February 12,2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th 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, Donna Roberts, Dan Cary, Neil Vickers, Saundra DeSelms, James Tyree, Ken Schmitz, Daryl Covey, Jim Helm, F. DeWayne Beggs, David Batton, Peggy Laizure, Denise Heavner, Rod Bottoms, Jeff Reel and Saundra Longcrier.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 5, 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.

Tammy Howard, Purchasing Agent, opened the bid for County Bid #COM-1314 – Request for proposals for Administrative Services for the Community Development Block Grant for New Water System for the Cleveland County Rural Water District #1. The bid accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of I	ndividual Bidders		
	Murphy & Associates, Inc.		
BID: #COM-1314			
DEPT: Commissioners			
DATE OPENED: 2-12-07	1		
List of Individual Items		Awarded To:	
Request for proposals for		Tabled on 2-12-07	
Administrative Services for the			
Community Development			
Block Grant for the New Water			
System for the Cleveland			
County Rural Water District #1.			
Fee not to exceed:	Statement of Price for		
Tet not to exceed.	Preparation of CDBG Application		
	No Charge		
	ino ontalge		
	Statement of Price for Admin.		
	of CDBG Contract		
	375 Hours @ \$40.00 =		
	\$15,000.00 (Not to Exceed)		
	Based on Grant of \$250,000.00		
	If Grant is \$100,000.00 bid is		
	\$5,600.00		
Contact Person:	Claire K. Murphy		
Telephone Number:	(580) 226-0208		
Fax Number:	(580) 226-6075		
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes		

George Skinner moved, seconded by Bill Graves, to accept the bid for County Bid #1314 and to award and/or reject at a later date.

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

Tammy Howard, Purchasing Agent, opened the bids for County Bid #COM1-1316 – The Purchase of one (1) or more, 2000 or newer, used Truck with a minimum of 4,250 Gallon Water Tank for the County Commissioners. The bids, each accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY

List o	f Individual E				
	Dan Hill & Associates	Joe Cooper Truck Center	Bruckner's	C.L. Boyd Company	
BID: #COM1-1316					
DEPT: Commissioner's					
DATE OPENED: 2-12-07	1	2	3	4	
List of Individual Items					Awarded To:
The purchase of one (1) or more,					Tabled on
2000 or newer, Used Truck with					2-12-07
minimum of 4,250 Gallon Water Tank, for the County					
Commissioners.					
MAKE:	No Bid	No Bid	Mack	Mack	
MODEL:	1		CX613	CH 613	
YEAR:			2000	1997	
MILEAGE:			808196	94,388 (total	
				unkknown)	
APPROXIMATE DELIVERY DATE:			10 Working	20 Days upon	
			Days or Less	receipt of	
PRICING OPTION #1 - 48-Month				P.O.	
Lease/Purchase with No Residual:					
Residual:					
STARTING PRICE:			\$59,500.00	\$64,989.00	
END OF LEASE PRICE:			\$1.00	\$72,633.12	
MONTHLY PAYMENT AMOUNT:			\$1,408.00	\$1,513.19	
FINANCE PERCENTAGE RATE:			6.2%	5.56%	
PRICING OPTION #2 - 48-Month					
Lease/Purchase with No					
Residual:					
STARTING PRICE:			\$59,500.00	\$64,989.00	
END OF LEASE PRICE:			\$1.00	\$74,590.20	
MONTHLY PAYMENT AMOUNT: FINANCE PERCENTAGE RATE:			\$1,157.00 6.2%	\$1,243.17 5.56%	
FINANCE PERCENTAGE RATE.			0.270	5.50%	
PRICING OPTION #3 - Outright Purchase					
BID PRICE:			\$59,500.00	\$64,989.00	
Exceptions:			None	Year model 1997	
	<u> </u>			Tank 4,000 Gals.	
CONTACT INFORMATION:					
Contact Person:			Ken Schmitz	Jeff Reel	
Title:			Gov. Sales	Used Equip. Sales	
Telephone Number:	<u> </u>		942-4800	945-8550	
Fax Number:			942-4800	943-7260	
ux manifer.	1		016.4040	010 7200	
NON-COLLUSION AFFIDAVIT:			Yes	Yes	
PA-102(1982)	· +	· · ·		•	

Bill Graves moved, seconded by Rusty Sullivan to accept the bids for County Bid #1316 and to award and/or reject at a later date.

