, SP 104-11, SP104-12, SP104-2, SP104-3, SP104-3, SP104-4, SP104-5, SP104-6, SP104-7, SP104-8, SP104-9
 - f. Cherry 4-Drawer Lateral File Drawer – SP104-13
 - g. Varidesk Pro Plus 30" – SP1005-5
 - h. 10500 Series Gray Desk – SP105-6, SP105-7
 - i. Bookcase – SP106-1, SP106-2
 - j. Table – SP110-1, SP110-2, SP110-3
 - k. Desktop Scanner – SP213-10, SP213-9
 - l. Dymo Label Maker – SP213-4, SP213-5
 - m. DeskJet Printer – SP213-6
 - n. Copier/Printer/Scanner/Fax – SP213-8
 - o. Dell Flat Panel Monitor – SP222-11A
 - p. Dell Keyboard w/mouse – SP222-11B
 - q. OptiPlex 9020 SFF CTO w/ soundbar – SP222-12, SP222-13
9. **Resolution** for Disposing of the following pieces of equipment from the Court Clerk's Office. These items were junked.

- a. EX 90 NPP Touch UI Monitor – L219-11, L219-12
 - b. ESS EX 90 Base System w/EX90DD Option – L210-14, L219-15
 - c. EX 90 Base System w/EX90DD Option – L219-17
10. **Approve** contract between Cleveland County Assessor and Total Assessment Solutions Corporation effective July 1, 2021 through June 30, 2022 in the amount of \$25,500.00.
 11. **Approve** payment to Intact Insurance invoice dated April 20, 2021 in the amount of \$25,737.33.
 12. **Approve** Commercial Services Agreement between Cleveland County Health Department and Cox Communications for internet and cable at The Well in the amount of \$470.00 activation fee with a \$779.00 recurring monthly fee.
 13. **Approve** contract between Board of Cleveland County and Allied Universal Technology Services for a (1) year Standard Support C-Cure 9000 SSA Renewal for the Software House System effective April 30, 2021 through April 30, 2022 in the amount of *\$1,949.51 per month.
(Clerk's Note: \$1,949.51 per month is changed to \$1,949.51 annually.)
 14. **Approve** Services Agreement between Cleveland County Treasurer and PublicSoft effective July 1, 2021 through June 30, 2022 in equal installments of \$96,141.50, with second payment due on or after January 1, 2022.
 15. **Approve** Renewal Service Contract between Cleveland County Treasurer and Eureka Water Company effective July 1, 2021 through June 30, 2022 in the amount of \$6.20 per water bottle delivery with a \$7.00 refundable bottle deposit.
 16. **Approve** Interlocal Agreement between Board of County Commissioners and Moore Norman Technology Center (MNTC) School District No. 17 effective April 26, 2021 through June 30, 2021 for creation, maintenance and surfacing or resurfacing of certain streets, parking lots, roads and driveways associated with the MNTC's Franklin Road/South Penn Campus which are continuations or connecting links in the State/County Highway system.
 17. **Approve** Error Correction of Appropriation by Cleveland County Treasurer's Office from Health – M & O 105265-54000 in the amount of \$400,000.00 to Healthy Living Block – Capital Outlay 105267-55000 in the amount of \$400,000.00.
 18. **Approve** the following Cash Fund Appropriations

a. Assessor Revolving	\$	373.75
b. Bridge Capital Improvement	\$	106.94
c. County Clerk Lien Fee	\$	10,832.23
d. Co Bridge & Road Improvement	\$	50,864.40
e. Commissioners Bldg Fund	\$	137.98
f. Court Clerk Revolving Fund	\$	12,082.04
g. Cty Clerk Rec Mgmt/Presrv Fee	\$	62,774.21

h. DA Revolving Fund	\$	486.10
i. District Court Rev Fund	\$	2,552.80
j. Drug Court Contribution/Donation	\$	1,412.42
k. Fairgrounds	\$	26,685.25
l. Highway	\$	1,250,883.72
m. Jail Commissary	\$	50,944.93
n. Juvenile Drug Court Revolving Fund	\$	1,948.00
o. Public Safety Sales Tax	\$	458,400.00
p. Sales Tax	\$	408,906.17
q. Sheriff Service Fees	\$	284,975.14
r. Treasurer Certification Fee	\$	7,350.00
s. Sheriff Federal Share Revenue	\$	3.07

