

March 12, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th day of March, 2007, in the conference room of the Cleveland County Office Building, by Vice-Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Vice-Chairman
Rusty Sullivan, Member
Dorinda Harvey, Secretary

Chairman Bill Graves was absent.

Others present were: Christine Brannon, Tammy Howard, Daryl Covey, James Tyree, Neil Vickers, Bill English, Joan Barker, Donna Roberts, Peggy Laizure, Lindsay Bailey, Sylvia Martin, David Batton, Doug Blaine, Sherry Autry, Jim Helm, Waldo Blanton, Rhonda Hall, Sandra DeSelms, Richard Dowell, Ty Hardiman, Juliana Osuna, Jordyn Echert, Beth Stenson, Allison O'Donnell, and Holly Roberts.

Vice-Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 5, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. George Skinner seconded the motion.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Authorizing of Chief Elected Official to sign all application documents.

Dorinda Harvey, County Clerk stated this was for the CDBG Grant for Rural Water District #1.

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

Vice-Chairman Skinner 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 217 prisoners. This average is 2 less 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 one prisoner held for court costs and fines after new terms were set. At present, 17 prisoners have been placed on electronic monitoring. One prisoner was transported to the Department of Corrections after conviction in Cleveland County Court System. Over the past weekend from Friday until Monday morning, 87 people were arrested and booked into the Detention Center. Of that 87, 55 were held on state charges and 32 on municipal charges. On Monday morning, 33 of the 87 were still in the Detention Center, 21 on state charges and 12 on city charges. Fifty-six of those presently in jail have been arrested in the past week and 22 in the last 24 hours. Twelve prisoners are presently held on municipal charges, 7 for Norman and 5 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: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded to George Skinner, to rescind the Approval of the Anti-Displacement Plan for Grant.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Anti-Displacement Plan for the CDBG Grant.

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

Motion carried.

Vice-Chairman Skinner called for discussion, consideration, and/or action Authorizing the Chairman or Vice-Chairman of the Board of County Commissioners of Cleveland County to execute a letter of intent to purchase 28.92 acres of land located in the Northeast Quarter of Section 11-9N-3W, Cleveland County, Oklahoma more particularly described as follows: Beginning 50 ft. W of NE/C S 1168.5 ft. N73 W 1162.46 ft. N 17 W 179.63 ft. S 72 W 70 ft. N699.06 ft. then E to POB, Norman, Cleveland County, Oklahoma from York Luxaire, Inc. The purchase price for this property is \$1,300,000.00. The execution of a purchase contract will be approved by the Board at a later date. Vice-Chairman Skinner stated there needed to be a correction, the execution of a purchase contract would be considered by the Board at a later date. This is merely a letter of intent to enter into a contract for the purchase price of this property, nothing has been decided and nothing will be decided until the property is surveyed to see if there is any utility lines or pipes under the property where the property could not be built on.

Rusty Sullivan moved, seconded George Skinner, to accept.

Richard Dowell, with Oklahoma Economic Development Council, spoke to the Board, saying he thought it was a bad idea to consider moving part of the jail away from the downtown area. Mr. Dowell thinks people do not realize the impact this would have on the downtown area, downtown areas everywhere have been on the decline and it has been considered important by most people to improve the downtown areas and is a positive thing to try to do. Mr. Dowell talked about the transport cost. He added if part of the courthouse was also moved the attorney's would move and attorney's are about all who currently

occupied space in downtown Norman. Mr. Dowell stated he would strongly recommend that the Board reconsider this measure and try to see about adding to the jail near the current facility.

George Skinner stated that the jail could only have one floor added to it and that is not enough to alleviate the problem. Mr. Skinner agreed with Mr. Dowell that the south side of the current facility would be the ideal place to put the jail, but there are businesses there that the County would have to purchase. All the County can pay is what the businesses would appraise for and the people who have businesses there would not accept that, then the County would have to go into condemnation and that could keep it tied up in court for years and the County does not have that time. The health department is already down on the County for the number of people in the jail and the Board has to take action within a reasonable time. The maximum-security prisoners will be kept at the present location, plus the people that will be going to trial in the near future. Wherever a jail is built and this is just a consideration, but wherever a jail is built it will house minimum and low security prisoners. It would be a matter of scheduling as to how much transportation will have to be done.

Mr. Dowell thinks the right thing to do is keep the facilities for the county where they are and thinks it has to be more expensive to transport prisoners, and the time costs.

Rusty Sullivan asked Mr. Dowell if he thought it was better to build a jail in a residential area?

Mr. Dowell stated he didn't know, but he sees a lot of vacant commercial property in the downtown area. Mr. Dowell spoke about the development in the northwest part of town and stated it seems almost like there is intent of some people in this community to move Norman to Moore. He thinks a lot of people are concerned about the trend to move everything in Norman to the northwest part of town and that doesn't make any sense.

George Skinner stated there is not enough room for a one-story jail and you would have to build multi-stories and there is more expense in that.

Waldo Blanton stated he was on two different jail committees and he thinks the Board needs to move on with what they are doing, get the letter started and to decide to backup and start over is just a waste of time.

Ty Hardiman and Juliana Osuna complimented the Commissioners on moving forward and not putting the jail south of the current facility.

