



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, MAY 3, 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=bVVVN3ZiNnZxdVBRZWw4STEveERldz09> for video. Public comment was provided by calling ahead to (405)366-0200 to be added to the list.**

Sheriff Chris Amason 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 3rd day of May 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, Assistant District Attorney Kristina Bell, Sheriff Chris Amason, Undersheriff Kent Richie, Chief Deputy of Detention Julie Tipton, Earl Cox, Alison Vinson, Tracy Mamone, Monty Taylor, Mendi Brandon, Sarita Scott, George Mauldin, Bryan Jenkins, Joy Hampton, John Roberts, Melinda Duke, Susan McClelland, Brenda Hill, Lisa Ward, Leann Clements, Carm Harvey, Laura Smith, Melissa Nies, Brian Wint, and Duke Senter.

After the reading of the minutes of the **Regular Meeting of April 26, 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. Old Business:**

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to reject all bids for **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.

**B. 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 #HWY-1988** – Non-encumbered contract for decomposed granite gravel for the County Commissioners. The bid term will be from bid award date through May 4, 2022. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

**CLEVELAND COUNTY BID SUMMARY**

**Decomposed Granite Gravel**

**Bid #HWY-1988**

**List of Individual Bidders**

<b>Brown Transportation</b>	<b>Blessing Gravel LLC</b>	<b>Martin Marietta Materials</b>
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BID: #HWY-1988  
 DEPT: COMMISSIONER'S  
 DATE OPENED: 5-3-21

Bid Per Ton

**Awarded To:**

**DECOMPOSED GRANITE GRAVEL:**

<b>FOB Quarry:</b>	NB	\$4.25	\$36.00
<b>Delivered District #1:</b>	\$27.75		NB
<b>Delivered District #2:</b>	\$27.75		NB
<b>Delivered District #3:</b>	\$27.75		NB

\*Alternate awarded in case of plant breakdown.

Vendor Statement:

Maximum waiting time:	N/A	_____	NB
Delivery Time after notice of order:	72 hours	_____	NB
Quarry/Plant Location:	Tishomingo, OK	1415 E Harbert Road Tishomingo, OK 73460	Mill Creek Granite, Mill Creek, OK 74856
<b>Contact Information:</b>			
Contact Person:	Samantha Myrick	Kaye McBeth	Joe Mathia
Title:	Dispatch Mgr	Office	OK Area Sales Mgr
Address:	PO Box 1748 Ardmore, OK 73402	4109 S Hutchins Lane Tishomingo, OK 73460	8524 S Western Ave, Ste 118 OKC, OK 73139
Telephone Number:	580-504-1725	580-371-0400	405-799-7799
Fax Number:	580-223-4337	_____	405-799-7755
NON-COLLUSION AFFIDAVIT:	YES	YES	YES

**C. Items of Business:**

- George Mauldin, Emergency Management Director, presented the following **COVID-19 Updates and Operations within Cleveland County**. The CDC reports 1,771 (1,552) new cases and 45 (67) deaths statewide in the past seven days, an increase 219 (-343) cases and a decrease of 22 (43) deaths.

As of April 30, there were 182 (202) individuals hospitalized with COVID-19, 20 less than last Monday. There were 50 (52) individuals in the ICU, two less than the previous week.

As of April 27, one (3) county (Jefferson County 19/100,000) was in the moderate (orange) category of the COVID-19 Alert System. 59 (64) counties were in the low (yellow) category, and 17 (10) were in the low (green) category. Cleveland County was in the yellow category with 6.74 (6.04) new cases per 100,000 population.

Percent of beds that are COVID-19 positive by region (4/27/21):

- Region 1 (northwest) – 1.8% (2.2% last week)
- Region 2 (northeast) – 2.5% (1.8% last week)
- Region 3 (southwest) – 1.6% (1.5%last week)
- Region 4 (east central) – 0.4% (0.5% last week)
- Region 5 (southeast) – 0.7% (1.5% last week)
- Region 6 (central) – 2.8% (4.1% last week)
- Region 7 (Tulsa County) – 3.7% (3.2% last week)
- Region 8 (Oklahoma County) – 5.5% (6.3% last week)

Percentages increased in three regions, decreased in five regions.

We have 2 COVID-19 positive inmates in our jail (6 last report).  
There are five COVID positive inmate in LARC (1 last week) and none in Joseph Harp.

#### Comparison of United States and India

7 Day Average	New Cases	Rate of New Cases	New Deaths
India	358,908	27/100,000	3405
United States	49,209	15/100,000	692

The highest number of cases reported in a single day in India was 401,993 on April 30 (30/100,000). The highest single day total in the United States was 300,310 on January 2 (91/100,000).

The highest number of deaths reported in a single day in India was 3,689 on May 1 (0.27/100,000). The highest single day death total in the United States was 4,474 on January 12 (1.35/100,000).

India has a population of 1,352,642,280. Only 2.01% of the population are vaccinated. India currently uses the Bharat Biotech COVAXIN vaccine with an 81% efficacy.

#### Immunization Summary:

##### Oklahoma

	Total	Weekly Increase	Average Daily Increase
Doses Delivered	3,775,865	76,100	10,871
Doses Admin.	2,715,800	99,361	14,194
Fully Vaccinated	1,125,360	65,617	9,374
% Fully Vac.	28.61%*	1.74%	0.25%

\*33rd in the nation, below national average

30% of all Cleveland County residents are fully vaccinated. 37% 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	312,509,575	48,003,850	6,857,693
Doses Admin.	245,591,469	16,929,849	2,418,550
Fully Vaccinated	104,774,652	10,002,323	1,428,903
% Fully Vac.18+	40.30%	3.8%	0.54%

56.1% of Americans 18 and older have received at least one dose.

