#### **BOARD OF COUNTY COMMISSIONER'S**

#### **MINUTES**

#### **DECEMBER 17, 2012**

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:07 a.m. this 17th day of December, 2012, in meeting room 200 of the Cleveland County Office Building by Vice Chairman Rusty Sullivan. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Vice-Chairman Mark Meyer sitting in for Rod Cleveland Paul Meyer sitting in for George Skinner Tammy Belinson, Secretary

George Skinner, Member, and Rod Cleveland, Chairman, were absent.

Also present were: Assistant District Attorney James Robertson, David Tinsley, Denise Ellison, Melinda Duke, Jim Williams, Valorie Mattheus, Gayla Sukenis, Rhett Burnett, James Johnson, Keri Lyles, Joy Hampton, Mick Hinton, Julia Curry, Brooke Chiles, Paul Garcia, Jacob McHughes and Peggy Laizure.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the **Minutes:** of the Regular Meeting of December 10, 2012.

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

Julia Curry gave the following presentation about Cleveland County Pre-Trial Services:

# Cleveland County Pretrial Services 302 S. Peters Norman, Ok 73069 405-321-6909

## Pretrial Services Statistics From July 2012 - November 2012:

Pretrial services saves Cleveland County dollars by interviewing, assessing, placing and intensively monitoring people who are in jail and cannot otherwise make bond.

From July 2012 through November 2012 we have averaged 55 people on the active PTR daily reporting program. We put between 10 and 20 people on the Low Bond program each month. This program doesn't cost the county any money but still gets folks out of jail!

- \*The number of days that clients were on pretrial from July through November was: 17,565
- \*If the cost to house a person in the Cleveland County Justice Center is \$45, this program saved the county **\$715,481** from July through November of 2012.
- \*The amount of money collected from the offenders and credited back to the county in this time period was \$19,904
- \*Since July, there have been 25 mentally ill people in jail that were assessed by a qualified mental health professional, 18 were released from jail and assisted in getting proper treatment while waiting for their court date.
- \*Pretrial interviews an average of 48 people monthly and since July have interviewed 238 people.
- \*\*\*We have started filling out surveys for anyone in the jail who identifies themselves as a Veteran. We are not only using that information to start a Veteran Treatment Court, but have identified resources to assist veterans which will free up resources for others. The VA is going to start coming to the jail weekly to interview veterans; this is because the Pretrial program identified a need!

Happy Holidays from all of us that work on the Pretrial program for Cleveland County!

Julia Curry Paul Garcia Colleen Yelton

Jennifer Aldridge

Catie Byrd Neil Hamilton

**Brooke Chiles** 

Jerry Farris

Ronnie Johnson

Undersheriff Rhett Burnett reported 382 prisoners at the F. DeWayne Beggs Detention Center. Seventy-six have J&S'S and 17 are waiting.

JOSEPH K. LESTER SHERIFF



#### OFFICE OF THE

#### **CLEVELAND COUNTY SHERIFF**

128 SOUTH PETERS AVENUE NORMAN, OKLAHOMA 73069 405-701-8888 www.ccso-ok.us

December 17, 2012

Commissioner Rod Cleveland Commissioner George Skinner Commissioner Rusty Sullivan 203 S. Jones, Suite 260 Norman, OK. 73069

Dear Cleveland County Commissioners,

As of today's date the head Count of the prisoners in the F. DeWayne Beggs Detention Center is currently at 382.

Thanks,

Rhett Burnett,

Undersheriff

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Rusty Sullivan moved, seconded by Mark Meyer, to approve the November, 2012 Monthly Report of Shari Kinney, Health Department.

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

Upon the recommendation of assistant District Attorney James Robertson, Rusty Sullivan, moved, seconded by Mark Meyer, to strike the disposition of the following equipment from the County Clerk's, the health department and the sheriff's office which was junked: County Clerk:

```
a. #F202-54 Monroe 7130 Calculatorb. #F202-55 Monroe 7130 Calculator
```

Robertson said the items need to be declared surplus before they are junked.

