

February 20, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20<sup>th</sup> 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, Daryl Covey, Donna Roberts, Joan Barton, Peggy Laizure, F. DeWayne Beggs, James Tyree, Susan Moffat, and Jim Helm.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 12, 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.

Tammy Howard, Purchasing Agent, requested that 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, be awarded to Murphy and Associates. Ms. Howard stated that to prepare the application there is no charge and to administer the grant will not exceed \$15,000.00. George Skinner moved, seconded by Rusty Sullivan, to award the bid to Murphy and Associates.

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

Bill Graves moved, seconded by Rusty Sullivan, to awarded 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 to Bruckner's (the low bidder) in the amount of \$59,500.00.

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 208 prisoners. This average is 4 more than the previous week. During this week's period the Sheriff's Office transported 19 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Seven of the 19 prisoners were convicted and sentenced to prison time. District Judges only released one prisoner held for court costs and fines after new terms were set. At the present time 15 prisoners are on electronic monitoring with two more to be added later in the week. Over the past weekend from February 9, until Monday morning, February 12, 91 people were arrested and booked into the detention center. Of that 91, 57 were held on state charges with 14 of those remaining in jail on Monday morning. Thirty-four of the 91 arrested were on municipal charges with 14 remaining in jail on Monday morning. The City of Moore arrested 16, with 7 remaining in jail, Noble arrested 2 with 1 remaining in jail. Norman arrested 16 with 6 remaining in jail. At the time of this report the jail holds only 3 municipal prisoners and they are all from the City of Norman. The population of the detention center has come down in the later part of last week and even today after a four day holiday the population is 210 prisoners. Mr. Vickers thinks the numbers are coming down slightly. 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 #37 for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$78,733.85.

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 Samsun T.V. Inventory #B610.133. This item is from the Sheriff's Office and was junked.

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 Resolution expressing support for a joint land use study among Tinker Air Force Base and the surrounding communities. Two Elected Officials are to be appointed to service on the JLUS Policy Committee and two administrative or planning staff are to be appointed to serve on the JLUS Technical Work Group. Chairman Graves moved to approve the item and the names are to be added. Rusty Sullivan seconded the motion.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to accept the 2006 Mineral Interest Report as required by Title 60 §658.1.

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 Resolutions Disposing of Equipment as follows:

- a. B331.80 1997 Ford Crown Victoria Police Pursuit Vehicle
- b. B331.81 1998 Ford Crown Victoria Police Pursuit Vehicle
- c. B331.113 1997 Pontiac Grand Am

(The above items are from the Sheriff's Office, are being declared surplus and are to be sold at the Auction in March.)

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

Bill Graves moved, seconded by George Skinner, to approve the following Resolutions Disposing of Equipment as follows:

- a. D301-149 1993 Ford Pickup
- b. D332-10 1984 Loader
- c. D332-18 Case Backhoe
- d. D348-25 1951 Trailer
- e. D403-16 1990 Welder
- f. D410-17 Landing Gear
- g. D432-5 Ditcher

(The above items are from District #1 and are being declared surplus to be taken to the Statewide County Equipment Auction on March 10, 2007.)

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. F. DeWayne Beggs, Sheriff Cash Bond
- b. Shari Kinney, Health Department

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		
07-4016 – H2	Cox Communications, Inc.	\$ 700.00
07-4049 – B2A	Noble Tag Agency	350.00
07-4081 – SM2	Home Depot Credit	1,500.00
07-4093 – B2B	Sysco Food Services	3,000.00
07-4094 – B2B	U. S. Food Service	2,000.00
07-4095 – B2B	Sysco Food Services	500.00
b. Highway Fund		
07-4051 – T2A	Noble Tag Agency	100.00
07-4056 – T2A	TruckPro	750.00
07-4083 – T2A	Sooner Radiator & Repairs	750.00
07-4101 – T2A	C. L. Boyd Co.	1,000.00
07-4104 – T2A	KSM Exchange	1,000.00
07-4105 – T2A	O’Reilly Automotive	1,500.00
c. Sheriff’s Service Fee Fund		
07-4089 – CFB2	Fuelman	12,000.00
d. Sheriff’s Revolving Fund		
07-4088 – CFBRE2	Ken’s Discount Pharmacy	1,500.00
e. County Clerk’s Preservation Fund		
07-4077 – CFFP2	Dimensional Concepts	50,000.00
f. Fair Board Fund		
07-4103 – FF2	P & K Riverside	750.00

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:

07-0423 – B2A	07-0190 – T2A
07-0437 – B2A	07-3152 – T2A

07-0442 – B2A  
07-2464 – D2

07-3509 – T2A

07-3217 – CRBRE2

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	\$ 151,661.12
b. Highway Fund	42,479.43
c. Health Fund	290,292.28
d. Sheriff's Service Fee Fund	6,940.87
e. Sheriff's Commissary Fund	1,476.99
f. Sheriff's D.A.R.E.	494.95
g. Sheriff's Federal Share Revenue	7,298.72
h. Sheriff's Revolving Fund	112.25
i. Treasurer's Certification Fee Fund	408.74
j. County Clerk's Preservation Fee Fund	10,748.20
k. Fair Board Fund	1,447.95

FY05-06

a. Treasurer's Certification Fee Fund	806.25
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The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

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.