

January 29, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29<sup>th</sup> 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, Steve Mann, Gene McKown, Donna Roberts, James Tyree, Waldo Blanton, Jim Helm, Ben Graves, Ken Schmitz, F. DeWayne Beggs, Eddie Thomason, Sylvia Martin, Blake Virgin, Leroy Krohmer, Eric Fleske, Casey Hull, David Clark, Lindsay Bailey, and Scott Carter.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 22, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. George Skinner 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 #COM2-1310 - The Purchase and Installation of one (1) or more, 2006 or newer V-Box Material Spreader for the Cleveland County Commissioners.

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

Bill Graves moved, seconded by George Skinner, to award County Bid #SHE-1311 – Non-Encumbered Contract for all labor and material to replace existing Security Grilles and clean air ducts located at the Cleveland County Jail, 203 S. Jones, Norman, Oklahoma to the low bidder Sooner Carpet Cleaning for the cleaning of duct work \$19,190.00 and the replacement of duct work \$17,531.00.

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

Rusty Sullivan moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #HWY-1312 – 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.

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

Bill Graves moved, seconded by George Skinner, to award County Bid #COM-1313 – The Purchase of one (1) or more, New Dump Trucks for the Cleveland County Commissioners to Bruckners: District #1 will take the #1 bid with option #1 in the amount of \$80,990.00 and District #2 will take the #2 bid with option #2 in the amount of \$82,570.00.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Commissioners and Eureka Water Company for Ozarka Drinking Water Service. The cost is \$7.25 per month and Contract is for a period of twelve (12) months.

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 during this reporting period the average population per day at the Cleveland County Detention Center was 208 prisoners. This average is 2 more than the previous week. During this week's period the Sheriff's Office transported 26 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released four prisoners held for court costs and fines only after new terms were set. Four prisoners convicted and sentenced to prison sentences were transported to the Department of Corrections. Over the past weekend from January 19, until Monday morning January 22, 83 people were arrested and booked into the Detention Center. Of the 83 booked in, 33 prisoners remained in jail on January 22. Thirty of the 93 arrested were on municipal charges. Fifteen people are presently on pre-trial electronic monitoring. Twenty-nine inmates have been sentenced and are serving county jail time convictions. Eighteen prisoners have been convicted of felonies and are awaiting other cases and final reports before being transported to the custody of the Department of Corrections. 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 Pay Application #36 for construction and remodel of the Cleveland County Courthouse in the amount of \$98,647.08 from Nashert of Oklahoma.

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 Disposing of Equipment. One Monroe Calculator inventory #F202-45. This item is from the County Clerk's Office and is 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 December, 2006, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff's Cash Bond Fund
- b. Shari Kinney, Health 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 following Blanket Purchase Orders:

- a. General Fund
  - 07-3681 – R2 Norman Transcript \$5,000.00
  - 07-3687 – SM2 Home Depot Credit Services 1,000.00
  - 07-3785 – B2B U. S. Foodservice 250.00
  - 07-3786 – B1C U. S. Extradition Services 5,000.00
- b. Highway Fund
  - 07-3729 – T2A Zep Manufacturing 1,000.00
  - 07-3752 – T2A Mid-West Hose & Spec. 750.00
  - 07-3756 – T2A Palace Auto Supply 750.00
  - 07-3757 – T2A Perfection Equipment 750.00
  - 07-3760 – T2A C & M Distributing 500.00
  - 07-3768 – T2A Maguire Disposal Service 225.00
  - 07-3777 – T2A Copelin's Office Center 1,500.00
  - 07-3779 – T2A Noble Propane 200.00
- c. Health Fund
  - 07-3686 – MD2 Copelin's Office Centre 2,500.00
- d. Treasurer Certification Fee Fund
  - 07-3758 – CFC2 J. P. Morgan Chase Bank 14,000.00

e. Sheriff's Service Fee Fund		
07- 3787 – CFB2	Fuelman	6,000.00
f. Sheriff's Revolving Fund		
07-3790 – CFBRE2	Copelin's Office Center	2,500.00
g. Fair Board Fund		
07-3694 – FF2	Copelin's Office Center	500.00
07-3695 – FF2	Fastenal Industrial & Const.	500.00
07-3788 – FF2	ESTES Inc.	750.00

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

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

07-0007 – F2	07-0126 – T2A
07-0445 – B2A	07-0128 – T2A
07-0446 – B2A	07-0129 – T2A
07-0679 – B2A	07-0130 – T2A
07-0900 – B2A	07-0132 – T2A
07-1413 – B2A	07-0135 – T2A
07-2526 – B2B	07-0138 – T2A
07-2866 – B2B	07-0139 – T2A
07-3005 – B2B	07-0145 – T2A
	07-0147 – T2A
07-3304 – MD2	07-0152 – T2A
	07-0154 – T2A
07-0909 – CFBRE2	07-0156 – T2A
07-1107 – CFBRE2	07-0163 – T2A
07-2711 – CFBRE2	07-0168 – T2A
	07-0219 – T2A
07-2404 – CFC2	07-0479 – T2A
	07-1212 – T2A
07-0068 – T2A	07-1223 – T2A
07-0102 – T2A	07-1374 – T2A
07-0103 – T2A	07-1629 – T2A
07-0104 – T2A	07-1822 – T2A
07-0108 – T2A	07-1850 – T2A

07-0111 – T2A	07-2171 – T2A
07-0114 – T2A	07-2196 – T2A
07-0115 – T2A	07-2197 – T2A
07-0116 – T2A	07-2223 – T2A
07-0120 – T2A	07-2224 – T2A
07-0124 – T2A	07-2862 – T2A
	07-3119 – T2A

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	\$ 886,145.73
b. Highway Fund	197,157.36
c. Health Fund	10,756.85
d. Sheriff's Service Fee Fund	3,633.16
e. Sheriff's Commissary Fund	1,200.50
f. Sheriff's D.A.R.E. Fund	678.40
g. Sheriff's Federal Share Revenue	1,044.00
h. Sheriff's Revolving Fund	18,414.46
i. Treasurer's Certification Fee Fund	12,711.64
j. County Clerk's Lien Fee Fund	7,312.54
k. County Clerk's Preservations Fund	11,931.65
l. Fair Board Fund	1,400.84
m. Bridge Capital Improvement	925.00

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.)

George Skinner moved, seconded by Rusty Sullivan, to go into Executive Session for the purpose of discussion with the Jail Site Committee, pursuant to provisions of the Oklahoma Open Meeting Act, Title 25, O. S. Sec. 307 (B), (3,4).

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

Bill Graves moved, seconded by Rusty Sullivan, to return to regular session.  
The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

Chairman Graves stated during executive session no votes were taken.

George Skinner moved, seconded by Rusty Sullivan, to strike from the agenda discussion, consideration, and/or action on the discussion with the Jail Site Committee.  
The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

There being no further action 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.