

January 16, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th 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, Joan Barker, Donna Roberts, Brook Chiles, Eddie Thomason, John Murrell, Peggy Laizure, Sylvia Martin, Julia Curry, James Tyree, Jim Helm, Robert Stavinoha, and Kurt Schroeder.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of January 11, 2007, and there being no additions or corrections Rusty Sullivan moved that the minutes be approved. Bill Graves seconded the motion.

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

Tammy Howard, Purchasing Agent, opened the bids for County Bid #COM2-1310 – The Purchase and Installation of one (1) or more, 2006 or newer V-Box Material Spreader for the Cleveland County Commissioners. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Total Truck & Trailers	Southwest Trailers & Equipment Inc.	
BID: #COM2-1310			
Dept: Commissioners			
DATE OPENED: 1-16-07			
	1	2	
List of Individual Items			Awarded To:
The Purchase and Installation of one (1) or more, 2006 or newer, V-Box Material Spreader for the Cleveland County Commissioners.			Tabled on 1-16-07
Total Bid Price Each:	\$23,255.75	\$17,344.00	
MAKE:	Swenson	Warren	
MODEL:	EV10014-82-54	AC 2420A - 14 SS	
YEAR:	2007	2007	
Proposed System Complies:	Yes	Yes	
CONTACT INFORMATION:			
Name:	Bob Stavinoha	Kurt Schroeder	
Address:	4200 S. Havey Ave, Nrm, OK	10400 W. Reno, OKC	
Telephone Number:	405-329-3765	405-943-9851	
Fax Number:	405-329-8588	405-943-4013	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	
PA-102(1982)			

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

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 for another week 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 for 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.

David Batton, Assistant District Attorney, stated the contract has been re-written and it is acceptable and recommended that the Commissioners approve pending the document is received with original signatures.

Rusty Sullivan moved, seconded by George Skinner, to approve the contract with the changes and with original signatures on the contract.

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

Motion carried.

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

Mr. Vickers stated that during this 7-day reporting period, the average population per day at the Cleveland County Detention Center was 201 prisoners. This average is 18 more than the previous week. During this week's period the Sheriff's Office transported 13 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System.

District Judges released nine prisoners held for court costs and fines only after new terms were set. Presently, 14 prisoners are on electronic monitoring. Over the past weekend, until Monday morning, January 8, 94 people were arrested and booked into the detention center. Of that 94, 51 prisoners remained in jail on Monday morning, January 8. Forty-two of the 94 arrested were on municipal charges. Of the present jail population, 6 have been held since 2005, 149 have been held since sometime in 2006, and 55 have been held since January 1 of this year. Nine of those held were arrested for murder or shooting with intent to kill. Eight were arrested for rape or other sexual assaults. Twenty-six prisoners have been sentenced and are being held for county jail time. Nineteen have been convicted to serve sentences of state prison time and are awaiting further proceedings and transport. Since this report was written the Sheriff's Office has transported over a dozen prisoners to the Department of Corrections to start serving their prison time. 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.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution for the Fair Board Election to be held on Saturday, February 17, 2007, and that the filing period shall commence on Monday, January 29, 2007, and end on Friday, February 2, 2007. Filing is from 8:30 a.m. until 4:30 p.m. daily.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve Pay Application #34 from Nashert of Oklahoma for Office Additions and Renovations at the Cleveland County Courthouse in the amount of \$6,232.00.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve Pay Application #35 from Nashert of Oklahoma for Office Additions and Renovations at the Cleveland County Courthouse in the amount of \$54,418.52.

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

Motion carried.

