

June 25, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 25th day of June, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

George Skinner, Chairman
 Rusty Sullivan, Vice-Chairman
 Mark Meyer, Member
 Tammy Howard, Secretary

Others present were: Christine Brannon, Denise Ellison, Brenda Wakeman, Melinda Duke, Neil Vickers, David Batton, Sylvia Martin, Eddie Thomason, Jim Helm, John Murrey, David Stringer, Peggy Laizure, Bryan Jenkins, Wayne McPherson, Bob Wood, Vernon Cowherd, Jim Spearman, Lindsey Bailey, Curtis Pierce, Christy Gunter, Jane Cannon and Chris Watson.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 18, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
 Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #FB-1334 – The installation of Spray Sealant for a metal roof located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, OK. The bids, each accompanied by the properly executed non-collusion affidavits is as follows:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Alva Roofing Company	Rhino Coating Systems	Aduddell Residential Roofing	Preferred Roofing & Construction Company	
BID: #FB-1334					
DEPT: Fair Board					
DATE OPENED: 6-25-07					
	1	2	3	4	
List of Individual Items					Awarded To:
The installation of Spray Sealant for a metal roof located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.					Tabled on 6/25/2007
BID PRICE:	\$84,850.00	\$76,850.00	\$77,941.74	\$79,667.42	
On-Site Inspection Made?	Yes	Yes	Yes	Yes	
Approx. Starting Date:	8-02-07	7-15-07	7-16-07	8-01-07	
Approx. Ending Date:	8-14-07	9-10-07	9-16-07	9-01-07	
Exceptions:			None		
Contact Person:	Oral Semore	Jim Vincent	Von Aduddell	Bill Feland	
Title:			Pres./Owner	President	
Telephone Number:	359-8739	918-541-5721	495-9055	373-1933	
Fax Number:	359-8596		521-9261	373-5091	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	

George Skinner moved, seconded by Rusty Sullivan, to accept the bids and to award and/or reject at a later date.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #COM-1337 – The purchase and installation of approximately 111 each new windows for the County Administration Building located at 201 S. Jones, Norman, OK. The bids, each accompanied by the properly executed non-collusion affidavits is as follows:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	J & R Windows	Leath Parker aka Consolidated Builders Supply	Leath Parker aka Consolidated Builders Supply	
BID: #COM-1337				
DEPT: County Commissioners				
DATE OPENED: 6-25-07				
	1	2	3	
List of Individual Items				Awarded To:
The purchase and installation of approx. 111 each new windows for the County Admin. Building, located at 201 S. Jones, Norman, OK.				Tabled on 6/25/2007
		Bid #1	Bid #2	
TOTAL BID PRICE:	\$45,850.56	\$35,000.00 (9/16" 1G Unit) (Like Glass)	\$47,000.00 (1" 1G Unit)	
On-Site Inspection Made?	Yes	Yes	Yes	
Installation Start/Completion Date:	Lead time for installation of Units is up to 120 days.	8-06-07 thru 8-27-07	8-06-07 thru 8-27-07	
Warranty:	20 Year Warranty	20 Year Warranty	10 Year Warranty	
Exceptions:	---	---	---	
CONTACT INFORMATION:				
Contact Person:	Crystal Kilmer	Leath Parker	Leath Parker	
Title:	Office Manager	Sales Rep.	Sales Rep.	
Telephone Number:	288-6109	631-3033	631-3033	
Fax Number:	288-6869	631-3113	631-3113	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	

George Skinner moved, seconded by Rusty Sullivan, to accept the bids and to award and/or reject at a later date.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to award County Bid #BE-1328 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County per the bid summary and where the low bidder is not awarded an item there is an explanation. The bid term will be from July 1, 2007, through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, George Skinner moved, seconded by Rusty Sullivan, to table the awarding, and/or rejecting of County Bid #COM-1332 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per Oklahoma Statutes. The bid term will be from July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to table the awarding, and/or rejecting County Bid #COM-1335 – The purchase and installation of one (1) or more, New Wet Mount Sand Spreaders for the County Commissioners.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to table the awarding, and/or rejecting County Bid #COM-1338 – The purchase of one (1) or more, New 3.65 C.Y. Wheel Loader for the County Commissioners.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to table the awarding, and/or rejecting County Bid #COM-1339 – The purchase of one (1) or more, New 4.50 C.Y. Wheel Loader for the County Commissioners.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Mark Meyer, to approve the SIF Insurance 2007/2008 Workers' Compensation Quote in the amount of \$294,399.00.

