

March 26, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th day of March, 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, David Batton, Donna Roberts, Sherry Autry, Eddie Thomason, Doug Blaine, John Murrell, Sylvia Martin, Jim Helm, Peggy Laizure, James Tyree, Annetta Pretty, Susan Moffat, and Judy Hadley.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 19, 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 #SHE-1319 – One-Year (1) Non-Encumbered Contract for the purchase and installation of miscellaneous computer items for the Cleveland County Sheriff's Office. The bid accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	BNB Technology	
BID: #SHE-1319		
DEPT: Sheriff's Office		
DATE OPENED: 3-26-07		
List of Individual Items		Awarded To:
One-Year (1) Non-Emcumbered		Tabled on
Contract for the purchase and installation of Miscellenous Computer Items. for the Cleveland Countv Sheriff's Office		3-28-07
The bid term will be from the bid award date through one-year (1).		
PROPOSED ITEMS:		
Computer:		
BRAND:	Lenovo	
MANUFACTURER PART #:	3000 J110 7393	
MODEL #:	J110 7393	
BID PRICE PER EACH:	\$1,028.00	
Monitors:		
19":		
BRAND:	Lenovo	
MANUFACTURER PART #:	Thinkvision L192P	
MODEL #:	L192 - 19" TFT DVI/VGA	
BID PRICE PER EACH:	\$375.00	
EXCEPTIONS:	---	
Contact Information:		
Contact Person:	Tony Hernandez	
Title:	President	
Telephone Number:	(405) 292-5408	
Fax Number:	(405) 321-0741	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	

Upon the request of Ms. Howard, George Skinner moved, seconded by Rusty Sullivan, to accept the bid 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 bid for County Bid #HD-1320 – The purchase and installation of four (4) or more, Pharmacy Refrigerators for the Cleveland County Health Department. The bid, accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	Helmer Labs	
BID: #HD-1320		
DEPT: Health Department		
DATE OPENED: 3-26-07	1	Awarded To:
List of Individual Items		Helmer Labs on
The purchase and installation of		3-26-07
four (4) or more, Pharmacy Refrigerators		
for both Cleveland County Health		
Department locations.		
PROPOSAL:		
Norman Location:		
BID PRICE EACH:	\$12,657.96 (\$6,328.98-Each)	
Make:	IPR125	
Model:	500959-1	
Can be delivered and set in place by:	Approx. 6 Weeks after order is placed	
Moore Location:		
BID PRICE EACH:	\$12,657.96 (\$6,328.98-Each)	
Make:	IPR125	
Model:	500959-1	
Can be delivered and set in place by:	Approx. 6 Weeks after order is placed	
Contact Information:		
Name:	Tonja White	
Title:	Regional Sales Representative	
Telephone:	(800) 743-5637 Ext. 119	
Fax:	(317) 773-9082	
NON-COLLISION AFFIDAVIT:	Yes	

George Skinner moved, seconded by Rusty Sullivan, to accept and award County Bid #HD-1320 to Helmer Labs in the amount of \$12,657.96 for two Pharmacy Refrigerators or \$6,328.98 each, they being the only bidder.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the regular meeting of March 12, 2007, and the special meeting of March 15, 2007.

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

Bill Graves moved, seconded by George Skinner, to award 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, to Warren Cat for the total bid price of \$63,549.00.

Tammy Howard, Purchasing Agent stated this was the overall best bid, it is the highest bid, but it has the best warranty and best buy back package.

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 200 prisoners. This average is 12 less than the previous week. During this week's period the Sheriff's Office transported 18 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released five prisoners held for court costs and fines only after new terms were set. There are presently 18 defendants placed on electronic monitoring. No prisoners with convictions for prison time were transported to the Department of Corrections.