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

Bill Graves called for the 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). Upon the request of Tammy Howard, Bill Graves moved, seconded by Rusty Sullivan. to award the bid per the bid summary to multi-vendors and the low bids were awarded.

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 204 prisoners. This average is 2 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 Judges released 7 prisoners held for court costs and finds only after new terms were set. Eight prisoners convicted and sentenced to prison sentences were transported to the Department of Corrections. Presently, 16 prisoners are on electronic monitoring. Over the past weekend from February 2, until Monday morning Feb. 5, 74 people were arrested and booked into the detention center. Of that 74, 53 were held on state charges with 23 of those remaining in jail on Monday morning. Twenty-one of the 74 arrested were on municipal charges with only 3 remaining in jail on Monday morning. As of the date of this report, the detention center holds 14 municipal prisoners –11 for Norman, 1 for Noble, and 2 for Moore. 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 Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444.

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

George Skinner moved, seconded by Rusty Sullivan, to rescind the approval of 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.

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of Danielle Williams and Dedra Stafford (Alternate) as Receiving 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.

George Skinner moved, seconded by Rusty Sullivan, to strike from the agenda items 5,6 and 7 (item 5, discussion, consideration, and/or action to approve the Commercial Services Agreement between the Cleveland County Commissioners and Cox Business Services for service in Suite 260 in the amount of \$102.40 per month; item 6, discussion, consideration, and/or action to approve the Commercial Services Agreement between the Cleveland County Commissioners and Cox Business Service for service in Suite 110 in the amount of \$167.40 per month; and item 7, discussion, consideration, and/or action to approve the Cleveland County Assessor and Cox Business Service for service in Suite 120 in the amount of \$111.60 per month.) 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 Appointing Fair Board Members to the Cleveland County Fair Board to serve a term of 3 years beginning February 19, 2007: Richard Kortemeier – District #1; Sandra McClure – District #2; and Jeff Blair – District #3.

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

Bill Graves moved, seconded by Rusty Sullivan, to approve the Lease Purchase Agreement for one (1) 2007 Mack CHN613 Truck VIN#1M2AJ06Y37N009153 between the Board of County Commissioners of Cleveland County and Bruckner's Truck Sales, Inc. The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes. Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Right-of-Way, Public Utility and Encroachment Agreement between the Board of County Commissioners Cleveland County and the Department of Transportation and the State of Oklahoma for Bridge Project over Trib. of Boone Creek. 1.9 miles west of Slaughterville. BRO-114D(150).

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

George Skinner moved, seconded by Rusty Sullivan, to approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale: Bidder for the property: Larry Barnard for Monet Investment, LLC. Successful Bidder for the property: Larry Barnard for Monet Investment, LLC. Successful Bid Amount: 31 lots at \$1,050.00 each for

a total of \$32,550.00. Property Description: Lots 61, 62, 93,114, 115, 116, 130, 169, 178, 194, 195, 196, 198, 199, 203, 217, 225, 235, 261, 298, 299, 300, 543, 572, 589, 591, 611, 612, 622, 623, and 642. Cleveland Heights Addition, Moore City, Cleveland County, 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 Resolutions Disposing of Equipment as follows:

a.	F114-2	Roller Shelves
b.	F114-13	Roller Shelves
c.	F114-17	Roller Shelves
d.	F114-20	Roller Shelves
e.	F114-21	Roller Shelves
f.	F114-22	Roller Shelves
g.	F114-23	Roller Shelves
h.	F114-34	Roller Shelves
i.	F114-35	Roller Shelves
j.	F114-4	Roller Shelves
k.	F114-42	Roller Shelves
1.	F114-43	Roller Shelves
m.	F114-53	Roller Shelves
n.	F114-6	Roller Shelves
p.	F114-7	Roller Shelves
q.	F104-27	Filing Cabinet
r.	F104-28	Filing Cabinet
s.	F105-63	Computer Desk
t.	F105-92	Desk
u.	F114-21	Roller Shelf
v.	F114-31	Roller Shelves
w.	F114-46	Roller Shelves
Х.	F114-47	Roller Shelves
y.	F114-48	Roller Shelves
Z.	F114-49	Roller Shelves
aa.	F114-51	Roller Shelves
bb.	F121-3	Rotary File
cc.	F121-31	Rotary File
dd.	F121-26	Rotary File
ee.	F222-72	Computer
ff.	F222-81	Computer
	1 .	(1 0 (01)

(The above items are from the County Clerk's Office and were either sold, junked, or are surplus.)