Vice-Chairman Skinner called for the vote:

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract between the Cleveland County Health Department, and Vivian Y. Gibson – Directly Observed Therapy (DOT). Contract Period begins on the date of the approval and terminates on June 30, 2007. Contract cap is \$4,000.18.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Service Agreement between the Cleveland County Treasurer's Office and Cox Business Services/Cox Communications, Inc., for a HDTV Converter Rental at \$9.95 per month, Digital Gateway –

(4 outlet and beyond) at \$14.95 per month and a Digital Converter at \$3.00 per month. Total monthly payment of \$27.90, starting date to be determined at a later date and the end date of June 30, 2007.

The vote was: 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. B606.41 Shotgun
 - b. B606.63 Remington Firearm
 - c. B606.65 Remington Weapon
- (The above items are from the Sheriff's Office and were junked.)

The vote was: 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. F114.14 Roller Shelves
 - b. F114.15 Roller Shelves
 - c. F114.46 Roller Shelves
 - d. F114.47 Roller Shelves
 - e. F114.48 Roller Shelves
 - f. F114.49 Roller Shelves
- (The above items are from the County Clerk's Office and are being sold to Cotton County.)

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 307,029.92
T1C	6,693.89
T2A	2,694,528.42
T2B	45,782.27
T3	<u>1,283,411.71</u>
<u>Total Unrestricted</u>	\$ 4,337,446.21

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

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

- a. F. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. F. DeWayne Beggs, Sheriff's Cash Bond

The vote was: 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
 - 07-4309 – SL2 Hooper Printing \$ 250.00
 - 07-4337 – SL2 Summit Mailing & Shipping 857.78
 - 07-4347 – C2 Sooner Copy Machines 6,969.14
 - 07-4436 – D2 Copelin's Office Center 500.00
 - 07-4444 – B2B Sysco Food Services 5,000.00
 - 07-4445 – B2B U. S. Foodservice, Inc. 250.00
 - 07-4447 – B2A Maguire Disposal Service 90.00
 - 07-4448 – B2A Capital City Processors 250.00
 - 07-4449 – B2A Radio Shack 150.00
 - 07-4452 – B2A Accurant, Inc. 250.00

- b. Highway Fund
 - 07-4290 – T2A UniFirst 150.00
 - 07-4307 – T2A Maxwell Supply 500.00
 - 07-4315 – T2A Hercules Tire Sales 1,500.00
 - 07-4336 – T2A Cintas First Aid & Safety 500.00
 - 07-4340 – T2A Noble Hardware 500.00
 - 07-4341 – T2A Pearson Lumber 500.00
 - 07-4343 – T2A Zep Manufacturing 1,000.00
 - 07-4348 – T2A Fleet Pride 750.00
 - 07-4414 – T2A Airgas Mid-South 500.00
 - 07-4415 – T2A Petroleum Marketers Equip. 750.00
 - 07-4432 – T2A Lampton Welding 1,000.00
 - 07-4433 – T2A Mid-Continent Truck Sales 750.00
 - 07-4435 – T2A Weldon Parts 1,000.00

c. Health Fund		
07-4335 – MD2	SC Phone Works	2,500.00
07-4423 – MD2	SC Phone Works	1,500.00
07-4437 – MD2	Treat’s Solutions	2,500.00
07-4438 – MD2	Copelin’s Office Center	2,500.00
d. Sheriff’s Service Fee Fund		
07-4450 – CFB2	Leon’s Plumbing Heat & Air	1,000.00
07-4451 – CFB2	Palace Auto Supply	1,000.00
07-4453 – CFB2	SBC Global Services	1,000.00
07-4454 – CFB2	77 Collision Repair	1,000.00
07-4456 – CFB2	Fuelman	14,000.00
e. Sheriff’s Revolving Fund		
07-4455 – CFBRE2	Ken’s Discount Pharmacy	1,500.00
f. Treasurer’s Certification Fee Fund		
07-4346 – CFC2	R. K. Black	671.46
07-4378 – CFC2	Cox Communications	111.60

The vote was: 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:

07-0366 – C2	07-0913 – T2A
07-0403 – B2A	07-1534 – T2A
07-0470 – SL2	07-1642 – T2A
07-1633 – R3B	07-1779 – T2A
07-1635 – R3B	07-3506 – T2A
07-1873 – B2A	07-3516 – T2A
07-2528 – R3B	
07-2907 – B2A	07-2917 – CFB2
07-2908 – B2A	07-3787 – CFB2
07-0338 – CFC2	07-3605 – CFBRE2

The vote was: 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	\$ 46,402.87
b. Highway Fund	53,260.53
c. Health Fund	21,614.45
d. Sheriff's Service Fee Fund	38,188.88
e. Sheriff's Commissary Fund	2,059.83
f. Sheriff's Jail Fund	2,634.12
g. Sheriff's Revolving Fund	7,269.83
h. Treasurer's Certification Fee Fund	300.50
i. County Clerk's Lien Fee Fund	816.00
j. Assessor's Revolving Fund	196.50
h. Fair Board Fund	2,876.90

FY05/06

a. General Fund	189,129.50
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The vote was: George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

(For a complete listing of warrant and original signatures, see warrant registers.)

There being no further business to come before the Board, Rusty Sullivan moved that the meeting be adjourned. George Skinner seconded the motion.

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

Motion carried.