19. **Declaration of Surplus** and Resolution to dispose of the following item from the County Clerk's Office. This item will be junked.
 - a. Dell Keyboard – F222-17B

20. **Rescind** award for the following items from COPS on Bid #SHE-1930-Blauer Shirts (item numbers 8460 and 8450) will no longer be manufactured per letter from COPS. Bid renewed in December 7, 2020 Commissioner's Meeting.

21. **CED #5 Fund Project Application** for Cleveland County District #1 in the amount of \$13,333.33.

22. **Approve** Interlocal Agreement between Board of County Commissioners and Cleveland County Wellness Square effective April 26, 2021 through June 30, 2021.

23. **Approve** Renewal Service Contract between Cleveland County Treasurer and Technique Data Systems effective July 1, 2021 through June 30, 2022 in the amount of \$6,730.00 for maintenance or services for (17) currency discriminators and (13) printers for currency discriminators.

24. **Approve** Renewal Service Contract between Cleveland County Treasurer and Technique Data Systems effective July 1, 2021 through June 30, 2022 in the amount of \$4,570.50 for maintenance or services for (1) Canon CR-1901 Duplex Check Scanner, (6) Canon CR-120 Check Scanners and (25) Canon CR-80 Check Scanners.

25. **Approve** Renewal Service Contract between Cleveland County Treasurer and Technique Data Systems effective July 1, 2021 through June 30, 2022 in the amount of \$275.00 for maintenance or services for the Formax FD452 Envelope Opener.

26. **Approve** Renewal Service Contract between Cleveland County Treasurer and Business Imaging Systems, Inc. effective July 1, 2021 and June 30, 2022 for Platinum Software Maintenance in the amount of \$21,348.78 and Hardware Maintenance in the amount of \$4,123.64.

27. **Contract** Renewal between Board of County Commissioners on behalf of Cleveland County Treasurer and attorney Diane DeFilippo to provide professional services “as needed” to both Commissioners and Treasurer in the amount of \$100.00 per Title search and \$7.00 per Title verification. This contract is effective July 1, 2021 through June 30, 2022.
 28. Approve Change Order in the amount of \$14,950.00 from Bartley Industries for material changes for electrical work for new RV Parking at the Fairgrounds, per Title 61.
 29. Approve payment of Invoice #476694 from Pierce Couch Hendrickson in the amount of \$3,771.60.
 30. **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.
 31. **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. No **Commissioners** discussions concerning **County Business** during this meeting.
- E. No **comments** from the **Public** were made at this time.
- F. **At 1:10 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, to go into **Executive Session** along with Attorney Robert Lafferandre and Attorney Jessica Dark for the purpose of discussion on the following: Pursuant to Title 25 O.S. 307 (B.3). Discussing with counsel the Marconia Kessee case 19-CIV-113-SLP and all other pending litigation.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
- G. **At 1:50 P.M.**, Rod Cleveland moved, seconded by Harold Haralson, to **reconvene** from **Executive Session**.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

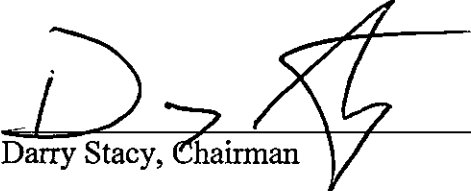
Chairman Stacy said that **no action** is taken at this time on the Marconia Kessee case 19-CIV-113-SLP and other pending litigation.

H. There being no further business to come before the Board for discussion, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:51 P.M.

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

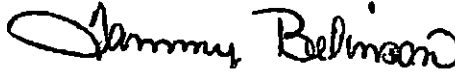
(Clerk's Note: The agenda was posted on April 23, 2021 at 9:59 A.M.)

**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

