

February 5, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5th day of February, 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, Sylvia Martin, Jim Helm, Peggy Laizure, David Batton, Eddie Thomason, F. DeWayne Beggs, Susan Moffat, James Tyree, and Doug Blaine.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 29, 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.

Chairman Graves called for the accepting, awarding, and/or rejecting of County Bid #HWY-1315 – Six Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from the bid award date through six-months (6).

Tammy Howard, Purchasing Agent, requested that since there were so many line items on this bid that the Commissioners accept the bids and award and/or reject at a later date.

Bill Graves moved, seconded by George Skinner, to accept the bids and to award and/or reject at a later date.

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

Motion carried.

The bidder list, accompanied by the properly executed non-collusion affidavits, is on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Haskell Lemon Construction	T.J. Campbell Construction	
BID: #HWY-1315			
DEPT: Co. Commissioners			
DATE OPENED: 2-05-07			
	1	3	
List of Individual Items			Awarded To:
Six-Month (6) Non-Encumbered			Tabled on
Contract for Highway and Bridge			2-05-07
Materials for the County			
Commissioners. The bid term will			
be from the bid award date			
through six-months (6).			
NON-COLLUSION AFFIDAVIT:	Yes	Yes	
PA-102(1982)			

George Skinner moved, seconded by Rusty Sullivan, to award 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 to the low bidder Southwest Trailers & Equipment, Inc., in the amount of \$17,344.00. Mr. Skinner stated he would order two (2) of the Spreaders.

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

George Skinner moved, seconded by Rusty Sullivan, to award County Bid #HWY-1312 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners per the bid summary and the bid is to the low bidders. 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 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 202 prisoners. This average is 6 less than the previous week. During this week's period the Sheriff's Office transported 9 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judge released three prisoners held for court costs and fines only after new terms were set. One prisoner convicted and sentenced to prison sentences was transported to the Department of Corrections. Presently 16 prisoners are on electronic monitoring. Over the past weekend January 26, until Monday morning, January 29, 78 people were arrested and booked into the Detention Center. Of that 78, 47 were held on State charges with 15 remaining in jail on Monday morning. Thirty-one of the 78 arrests were on municipal charges with 10 of those remaining in jail on Monday morning. During the month of January 2007, the Cleveland County Detention Center held 203 prisoners on a daily average. 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 Rate Increase between the Board of County Commissioners and Muskogee Youth Services for Juvenile Detention Services. Effective January 1, 2007, the rate will increase from \$22.52 to \$23.27 per day per child.

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 Greg Mashburn and David Brockman as Requesting Officers for all of the Drug Court Revolving Fund Accounts (Adult).

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 Danielle Williams and Dedra Stafford (Alternate) for all of the Drug Court Revolving Fund Accounts (Adult).

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

Motion carried.

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

- a. D302-206 1993 International Truck
- b. D302-124 1986 Freightliner

- c. D301-130 1995 Ford Pickup
- d. D301-147 1994 Ford Pickup
- e. D302-66 1988 Ford Truck
- f. D348-55 1998 Dump Rite Trailer
- g. D348-63 1998 Dump Rite Trailer
- h. D301-162 1996 Ford Pickup
- i. D301-108 1997 Ford Pickup
- j. D348-80 1976 Load King Trailer
- k. D312-25 1984 Front End Loader

(The above items are from District #1 and are being taken to the Statewide County Equipment Auction in Elk City on March 10.)

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. F104-113 Networking & Data Equip. Enclosure
- b. F115-8 Custom Built Bookcases
- c. F115-9 Custom Built Bookcases
- d. F116-1 Telephone Desk
- e. F120-1 Typewriter Stand
- f. F121-4 Rolodex
- g. F121-34 Rolodex
- h. F121-61 Rolodex
- i. F180-1 Panels
- j. F180-2 Panels
- k. F180-3 Panel
- l. F202-44 Calculator
- m. F202-50 Calculator
- n. F211-4 Recorder
- o. F222-24 Battery Backup
- p. F222-25 Battery Backup
- q. F222-32 Power Backup
- r. F222-60 Power Backup
- s. F222-61 Power Backup

(The above items are from the County Clerk's Office and were 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 following Blanket Purchase Orders:

a. General Fund		
07-3801 – SM2	Advanced Door Controls	\$ 1,000.00
07-3802 – SM2	Chemsearch	500.00
07-3804 – D2	Copelin’s Office Center	500.00
07-3872 – B2B	Ben E. Keith	2,000.00
07-3873 – B2B	Sysco Food Services	5,000.00
b. Highway Fund		
07-3799 – T2A	Weldon Parts, Inc.	1,000.00
07-3803 – T2A	O’Reilly Automotive	1,500.00
07-3822 – T2A	C & M Distributing	500.00
07-3829 – T2A	C & M Distributing	2,500.00
07-3830 – T2A	Palace Auto Supply	1,500.00
07-3859 – T2A	Fleet Pride	1,000.00
07-3860 – T2A	Bruckner’s Truck Sales	1,500.00
07-3877 – T2A	Performance Muffler	500.00
07-3886 – T2A	McPherson Machine Shop	500.00
c. Health Fund		
07-3827 – MD2	Copelin’s Office Center	2,500.00
d. Sheriff’s Service Fee Fund		
07-3875 – CFB2	Wal-Mart Community	500.00
e. Sheriff’s Revolving Fund		
07-3874 – CFBRE2	Hagar Restaurant Service	500.00
f. Fair Board Fund		
07-3855 – FF2	UniFirst	450.00
07-3861 – FF2	Purcell Register	300.00
07-3862 – FF2	OPUBCO Comm. Gp.	1,000.00
07-3863 – FF2	Norman Transcript	1,500.00

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:

07-0374 – C2	07-0040 – T2A
07-2095 – B2A	07-0143 – T2A

07-2360 – SM2	07-0149 – T2A
07-2378 – B2A	07-0188 – T2A
07-2850 – SM2	07-0841 – T2A
07-2852 – SM2	07-1209 – T2A
07-2909 – B2A	07-1363 – T2A
07-3007 – B2A	07-1373 – T2A
	07-1408 – T2A
07-0330 – FF2	07-1441 – T2A
07-2652 – FF2	07-1733 – T2A
07-2800 – FF2	07-1984 – T2A
07-2801 – FF2	07-2362 – T2A
07-3440 – FF2	07-2860 – T2A
	07-3103 – T2A
07-0300 – MD2	07-3181 – T2A
07-1222 – MD2	07-3581 – T2A
07-3214 – CFBRE2	07-3215 – CFBRE2

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	\$ 139,531.34
b. Highway Fund	54,115.13
c. Health Fund	182,143.47
d. Sheriff's Service Fee Fund	7,828.53
e. Sheriff's Commissary Fund	1,466.70
f. Sheriff's D.A.R.E. Fund	1,715.15
g. Sheriff's Jail	707.94
h. Sheriff's Revolving Fund	5,287.08
i. Treasurer's Certification Fee Fund	11.64
j. County Clerk's Preservations Fund	600.00
k. Fair Board Fund	3,322.71

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.