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

Rusty Sullivan moved, seconded by George Skinner, to approve the January, 2007, monthly reports of the following:

- a. Saundra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. F. DeWayne Beggs, Sheriff

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

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

a.	D302-216	Trash Dump Truck	
b.	D420-14	Cement Pump	
c.	D348-58	Water Trailer	
d.	D341-4	4" Auger	
e.	D332-004	Backhoe	
f.	D348-72	Dump Trailer	
g.	D302-157	Dump Truck	
h.	D312-22	Loader	
i.	D312-14	Loader	
j.	D302-146	Mack Truck	
k.	D302-145	Asphalt Distributor Truck	
1.	D302-125	Dump Truck	
m.	D302-62	Screw Truck Tractor	
n.	D301-114	Chevy Extended Cab	
0.	D301-111	Welding Truck	
p.	D301-109	Chevrolet Pickup	
q.	D301-89	Dodge Pickup	
r.	D337-33	Hydraulic Truck Conveyor	
(The above items are from District #3 and are being taken to the			
Statewide County Equipment Auction in Elk City on March 10, 2007.)			

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	\$ 268,707.87
T1C	6,861.25
T2A	2,628,455.05
T2B	46,125.42
<u>T3</u>	<u>1,112,654.16</u>
Total Unrestricted	\$ 4,062,803.75

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		
	07-3979 – D2	Eureka Water Co.	\$ 150.00
	07-3989 - SP2	SBC Global Services	3,000.00
			,
b.	Highway Fund		
	07-3901 - T2A	Buck's Propane	150.00
	07-3907 - T2A	Copelin's Office Center	500.00
	07-3919 - T2A	Interstate Batteries	500.00
	07-3920 - T2A	Interstate Battery of S.W. Okla.	500.00
	07-3957 – T2A	C & P Auto Electric	1,000.00
	07-3958 - T2A	O'Reilly Automotive	1,500.00
	07-3959 - T2A	UniFirst	2,500.00
	07-3978 - T2A	Cintas First Aid	1,800.00
	07-3996 - T2A	Robert's Truck Center	750.00
	07-4004 - T2A	Petroleum Marketers Equip.	750.00
	07-4011 - T2A	UniFirst	1,500.00
c.	Health Fund		
	07-3980 - MD2	Absolute Transcription	2,500.00
		1	,
d.	Sheriff's Service Fee Fund		
	07-4002 - CFB2	Performance Muffler	500.00
e.	Sheriff's Revolving Fund		
	07-4003 – CFBRE2 Locke Supply Company 500.00		
	of toto of Diche Doppi Company 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:

07-0393 – B2A	
07-0404 - B2A	07-1505 – MD1A
07-0415 – B2A	
07-0417 – B2A	07-2607 - FF2
07-0461 - SP2	
07-1732 – SL2	07-0025 - T2A
07-1763 – E2	
07-2088 - B2A	
07-2091 – B2A	

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:

FY	06/07	
a.	General Fund	\$ 62,607.42
b.	Highway Fund	19,960.36
c.	Health Fund	3,302.17
d.	Sheriff's Service Fee Fund	10,491.34
e.	Sheriff's Commissary Fund	1,272.30
f.	Sheriff's Federal Share Revenue	17,539.27
g.	Sheriff's Revolving Fund	1,196.23
h.	Assessor's Revolving Fund	318.06
i.	Fair Board Fund	785.00

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.)

Jim Helm explained to the Board that Rod Bottoms was here to meet with the Sheriff and his staff, to further develop the operating budget estimate that will be needed as a new jail is designed and to give the Board the opportunity to meet with him while he is in town.

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.