Chairman Graves called for discussion, consideration, and/or action to approve the appointment of one member and one or two alternative to the Association of Central Oklahoma Governments (ACOG) Board of Directors for each of the following bodies (the same person may fill each position): (1) ACOG Board of Directors, (2) Intermodal Transportation Policy Committee (ITPC), (3) Garber Wellington Policy Committee (GWPC), and (4) 9-1-1 Association Board of Directors. Chairman Graves moved to appoint Rusty Sullivan as the primary, George Skinner as first alternate and Bill Graves as seconded alternate. George Skinner seconded the motion.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve Bill Graves, as Chief Executive Officer for the Stop Violence Against Women Grant.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve Julia Curry as Fiscal Officer for the Stop Violence Against Women Grant.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve Brook Chiles as Court Service Officer for the Stop Violence Against Women Grant.

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 Brook Chiles as Receiving Officer for the following accounts: CSVAW2 and CSVAW3.

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 Greg Mashburn and David Brockman as Requesting Officers for the following accounts: A2, A3, A4, CFA2, and CFAWR2.

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 Chris Z. Jones, Rhonda Bailey, and Laura Daniels as Receiving Officers for the following accounts: A2, A3, A4, CFA2, and CFAWR2.

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 Mendy Todd, as Alternate Receiving Office for the following accounts: F2, F3, CFF2, CFF3, CFF5, CFFP2, CFFP3, U2, and U3.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Sheriff's Annual Report for year ending December 31, 2006.

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. F. DeWayne Beggs, Sheriff
- b. Paula Roberts, Election Board Secretary

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

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

- a. General Fund
 - 07-3558 – SM2 Locke Supply \$ 2,500.00
 - 07-3586 – SL2 Copelin's Office Center 1,000.00

- b. Highway Fund
 - 07-3457 – T2A UniFirst 1,500.00
 - 07-3466 – T2A Top of Line Filters & Spec. 1,500.00
 - 07-3529 – T2A Lampton Welding Supply 1,000.00
 - 07-3530 – T2A ATC Freightliner Group 14,295.95
 - 07-3531 – T2A Moyers Factory Warehouse 2,500.00

07-3532 – T2A	Leon Pierce Body Repairs	2,200.00
07-3533 – T2A	Standard Steel Co.	600.00
07-3561 – T2A	Warren Cat	3,000.00
07-3569 – T2A	Metro Turf Outdoor	300.00
07-3581 – T2A	Palace Auto Supply	1,000.00

c. Sheriff's Service Fee Fund

07-3595 – CFB2	O'Reilly Automotive	1,000.00
07-3596 – CFB2	Palace Auto Supply	1,000.00
07-3598 – CFB2	Quality Towing Service	200.00
07-3599 – CFB2	Special OPS	2,500.00
07-3600 – CFB2	UniFirst	175.00
07-3601 – CFB2	Ace Hardware	500.00
07-3602 – CFB2	Kwal Paint	500.00

d. Sheriff's Revolving Fund

07-3603 – CFBRE2	American Chemical System	1,200.00
07-3604 – CFBRE2	American Chemical System	700.00
07-3605 – CFBRE2	American Chemical System	250.00
07-3606 – CFBRE2	American Chemical System	150.00

e. Sheriff's Commissary Fund

07-3607 – CFBC2	Thompson Commissary	8,000.00
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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:

07-0178 – E2	07-0062 – T2A
07-1186 – R2	07-0109 – T2A
07-1623 – H2	07-0144 – T2A
07-1746 – B2A	07-0157 – T2A
07-1956 – B2B	07-0217 – T2A
07-1957 – B2B	07-0227 – T2A
	07-0799 – T2A
07-0282 – MD2	07-1754 – T2A
07-2133 – MD2	07-2216 – T2A
07-2511 – MD2	07-2766 – T2A
07-2640 – CFB2	07-0324 – FF2

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

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

FY06/07

a. General Fund	\$ 219,662.26
b. Highway Fund	62,338.70
c. Health Fund	44,835.71
d. Sheriff's Service Fee Fund	22,937.54
e. Sheriff's Commissary Fund	1,072.99
f. Sheriff's Revolving Fund	2,944.18
g. Treasurer's Certification Fee Fund	297.82
h. County Clerk's Preservations Fee Fund	11,872.57
i. Fair Board Fund	3,419.87

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.