#### Health Department:

```
#1628
             Chair
#1414
             Chair
#1413
             Chair
#1415
             Chair
#1338
             Chair
#1584
             Chair
#0543
             Chair
#0574
             Chair
             Chair
#0573
#0571
             Chair
             Chair
#0569
             Chair
#0568
#0103
             Chair
#0104
             Chair
#102.119
             Chair
#102.120
             Chair
#1917
             Work Station
             CPU Work Station & Hutch
#0627
#0163
             Desk
#SI-105.27
             Desk
#SI-105.15
             Desk
#1081
             Computer Desk
```

#### Sheriff's Office which was junked:

R611 0001

D011.0001	Handiruck
B610.0033	TV Stand
B102.0192	Secretarial Chair
B102.0192	Secretarial Chair
B103.0001	Stool
B102.0040	Chair
B109.0018	Keymaster
B109.0020	Storage Cabinet
B110.0030	Table
B110.0005	Typewriter Table
B110.0009	Lectern
B203.0037	VCT Calculator
B205.0100	Sony Camera
B205.0096	Sony Camera

Handtruck

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B219.0274	PDA
B219.0386	Monitor
B220.0004	Personal Document Shredder
B220.0006	Personal Shredder
B224.0002	Hoover Office Machine Cleaner
B241.0001	Heat Sealer
B333.0001	Barrier II
B629.0005	Belly Chain
B629.0006	Belly Chain
B629.0007	Defibrillator
B638.0002	Tile
B638.0003	Carpeting
B499.0015	Weed Eater
B509.0002	Table
B513.0001	Transformer
B513.0004	Ophthalmoscope
B513.0007	Diagnostic Set
B513.0008	Oximeter
B602.0108	Maratrac Radio
B602.0105	Maratrac Radio
B602.0109	Syntor Radio
B602.0110	Maratrac Radio
B602.0128	Motorola Radio
B602.0225	Motorola Radio
B610.0136	9" TV Set AC/DC
B610.0169	Multiplexir
B610.0178	VCR
B610.0032	VCR
B613.0007	Panasonic Refrigerator
B619.0012	Automatic Card Holder
B619.0013	Automatic Card Holder
B619.0020	Metal Detector
B619.0021	Metal Detector
B619.0022	Metal Detector
B623.0021	Vacuum Cleaner
B624.0039	Hose Reel
B640.0001	A Gerry Car Seat
B643.0002	Video Tape Series Police Dynamics
B643.0001	Video Tape Series Police Dynamics
B102.0001	Chair
B219.0181	Computer IBM
B224.0001	Air Cleaner
B417.0002	Generator
B418.0002	Thermolyne
B602.0234	Motorola Radio
B603.0019	Telephone
B603.0018	Telephone
B603.0020	Telephone
B603.0024	Telephone
B603.0025	Telephone
	1

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```
B604.0152
             Walkie Talkie
B604.0074
             Walkie Talkie
B610.0176
             VCR Recorder
             VCR Recorder
B610.0179
B645.0001
            GPS Receiver
B645.0002
             GPS Receiver
            Printer
B219.00247
B102.0218
            Chair
             Adjustable Table
B110.0031
             Typewriter Table
B110.0006
B214.0002
            Pyramid Clock
            HP Printer
B219.0247
            IBM Computer
B219.0257
B499.0014
            Paint Sprayer
             Ophthalmoscope
B513.0002
B611.0010
            Cart
B643.0002
             Training Video Tapes
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(Clerk's note: B643.002 Training Video Tapes was listed twice.)

