

March 19, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19<sup>th</sup> day of March, 2007, in the conference room of the Cleveland County Office Building, by Chairman Bill Graves. Roll was called by Christine Brannon, Deputy County Clerk/Secretary and those present were:

Bill Graves, Chairman  
George Skinner, Vice-Chairman  
Roy Mallory, (Foreman, District #3, for Rusty Sullivan)  
Christine Brannon, Secretary

Member Rusty Sullivan was absent.

Others present were: Sarita Scott, Tammy Howard, David Batton, Denise Heavner, James Tyree, Neil Vickers, Joan Barker, Donna Roberts, Peggy Laizure, Sylvia Martin, Jim Helm, Susan Moffat, Doug Blaine, Tarran Manning, Terry Lyness, Mike Brown, Debbie Castro, John Fletcher, Joshua Gutteridge, Ed Taylor, Hugo Garcia, Beulah Garcia, David Hannah, Wayne McPherson, Don Cunningham, Barbara Cunningham.

Chairman Graves began the meeting with the Pledge of Allegiance.

George Skinner moved, seconded by Bill Graves to table the minutes until next week since Bill Graves or Roy Mallory were not present last week to set the motion to approve the minutes.

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.

Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM1-1318 – The Purchase of one (1) or more, 2006 or newer, Pneumatic Tire Roller with less than 200 hours of usage for the Cleveland County Commissioners. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
<b>List of Individual Bidders</b>					
	<b>C.L. Boyd Company Inc.</b>	<b>Kirby-Smith Machinery, Inc.</b>	<b>The G.W. VanKeppel Company</b>	<b>Warren Cat</b>	
BID:	<b>#COM1-1318</b>				
DEPT:	Commissioners				
DATE OPENED:	3-19-07	1	2	3	4
	<b>List of Individual Items</b>				
	The purchase of one (1) or more, 2006 or newer, Pneumatic Roller Tire with less than 200 hours, for the County Commissioner's.				
<b>PROPOSAL:</b>					
MAKE:	Dynapac	Rosco	Hypac	Caterpillar	
MODEL:	CP142	Tru-Pac 915	530AH	PS-150C	
YEAR:	2007	2006	2006	2007	
HOURS OF USAGE:	01	80	2	New (5)	
WARRANTY:	36 Mo./4000 Hrs.	Expires 6-29-07	1 Year	5 Yr./5000 Hr. Full	
CAN BE DELIVERED BY:	60-90 Days	7 Days	Immediate	In Stock (1-2 Wks.)	
<b>TOTAL BID PRICE:</b>	<b>\$57,000.00</b>	<b>\$50,200.00</b>	<b>\$49,806.00</b>	<b>\$63,549.00</b>	
Exceptions:	Min. Length 141"	_____	_____	Width Max.	
	Min. Width 69"			Height of Machine	
	Max. Ht. 90"			Instrumentation	
Contact Person:	Greg Scott	Pud Wood	Ward Hill	Terry Lyness	
Title:	Sales Rep.	Gov. Sales	Territory Mgr.	Machine Sales &	
Telephone Number:	590-3482	650-8506	495-0606	833-3625	
Fax Number:	945-8569	787-5973	495-9393	945-3420	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	

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; Roy Mallory, yes.

Motion carried.

Chairman Graves called for discussion, consideration, and /or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during the 7-day reporting period, March 8, 2007, through March 14, 2007, the average population per day at the Cleveland County Detention Center was 212 prisoners. This average was 5 less than the previous week. During this week's period, the Sheriff's Office transported 23 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. Seven prisoners were transported to the Department of Corrections after conviction in our court system. Over the past weekend from Friday until Monday morning, 81 people were arrested and booked into the Detention Center. Of the 81, 44 were held on state charges and 37 on municipal charges. On Monday morning, 30 of the 81 remained in the Detention Center, 16 on state charges and 14 on municipal charges. Four prisoners appear ready for transport to the Department of Corrections and

should be transported in the next few days. Mr. Vickers will continue to monitor the jail population and make recommendations. At this point the Sheriff's Office does hold 22 prisoners that have been sentenced and waiting to be processed to be transported to the Department of Corrections, they have been sentenced on prison time. Understand there is some delay at this point. The Department of Corrections has suspended their 72-hour rule, which is backing up and causing our population to increase.

George Skinner moved, seconded by Bill Graves, to accept the report.

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Pay Application #38, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$62,496.83.

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Lease Contract between Cleveland County District #2 and A-Weldors Supply for lease of cylinders in the amount of \$36.00 per year per cylinder.

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Contract between the Cleveland County Assessor 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: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Parties to Agreement between the Board of County Commissioners and JP Morgan Chase, Oklahoma, N.A. for the F.D.I.C. Depository Agreement Pertaining to Banks.

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Resolution Disposing of Equipment, an IBM Computer Server Inventory #C222.84. This item is from the Treasurer's Office and is being junked.

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.

Motion carried.

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

- a. Denise Heavner, County Assessor
- b. Shari Kinney, Health Department

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.  
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$16,264.07.

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.  
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

- a. General Fund
  - 07-4511 – B2B Ben E. Keith \$2,500.00
  - 07-4512 – B2B U. S. Foodservice 500.00
  
- b. Highway Fund
  - 07-4469 – T2A Drive Train Specialist 1,000.00
  - 07-4471 – T2A Top of the Line Filters & Spec. 750.00
  - 07-4494 – T2A Lawson Products 699.97
  - 07-4495 – T2A Ferrell Gas 4,500.00
  - 07-4497 – T2A Moore Ace Hardware 500.00
  - 07-4538 – T2A Yaffe Iron & Metal 750.00
  - 07-4539 – T2A Locke Supply 1,500.00
  
- c. Sheriff's Service Fee Fund
  - 07-4544 – CFB2 Copelin's Office Center 2,500.00

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.  
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- |               |               |
|---------------|---------------|
| 07-0413 – B2A | 07-0024 – T2A |
| 07-0833 – R2  | 07-0027 – T2A |
| 07-1105 – B2A | 07-0061 – T2A |
| 07-3371 – B2B | 07-0084 – T2A |
| 07-3669 – B2B | 07-0624 – T2A |
|               | 07-0677 – T2A |

07-0279 – MD2	07-0780 – T2A
07-0307 – MD2	07-1220 – T2A
07-1858 – MD2	07-1712 – T2A
07-2168 – MD2	07-2220 – T2A
	07-2412 – T2A
07-3600 – CFB2	07-3326 – T2A
	07-3523 – T2A
07-3672 – CFBRE2	

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.  
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY06/07

a. General Fund	\$ 107,936.80
b. Highway Fund	48,179.01
c. Health Fund	417,265.81
d. Sheriff's Service Fee Fund	3,571.41
e. Sheriff's Commissary Fund	1,809.10
f. Sheriff's Revolving Fund	1,794.46
g. Treasurer's Certification Fee Fund	109.44
h. County Clerk's Preservation Fund	9,697.00
i. Highway Community Service	2,663.00

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.  
Motion carried.

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

Bill Graves stated that he would like to thank Roy Mallory, District #3 foreman, for being in place of Rusty Sullivan.

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

The vote was: Bill Graves, yes; George Skinner, yes; Roy Mallory, yes.  
Motion carried.