The vote was: George Skinner, yes; Rusty Sullivan, no; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Advertising Contract between the Cleveland County Health Department and AT&T Yellow Pages for advertising in the Oklahoma City September 1, 2007 Phone Book with the yearly cost of \$708.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Professional Services Contract between the Cleveland County Health Department and Barbara J. Farley to provide Family Planning and Sexually Transmitted Disease (STD) Clinical Services to the Cleveland County Health Department at a rate of pay not to exceed \$160.00 per clinic or a maximum contract of \$70,080.00. Contract is from July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve with the change to the Lease Agreement between the Cleveland County Commissioners and the Oklahoma Department of Human Services for the premises at 201 S. Jones, 3rd floor. Lessee shall pay lease amount of \$2,855.25 per month beginning on July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Mark Meyer, to approve the Agreement between the Cleveland County Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Group. Agreement will begin on July 1, 2007 through June 30, 2008, in the amount of \$355,933.00 per year.

The vote was: George Skinner, yes; Rusty Sullivan, no; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract between the Cleveland County Health Department and Joyce Collard for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Reimbursement Act (STRA) which is currently \$.485 per mile for a maximum reimbursement of \$8,750.00. The contract shall begin on the date of approval through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during this reporting period the average population per day of the Cleveland County Detention Center was 189 prisoners. This average was 16 less than the previous week. During this week the city of Norman averaged 14 municipal prisoners per day and the city of Moore averaged 6 prisoners per day. The city of Noble averaged 1 prisoner per day for this period. During this week's period the Sheriff's Office transported 19 prisoners to other jurisdictions after hearings were conducted in the Cleveland County court system. Five prisoners who had been convicted and sentenced to prison time were transported to the Department of Corrections or other jurisdictions. District judges released nine prisoners held for court costs and fines only after new terms were set. There are presently 31 defendants placed on electronic monitoring. During this past weekend from Friday until Monday morning, 93 people were arrested and booked into the detention center. Of the 93, 61 were held on state charges and 32 on municipal charges. On Monday morning, 30 of the 93 arrested remained in jail—17 on state charges and 13 on municipal charges. Of the 93 arrested over this weekend period, 40 were arrested on alcohol related charges—17 for driving under the influence and 23 for public intoxication. The jail presently holds 27 prisoners who have been sentenced to prison time and are in process to be transported to the Department of Corrections. Sixteen prisoners have been sentenced to and are serving county jail sentences. Mr. Vickers will continue to monitor the jail population and make recommendations as he can.

