

January 3, 2007

The scheduled meeting of the Board of County Commissioners was called to order this 3rd day of January, 2007, in the conference room of the Cleveland County Office Building by Vice-Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Vice-Chairman
George Skinner, Member
Rusty Sullivan, Member
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Tammy Howard, Neil Vickers, Eddie Thomason, John Murrell, Greg Mashburn, David Batton, Donna Roberts, Denise Ellison, Sylvia Martin, Peggy Laizure, Susan Moffat, Dan Cary, and Jim Helm.

Vice-Chairman Graves began the meeting with the Pledge of Allegiance.

George Skinner moved, seconded by Rusty Sullivan, to elect Bill Graves Chairman of the Board of Cleveland County Commissioners for 2007.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.
Motion carried.

Bill Graves moved, seconded by Rusty Sullivan, to elect George Skinner Vice-Chairman of the Board of Cleveland County Commissioners for 2007.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the minutes of the regular meeting of December 26, 2006.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, abstain.
Motion carried.

Chairman Graves called for the accepting, awarding and/or rejecting of County Bid #HWY-1308 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from the bid award date through 4-months.

Tammy Howard, Purchasing Agent, stated she did not received any bids, she will re-bid this item and in the meantime if the Commissioners need road oils, emulsions and sealants she will be glad to get quotes.

George Skinner moved, seconded by Rusty Sullivan, to strike this item from the agenda as no bids were received.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the following Blanket Purchase Orders:

a. General Fund		
07-3313 – B2A	Reynolds Ford	\$ 1,000.00
07-3370 – B2B	U. S. Foodservice	250.00
07-3371 – B2B	Sysco Food Services	5,000.00
b. Highway Fund		
07-3320 – T2A	Fleet Pride	3,000.00
07-3321 – T2A	Top of the Line Filters & Spec.	2,500.00
07-3326 – T2A	C. L. Boyd	1,500.00
07-3382 – T2A	Rich Tire	6,000.00
07-3384 – T2A	Sears Commercial One	750.00
c. Health Fund		
07-3363 – MD2	Norman Radiology	2,500.00
07-3364 – MD2	Shred-It Oklahoma City	2,500.00
d. Sheriff's Service Fee Fund		
07-3378 – CFB2	Fuelman	10,000.00
e. Sheriff's Revolving Fund		
07-3310 – CFBRE2	Stericycle, Inc.	1,000.00
07-3315 – CFBRE2	U. S. Foodservice	2,500.00

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.
Motion carried.

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

07-0407 - B2A	07-2714 – B2B
07-1419 – B2B	07-2715 – B2B
07-1420 – B2B	07-2865 – B2B
07-1421 – B2B	
07-1638 – B2A	07-1211 – T2A
07-1874 – B2A	07-1235 – T2A
07-2093 – B2B	07-2233 – T2A
07-2523 – B2B	
07-2524 – B2B	07-0352 – MD2
07-2525 – B2B	
07-2645 – B2A	07-2212 – CFBRE2

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.
Motion carried.

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

FY06/07

a. General Fund	\$ 17,639.03
b. Highway Fund	32,840.64
c. Health Fund	101,727.53
d. Sheriff's Service Fee Fund	1,268.05
e. Sheriff's Commissary Fund	1,066.55
f. Sheriff's Revolving Fund	50.65
g. County Clerk's Preservation Fund	152.67
h. Hazard Mitigations Grant Fund	36,000.00

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

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

Chairman Graves asked Neil Vickers to give the jail report

Mr. Vickers stated during this reporting period the average population per day at the Cleveland County Detention Center was 175 prisoners. This average was 17 less than the previous week and within the limit set by the Oklahoma Department of Health. During this week's period the Sheriff's Office transported 17 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released three prisoners held for court costs and fines only after new terms were set. At this time the detention center holds 7 municipals prisoners, 5 from Norman and 2 from Moore. This is half the number of municipal prisoners held at this time last week. Over the past long weekend from Friday morning, December 22, until Tuesday morning, December 26, 67 prisoners were arrested and booked into the detention center. Of the 67 prisoners, 18 remained in jail on Tuesday morning, December 26. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

Bill Graves wanted to thank the Bar Association for the refreshments that were served at the swearing in ceremonies this morning. Mr. Graves also welcomed Rusty Sullivan to the Board.

Mr. Graves pointed out the pictures that were on the walls in the conference room (old pictures of Norman's downtown).

George Skinner stated the Board also needed to get an old picture of the courthouse when Norman looked like this and put it beside these.

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.