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer to approve the disposal of the following state owned equipment from the Judge's and Court Clerk's Offices which was traded:

us tracea.	
J220-509	Credit Card Swiper
J220-508	Credit Card Swiper
J220-507	Credit Card Swiper
J220-506	Credit Card Swiper
J220-505	Credit Card Swiper
J220-504	Credit Card Swiper
J220-503	Credit Card Swiper
J220-502	Credit Card Swiper
J220-501	Credit Card Swiper
J220-500	Credit Card Swiper
J220-499	Credit Card Swiper
J220-498	Credit Card Swiper
J220-403	Credit Card Swiper
J220-402	Credit Card Swiper
J220-401	Credit Card Swiper
J220-400	Credit Card Swiper
J220-399	Credit Card Swiper
J220-398	Credit Card Swiper
J220-397	Credit Card Swiper
J220-396	Credit Card Swiper
J220-395	Credit Card Swiper
J220-394	Credit Card Swiper
J220-393	Credit Card Swiper
J220-392	Credit Card Swiper
L218.225	6730 HP Laptop
L218.186	HP DC 7600 PC Computer

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JCP 342	DC7700 PC HP Computer
JCP313	HP DC 7600 PC Computer
JCP251	(RF) WASP Barcode Laser Scanner w/stand
J220-423	HP DC7700 PC Computer
L218.227	Laptop 6730b

L218.227 Laptop 6730b

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to declare the following equipment from the Sheriff's Office as surplus:

ce as surprus.	
B102.0212	Gray Swivel Chair
B102.0213	Office Chair
B102.0217	Office Chair
B102.0223	Office Chair
B102.0224	Office Chair
B102.0228	Office Chair
B102.0233	Office Chair
B105.0013	Desk
B105.0038	Desk
B105.0045	Desk
B105.0050	Desk
B105.0076	Desk
B105.0075	Desk
B105.0068	Desk
B108.0004	Lockers
B109.0016	Lundia File Shelf Units
B109.0017	Lundia File Shelf Units
B109.0021	Storage Cabinet
B109.0005	Storage Cabinet
B110.0031	Dirco Table
B110.0029	Work Station (HON)
B111.0001	Coat Rack
B111.0002	Coat Rack
B111.0003	Coat Rack
B114.0001	Chalkboard
B114.0002	Glass Message Ctr
B114.0003	Glass Message Ctr
B114.0005	Gray Easel
B114.0006	Gray Easel
B180.0001	Acoustic Panel
B180.0002	Acoustic Panel
B180.0003	Acoustic Panel
B204.0018	Ceiling Fan
B204.0019	Ceiling Fan
B204.0020	Ceiling Fan
B219.0461	Switch
B219.0460	Switch
B624.0092	Book Shelf
B627.0001	Wide Angle Safety Mirror
B627.00010	Wide Angle Safety Mirror

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B627.00011	Wide Angle Safety Mirror
B627.0015	Wet matting
B627.0016	Wet matting
B627.0017	Wet matting
B630.0001	Storage Building
B443.0001	Overhead Garage Door Eye and Safety Control
B601.0041	Phone Interface
B611.0005	Handtruck
B611.0006	Handtruck
B611.0008	Handtruck
B623.0023	Buffer
B624.0010	Pot Hanger
B624.0011	Wire Shelf
B624.0012	Wire Shelf
B624.0013	Wire Shelf
B624.0014	Wire Shelf
B624.0017	Wire Shelf Cart
B624.0018	Wire Shelf Cart
B624.0019	Wire Shelf Cart
B624.0020	Wire Shelf Cart
B624.0021	Wire Shelf
B624.0022	Wire Shelves
B624.0023	Wire Shelves
B624.0024	Wire Shelves
B624.0025	Wire Shelves
B624.0026	Wire Shelves
B624.0027	Wire Shelves
B624.0028	Wire Shelves
B624.0029	Wire Shelves
B624.0030	Wire Shelves
B624.0038	Vulcan Grill
B624.0043	Vulcan Stove
B624.0044	Water Heater Booster
B624.0004	Vulcan 20 QT Mixing Bowl
B624.0050	Coffee Urn Table
B624.0052	Baker's Table
B624.0054	Break Table
B624.0055	Mixer Table
B624.0056	Mixer Table Shelf
B624.0057	Mixer Table Rack
B624.0064	Shelf
B624.0065	Shelf
B624.0066	Shelf
B624.0068	Shelf
B624.0069	Shelf
B624.0070	Shelf
B624.0071	Shelf
B624.0072	Shelf
B624.0073	Shelf
B624.0074	Shelf