Approximately 20 prisoners are awaiting transport and should be transferred to the Department of Corrections before the end of this month. Over this past weekend from Friday until Monday morning, 84 people were arrested and booked into the detention center. Of the 84, 54 were held on state charges and 30 on municipal charges. On Monday morning, 28 of the 84 remained in the detention center – 18 on state charges and 10 on city charges. 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 the Jail Service Agreement between the Board of County Commissioners of Cleveland County and the McClain County Sheriff's Office/MCSO/Board of McClain County Commissioners. McClain County Sheriff's Office has a jail facility with sufficient capacity to aid Cleveland County, should the need occur, in housing inmates and detainees. Cleveland County would agree to pay McClain County the sum of Twenty-eight (\$28.00) dollars for each person per day. Maximum number of inmates from Cleveland County is 12 on a space available basis. Term Agreement shall commence on the date of execution, and terminates on the 30th day of June 2007.

Sylvia Martin stated in the Norman Transcript there was an article last week about the McClain County jail also having an overcapacity problem and wanted to know how the Cleveland County Board of Commissioners could sign an agreement with them when both has an overcapacity problem.

David Batton, Assistant District Attorney, stated the McClain County Sheriff is terminating his agreement with the Department of Corrections (DOC) and shifting all of the DOC prisoners back to DOC. McClain County was approved for 16 inmates and that was when the

facility was built. The facility was approved by the Jail Inspectors and the Department of Health, then recently the Jail Inspector came and re-measured, and decided to change stating the jail was short by a couple of square feet per cell. McClain County is getting paperwork together to take to the State Jail Inspector showing that they are wrong, but there is still sufficient capacity when they send the DOC inmates back to take up to 12 inmates from Cleveland County.

Ms. Martin wanted to know how many inmates Cleveland County held for DOC and she was told none.

Chairman Graves stated as he was reading this he was thinking about all of the news items he had read about the McClain County Jail recently, but the statement that reads 12 on a space available basis is the only reason he would approve this. When a jail is overcapacity you sure don't want to send them more people. When Cleveland County gets overcapacity we should be able to say we can't take anymore. Mr. Graves is sure McClain County will tell Cleveland County if they can't take anymore because of McClain County Jail problems already.

Chairman Graves called for a vote:

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

Motion carried.

Bill Graves moved, seconded by Rusty Sullivan, to table discussion, consideration, and/or action to Approve the Lease Agreement between the Cleveland County Commissioners and the Oklahoma Department of Human Services for the premises at 201 S. Jones, 3rd floor.

Lessee shall pay supplemental amount of \$3,048.85 for the additional electrical work, a supplemental amount of \$374.34 for September 26, 2006 through October 31, 2006, and effective November 1, 2006 through June 30, 2007 in the amount of \$2,360.34 per month, or a total of \$22,305.91. Lease term begins on 26th day of September, 2006 and ends on 30th day of June, 2007. Rental amount on previous location (110 E. Eufaula) \$2,039.50 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 Contract between the Cleveland County Health Department and Terminix to provide Termite Protection for the Moore office, 224 South Chestnut, Moore, Oklahoma from April 1, 2007, to April 30, 2008.

The annual charge is \$389.00.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the March, 2007, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs	\$ 339.20
b. Sheriff's Service Fee Fund	43,324.97
c. Sheriff's Commissary Fee Fund	5,382.94
d. Sheriff's Courthouse Security Service Fee Fund	1,270.00
e. Sheriff's Federal Share Revenue	1,022.61

f. Sheriff's Jail Fund	6,174.10
g. Sheriff's Revolving Fee Fund	24,979.00
h. Treasurer's Certification Fee Fund	5,935.00
i. Commissioners Bldg. Fund	887.24
j. County Clerk's Lien Fee	11,727.20
k. County Clerk's Preservation Fee Fund	26,667.20
l. County Assessor's Revolving Fund	841.75
m. Child Abuse Prevention	724.17
n. Court Clerk's Revolving Fund	13,253.43
o. Highway Unrestricted Fund	357,456.97
p. Bridge Capital Improvement	930.84
q. Fair Board Fund	11,380.26
r. Drug Court Revolving Fund (Adult)	15,548.00
s. S.T.O.P. Violence Against Women Fund	8,750.00
t. Local Emergency Planning Committee Fund	1,000.00

