

January 8, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of January, 2007, in the conference room of the Cleveland County Office Building by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Christine Brannon, Tammy Howard, Neil Vickers, David Batton, Lindsay Bailey, Jim Helm, Doug Blaine, Daryl Covey, Daniel Clements, Donna Roberts, Peggy Laizure, Tarrin Manning, Sylvia Martin, Dan Cary, Waldo Blanton, Susan Moffat, and James Tyree.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of December 29, 2006, and the meeting of January 3, 2007, and there being no additions or corrections, George Skinner moved that the minutes be approved. Rusty Sullivan seconded the motion. The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes. Motion carried.

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #HWY-1309 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through 4-months. The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes. Motion carried.

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

Mr. Vickers stated during this 7-day reporting period the average population per day at the Cleveland County Detention Center was 183 prisoners. This average is 8 more than the previous week. During this week's period the Sheriff's Office transported 4 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. Presently 16 prisoners are on electronic monitoring. During this period 125 people were arrested and booked into the Cleveland County Detention Center and of that number 17 were arrested for driving under the influence of an alcoholic beverage or narcotics. Twenty-six of that total was arrested for public intoxication. For the month of December, 2006, the

Cleveland County Detention Center held, on a daily average 186 prisoners. Although this number exceeds the maximum set by the Oklahoma Department of Health, it is 18 less than the average for December, 2005. Since March 1, 2006, the Detention Center has shown a decrease each month when compared to the corresponding month of the previous year. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

George Skinner moved, seconded by Rusty Sullivan, to accept the report.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Interlocal Agreement between the Board of County Commissioners and Greg Mashburn, District Attorney, for District Attorney District #21.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to appointment Rusty Sullivan to the Community Corrections Planning Council.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Appointment of the following as Trustees for the Cleveland County Industrial Authority: Charles Thompson, Bob Thompson, Bill Graves, George Skinner, and Rusty Sullivan.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of the following as Trustees for the Cleveland County Home Loan Authority: Bill Graves, George Skinner, and Rusty Sullivan.

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

Motion carried.

Lindsay Bailey, Attorney for the Trust Indentures explained to the Board that items “6” Discussion, Consideration, and/or Action to Approve the Appointment of the following as Trustees for the Cleveland County Facilities Authority: Bill Graves, George Skinner, and Rusty Sullivan and “7” Discussion, Consideration, and/or Action to Approve the Appointment of the following as Trustees for the Cleveland County Public Facilities Authority: Bill Graves, George Skinner, and Rusty Sullivan, could be stricken from the agenda as the trust indentures state you are automatically a trustee when you become a member of the Board of County Commissioners.

George Skinner moved, seconded by Rusty Sullivan, to strike from the agenda items “6” and “7”.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of Requesting Officers for Cleveland County District #3 as follows: Denise Ellison – Accounts – T1C, T2A, T3, SA2, SA3, BCI2 and BCI3; Roy Mallory – Accounts – T1C, T2A, T3, BCI2, BCI3, SA2, and SA3. Donna Roberts – Account – T2B.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of Receiving Officers for Cleveland County District #3 as follows: Melanie Wilke – Accounts – T2A, T3, BCI2, BCI3, SA2, and SA3; Jack Philpot – Accounts – T2A, T3, BCI2, BCI3, SA2, and SA3; William Gabrish – Accounts – T2A, T3, BCI2, BCI3, SA2, and SA3.

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

Upon the recommendation of David Batton, Assistant District Attorney, George Skinner moved, seconded by Rusty Sullivan, to table Item “10” as it is not in the best interest of the Sheriff’s Department to enter into the contract at this time. Item “10” being discussion, consideration, and/or action to approve the Investigative System/Select Search Service Package between the Cleveland County Sheriff’s Office and L.E.A.D.S. Online to provide a confidential database accessible electronically exclusively for the use by Law Enforcement Agencies for the sole purpose of identifying stolen merchandise and persons suspected of property crimes. The initial term of the contract is 12 months starting January 1, 2007. The monthly fee is \$249.00 for an annual cost of \$2,988.00.

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

George Skinner moved, seconded by Rusty Sullivan, to table discussion, consideration, and/or action to approve the REAP Grant for the Cedar Country Volunteer Fire Department.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment as follows:

- a. B623.0002 Laundry Cart
- b. B623.0004 Utility Cart
- c. B623.0014 Vacuum Cleaner
- d. B623.0016 Vacuum Cleaner
- e. B638.0001 Carpeting

(The above items are from the Sheriff’s Office and are being junked.)

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution Disposing of Equipment a Minitreiver Vacuum, Inventory #SM473001. This item is from Building Maintenance and is to be junked.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the November, 2006, monthly report of F. DeWayne Beggs, Sheriff.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the December, 2006, monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 247,662.46
T1C	3,779.74
T2A	2,503,659.53
T2B	45,242.57
T3	<u>1,013,830.00</u>
Total Unrestricted	\$ 3,814,174.30

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
 - 07-3391 – SM2 Ace Hardware \$2,500.00
 - 07-3392 – SM2 FireCo of Oklahoma 1,000.00
 - 07-3393 – SM2 J. D. Thompson & Assoc. 3,000.00
 - 07-3435 – E2 Sooner Copy Machines 2,250.00
 - 07-3444 – B2B Ben E. Keith 2,000.00
 - 07-3445 – B2B Sysco Food Services 500.00
 - 07-3450 – B2A Peripheral Systems 500.00

b. Highway Fund		
07-3398 – T2A	D. D. S. Company	800.00
c. Fair Board Fund		
07-3438 – FF2	Don’s Mobil Lock Shop	500.00
07-3439 – FF2	O’Reilly Automotive	250.00
07-3440 – FF2	Fastenal Ind. & Constr. Supplies	500.00
07-3441 – FF2	J. D. Thompson & Assoc.	750.00
07-3442 – FF2	Xpedx – Oklahoma City	750.00
07-3443 – FF2	Sooner Copy Machines	200.00

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:

07-0477 – SM2	07-0170 – T2A
07-1744 – B2A	07-0198 – T2A
07-1871 – B2A	07-2468 – T2A
07-1872 – B2A	
07-3004 – B2B	07-2646 – CFB2
07-3006 – B2B	

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:

<u>FY06/07</u>	
a. General Fund	\$ 24,006.86
b. Highway Fund	28,416.96
c. Health Fund	6,240.59
d. Sheriff’s Service Fee Fund	101.90
e. Sheriff’s Commissary Fund	1,241.75
f. Sheriff’s Revolving Fund	4,840.67
g. Sheriff’s Jail Fund	1,129.44
h. Treasurer’s Certification Fee Fund	1,228.00

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.)

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

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

Motion carried.