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B624.0075	Shelf
B624.0076	Shelf
B624.0077	Shelf
B624.0079	Utility Cart
B624.0080	30 QT Mixer and Accessories
B624.0081	Stainless Steel Heated Tray Server
B624.0225	Emergency Restraint Chair
(Clerk's note: B624.0225	should have read B102.0225)

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

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

13-0022 - SP2	13-0255 - MD2
13-0185 - R2	13-0380 - MD2
13-0187 - R2	13-2423 - MD1C
13-0193 – R2	
13-0266 – B2A	13-0102 - T2A
13-1762 – CCJC2	13-1001 - T2A

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the **following Blanket Purchase Orders** submitted for the following Departments:

	a. Commissioner's Conoral.			
a.	a. <u>Commissioner's General:</u> 13-3114 – K2 Thomson West			28,218.00
			\$ \$	
	<b>13-</b> 3115 – D2	Eureka Water Company	Þ	200.00
b.	District #1 Wareho		4	• • • • • • • • • • • • • • • • • • • •
	13-3084 – T2A	Chickasaw Personal Communications	\$	300.00
c.	District #2 Wareh			
	13-3127 - T2A	McPherson Machine Shop	\$	1,000.00
	13-3128 - T2A	Certified Laboratories	\$	2,500.00
	13-3129 – T2A	Bruckner's Truck Sales, Inc.	\$	1,500.00
	13-3130 - T2A	Weldon Parts Inc.	\$	1,000.00
	13-3131 – T2A	Joe Cooper Ford of MWC, LLC	\$	750.00
	13-3132 - T2A	Copelin's Office Center	\$	750.00
	13-3133 – T2A Lowe's Companies, Inc.			500.00
d. District #3 Warehouse:				
	13-3069 – T2A	Metro Glass, Inc.	\$	500.00
	13-3094 – T2A	Interstate Battery of S.W. Oklahoma, Inc.	\$	1,000.00
	13-3107 - T2A	OCT Equipment	\$	1,500.00
e.	<b>Health Departmen</b>	<u>ıt:</u>		
	13-3058 – MD1C	Rachel Roach	\$	250.00
	13-3081 – MD2	USA Mobility Wireless, Inc.	\$	350.00
f.	<b>Cleveland County</b>	<b>Building Maintenance:</b>		
	13-3079 - SM2	American Elevator Company, Inc.	\$	2,835.00
g.	<b>Cleveland County</b>	Sheriff's Office:		
	13-3080 - CCJC2	US Fleet Tracking	\$	725.00
	13-3097 – CCJC2	Pitney Bowes	\$	142.98
	13-3098 - CFBRE2	Oklahoma Department of public Safety	\$	1,050.00
	13-3100 – CCJC2	Aramark Correctional Services, LLC	\$	38,000.00
	13-3110 – B2A	WCA Waste Corporation of America	\$	171.00

#### h. County Clerk:

13-3106 – F2 R.K. Black, Inc. \$ 121.50 **i. Election Board:** 

13-3089 – SL2 Copelin's Office Center

\$ 1,000.00

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

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

<u>FY 12/13</u>	
a. General Fund \$	87,597.84
b. Highway Fund	43,030.11
c. Health Fund	212,756.36
d. Sheriff Service Fee Fund	2,904.03
e. Sheriff Courthouse Security Fund	100.81
f. Sheriff Jail Fund	25.00
g. Sheriff Revolving Fund	15,051.45
h. County Clerk Preservation Fund	14,197.75
i. S.T.O.P. Violence Against Women Fund	2,826.10
j. Fair Board Fund	3,635.30

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

There was no New Business to come before the Board.

Rusty Sullivan said Commissioner Cleveland had the flu and that Commissioner Skinner also was ill.

There were no Public Comments.

Rusty Sullivan moved, seconded by Mark Meyer, to adjourn at 9:19 a.m. The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Paul Meyer, yes. Motion carried.

(Clerk's note: Agenda was posted December 14, 2012 @ 8:16 a.m.)