82.7% of Americans 65 and older have received at least one dose.

69.6% of Americans 65 and older are fully vaccinated.

Chairman Darry Stacy said that the following item numbers, 02 through 18 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

2. **Approve** Lease Agreement for Cleveland County Clerk and Underground Vaults & Storage from July 1, 2021 through June 30, 2022. Lease Agreement includes economy archives hard copy/xrays at \$3.12/cu.ft per year & environmentally controlled vault storage for electronic media/micrographics at \$37.50/cu.ft. per year.
3. **Approve** Standard Service Contract between Cleveland County Clerk and ARC to renew the maintenance of OCE Plot Wave 300, S/N 330103619 for the period of July 1, 2021 through June 30, 2022. The monthly rate is \$194.00 with 1,000 feet included with an overage charge of \$0.1090 per sq. ft. Lease covers parts, labor, travel, bond paper and toner.
4. **Approve** Standard Service Contract between Cleveland County Clerk and R.K. Black, Inc. for Source Tech 9620 Printer of \$118.50 base rate per quarter & includes 4,500 prints, per quarter with overage of \$0.026. Parts, labor, toner & internal consumables.
5. **Approve** the Renewal Contract between Cleveland County and Personal Legend LLC (Adriana Luna) for Munis Project Management Assistance for July 1, 2021 through June 30, 2022, FY 2021/2022. All terms and conditions will remain the same.
6. **Approve** Standard Service Contract between Automated Merchant System, Inc. and the Cleveland County Clerk for Merchant Processing of debit/credit cards for FY 2021/2022. All terms and conditions will remain the same.
7. **Approve** Standard Service Contract between Cleveland County Clerk's Office and Ben Loring Law to provide professional services as needed per Title 19 Section 271. All terms and conditions remain the same.
8. **Approve** Standard Servicer Contract between Cleveland County Clerk's Office and Business Imaging Systems, Inc. for hardware maintenance of UScan Microfilm Scanner, S/N 0844168 for new FY 2021/2022 effective July 1, 2021 through June 30, 2022, in the amount of \$1,386.56.
9. **Declaration of Surplus** of the following item from Cleveland County District #1.
  - a. 2003 D6R Dozer – D323-13
10. **Declaration of Surplus** and Disposal of the following item from Cleveland County District #1. This item was junked.
  - a. Apple iPad – D611-93
11. **Approve** agreement between Moore Public Schools and Cleveland County Sheriff's Office for the provision of school law enforcement services for the

Independent School District No. 1-2 effective July 1, 2021 through June 30, 2022.

12. **Approve** quote for service from Smiths Detection for service and maintenance on HS 6040 S/Ns 76509 & 63279 in the amount of \$8,514.00 effective July 1, 2021 through June 30, 2022.
  13. **Approve** Contract Renewal between Cleveland County Treasurer and Underground Vaults & Storage, Inc. for storage of important records and documents in the amount of \$588.00 effective July 1, 2021 through June 30, 2022.
  14. **Declaration of Surplus** and Resolution to Dispose of the following item from Cleveland County District #1. This item was totaled.
    - a. 2000 V-T Freightliner – D302-247
  15. **Approve** Subgrant Agreement between the Absentee Shawnee Tribe of Oklahoma and Cleveland County Sherriff's Office effective May 3, 2021 through December 31, 2021 in the amount of \$45,000.00 for purchase of one (1) Response Team Vehicle.
  16. **Change** Purchase Cardholder Marilyn Williams limit up to \$4,500.
  17. **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.
  18. **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.

During **Commissioner's discussions** concerning County Business, Commissioner Cleveland reported that Community Cares who is administering the emergency rental assistance program are administering for the State of Oklahoma, Oklahoma City, Oklahoma County, and Cleveland County. The amount paid from the CCP Spending for Cleveland County is at \$55,687.75 out of a total of \$6,090,641.47. They will be preparing a report for Cleveland County to submit to the US Treasury by May 12, 2021. He submitted a flowchart of who can apply and stated that those who can qualify are at 95% in getting that approved.

Mr. Cleveland said he attended the CIRB Committee meeting last Thursday for Division 3 CIRB Committee of County Commissioners of ODOT Division 3 to meet

and approve the Division 3 CIRB 5 year work plan; \$75 million is allocated to Division 3 counties. There was discussion at the meeting as to the history of the allocations to the counties in Division 3. He said even with the SB1888 legislation Cleveland County is still lower this fiscal year than last fiscal year for the County Highway apportionments. He said that 47 counties have benefited from the additional apportionments, but it seems that the eastern counties benefit while the western counties are way down in funding due to gross production tax receipts being down.

E. No **comments** from the **Public** were made at this time.

G. **At 1:16 P.M., Harold Haralson moved, seconded by Rod Cleveland, to go into Executive Session** for the purpose of discussing the following: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of Laura Smith.

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

**At 1:31 P.M., Rod Cleveland moved, seconded by Harold Haralson, to reconvene from Executive Session.**

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

H. **Pursuant to 25 O.S. 307 B.1** and having had discussion concerning Laura Smith during executive session: Harold Haralson moved, seconded by Darry Stacy, to take **action** on Laura Smith to **increase her salary** to \$65,000.00 per year to begin on July 1, 2021.

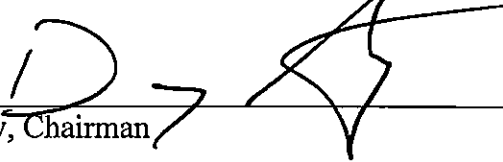
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.


I. 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 1:32 P.M.

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

**(Clerk's Note: The agenda was posted on April 30, 2021 at 9:02 A.M.)**

**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