Rusty Sullivan moved to accept. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution by the Board of County Commissioners on posting a new speed limit on 192nd from Little River Bridge North to HWY 9 and Little River Bridge South to Cedar Lane.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Claim and Affidavit for Project CR-114C(182) Cleveland County District #2, 180th Street from Engineering Services and Testing, Inc. in the amount of \$6,726.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Claim and Affidavit for Project CR-114C(177) Cleveland County District #3, 96th Street from Engineering Services and Testing, Inc. in the amount of \$9,135.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Lease between the Board of County Commissioners and Cleveland County Facilities Authority for space leased at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Rd, Norman, Oklahoma, for FY2007/2008 in the amount of \$350.00 per month.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Jail Services Agreement between the Board of County Commissioners and Pottawatomie County Public Safety Center Trust to pay per day per person with a minimum of 20 inmates per day, for FY2007/2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Detention Services Agreement between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc., operating the Garfield Regional Juvenile Detention Center for FY2007/2008 in the amount of \$23.26 per child per day.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Inter-local Agreement between Cleveland County Commissioners, The City of Norman, and The City of Moore, regarding the 2007 Byrne Justice Assistance Grant (JAG) Program Award.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Agreement between the Cleveland County Assessor and A.E.C. Solutions for Jantek time clock software services. Agreement is from May 24, 2007 through May 23, 2008 in the amount of \$500.00 per year. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Service Agreement between the Cleveland County Assessor and Cox Business Services/Cox Communications, Inc., for an HD Receiver at \$9.95 per month and Digital Gateway at \$14.95 per month. Agreement is from July 1, 2007 through June 30, 2008 in the amount of \$24.90 per month. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for five (5) IBM Typewriters at \$54.00 per machine for a total of \$270.00 annually. Agreement is from July 1, 2007 through June 30, 2008. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract between the Cleveland County Health Department and Vivian Y. Gibson for Directly Observed Therapy (DOT). Contract Period begins on the date of approval and terminates on June 30, 2008. Contract cap is \$4,000.18. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract between the Cleveland County Health Department and Wilbur R. Gibson for Directly Observed Therapy (DOT). Contract Period begins on the date of approval and terminates on June 30, 2008. Contract cap is \$21,125.00. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract between the Cleveland County Health Department and Deborah K. Mastin for Directly Observed Therapy (DOT). Contract Period begins on the date of approval and terminates on June 30, 2008. Contract cap is \$8,450.00. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract between the Cleveland County Health Department and Timothy G. Mastin for Directly Observed Therapy (DOT). Contract Period begins on the date of approval and terminates on June 30, 2008. Contract cap is \$41,420.00. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract for Services between the Cleveland County Sheriff's Office and Midway Grocery, Inc.dba Thompson Commissary Supply, Inc. for the purpose of providing commissary services for the Cleveland County Detention Center. Contract term is from July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Sheriff's Office and the Norman Public Schools to provide two certified uniformed deputies to perform services at the Dimension Academy Campus. Contract for one deputy will be for the period July 1, 2007 through June 30, 2008 and the contract for the second deputy will be from August 1, 2007, through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract for Dental Services between the Cleveland County Sheriff's Office and Dr. Glenn A. Mead, D.D.S. to provide dental services to inmates being detained in the Cleveland County Detention Facility. Contract amount is \$50.00 per hour from July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Resolution Disposing of Equipment, 1988 Winnebago RV Super 30', Serial Number 1GBKP37W9J3313181, #B302.0001. This item is from the Sheriff's Office and is surplus.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the June, 2007, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs Fund	\$ 155.40
b. Sheriff's Service Fee Fund	43,936.58
c. Sheriff's Commissary Fee Fund	5,530.03
d. Sheriff's Courthouse Security Service Fee Fund	1,755.00
e. Sheriff's Federal Share Revenue Fund	1,840.00
f. Sheriff's Jail Fund	5,080.14
g. Sheriff's Revolving Fee Fund	11,760.00
h. Treasurer's Certification Fee Fund	7,955.00
i. Drug Court Revolving Adult Fund	535.60
j. County Clerk's Lien Fee Fund	14,271.08
k. County Clerk's Preservation Fee Fund	19,888.00
l. County Assessor's Revolving Fund	1,059.75
m. Court Clerk's Revolving Fund	11,291.03
n. Highway Unrestricted Fund	433,562.74
o. Bridge Capital Improvement Fund	694.04
p. Fair Board Fund	14,777.00
q. S.T.O.P. Violence Against Women Fund	4,375.00

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,650.89.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0238 – SM2	07-2036 – T2A
07-0244 – SM2	07-2201 – T2A
07-0412 – B2A	07-2732 – T2A
07-0433 – B2A	07-2864 – T2A
07-0899 – B2A	07-3209 – T2A
07-0937 – SM2	07-3505 – T2A
07-1300 – R3BS2A	07-3860 – T2A
07-2375 – B2A	07-4254 – T2A
07-3228 – B2A	07-4594 – T2A
07-3392 – SM2	07-5111 – T2A
07-3450 – B2A	
07-4282 – B2B	07-3226 – CFB2
07-4447 – B2A	07-3602 – CFB2
07-4448 – B2A	07-4002 – CFB2
07-4449 – B2A	07-4454 – CFB2
07-4634 – B2B	07-4627 – CFB2
07-5081 – R3BS2A	07-4972 – CFB2
07-5087 – B2B	
07-5148 – B1A	07-0015 – CFFP2
07-5280 – B2B	
07-5377 – B2B	07-3310 – CFBRE2
07-5528 – B2B	07-3606 – CFBRE2
07- 5529 – B2B	
	07-4964 – CFBJ2
07- 0287 – MD2	
	07- 3443 – FF2
	07- 4996 – FF2

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY06/07

a. General Fund	\$ 2,143,687.08
b. Highway Fund	207,760.32
c. Health Fund	8,727.14
d. Sheriff's Service Fee Fund	13,463.25
e. Sheriff's Revolving Fund	28,311.14
f. Sheriff's Commissary Fund	1,136.20
g. Sheriff's Jail Fund	3,800.41
h. County Clerk Lien Fee	7,414.54
i. County Clerk Preservation Fund	7,696.32
j. Stop Violence Against Women	4,233.04
k. Treasure's Certificate	6,215.72
l. Fair Board	2,339.43

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

There being no further business to come before the Board, Rusty Sullivan moved, that the meeting be adjourned. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.