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		
07-4628 – B2A	Quality Towing	250.00
07-4633 – B2B	Sysco Food Services	5,000.00
07-4634 – B2B	U.S. Foodservice	2,500.00
b. Highway Fund		
07-4579 – T2A	UniFirst	1,500.00
07-4582 – T2A	Jim Johnson Oil	1,500.00
07-4583 – T2A	Fentress Oil	750.00
07-4586 – T2A	G & R Equipment	1,000.00
07-4593 – T2A	O'Reilly Automotive	1,000.00
07-4594 – T2A	Perfection Equipment	1,000.00
07-4599 – T2A	Standard Steel	800.00
07-4603 – T2A	Copelin's Office Center	500.00
c. Health Fund		
07-4595 – MD2	Absolute Transcription	2,500.00
d. Sheriff's Service Fee Fund		
07-4626 – CFB2	Reynolds Ford	1,000.00
07-4627 – CFB2	Oklahoma Dept of Public Safety	1,050.00
e. Sheriff's Revolving Fund		
07-4629 – CFBRE2	Stericycle	1,000.00

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:

07-1208 – B1C	07-0225 – T2A
07-1926 – SM2	07-0274 – T2A
07-3223 – B2A	07-0800 – T2A
07-3668 – B2B	07-1525 – T2A
07-4049 – B2A	07-1700 – T2A
07-4094 – B2B	07-2202 – T2A
	07-2286 – T2A
07-1704 – MD2	07-3529 – T2A
07-3686 – MD2	07-3532 – T2A
	07-3533 – T2A
07-2919 – CFB2	07-3803 – T2A
07-3596 – CFB2	
07-4174 – CFB2	07-2799 – FF2

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

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

FY06/07

a. General Fund	\$ 932,152.81
b. Highway Fund	183,141.68
c. Health Fund	11,443.04
d. Sheriff's Service Fee Fund	6,830.99
e. Sheriff's Commissary Fund	1,442.69
f. Sheriff's Revolving Fund	18,066.82
g. Sheriff's Jail Fund	600.00
h. Sheriff's Criminal Alien Fund	580.25
i. County Clerk's Lien Fee Fund	7,312.54
j. County Clerk's Preservation Fund	3,182.20
k. Treasurer's Certification Fee Fund	6,096.90
l. Assessor Revolving Fee Fund	371.88
m. Fair Board Fund	3,207.43

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.)

Sylvia Martin asked the Board about two articles that had appeared in the newspaper last week and that the Board had a very interesting discussion after the meeting was concluded. Ms. Martin stated an expression had been used frequently and for a one story jail there would only be a need for 5 deputies. Ms. Martin stated she was interest in doing research on this issue and where would be the best source of information to find out what all these statements are that the Board is basing additional statements on. Ms. Martin stated the one that really caught her eye was the fact that a Commissioner commented that if you put a five hundred-cell jail all on one level you would be able to just have 5 deputies. Ms. Martin thinks that anybody realized that a jail is a 24-7 institution and that your are going to have all kind of electronic things watching over the inmate and besides you have to have a certain number of people.floor cell that you have 5 deputies and that you could still have the same number of deputies if you had five hundred-cells on one floor. Ms. Martin thinks these sorts of statements should be documented by references as to the source of where the information came from because there must be all kinds, (Ms. Martin stated she has never followed jail stuff). Ms. Martin stated all of the jail material is starting to interest her from the standpoint that every place seems to have a jail problem even at the state level and something has to be done and she realizes this. Ms. Martin thinks it is poor judgment to make statements like that without documentation and she would appreciate seeing more documentation.

David Batton, Assistant District Attorney, would like to respond to Ms. Martin, he thinks that was used as a metaphor, because if you had five people you can use, you add a story you really are going to double the number of staff needed and that is just the physical nature of it. If you spread out further you are not going to need as many people, he doesn't think it means, that to have a five hundred-man facility with only 5 deputies. For example if you go up you will need more people, and that is what Oklahoma County is experiencing is that they have 10 floors and they have to have certain people monitoring all of those floors, being on staff and monitor each floor verses you can put people and spread out and we can do more with less supervision because of electronic issues. It was a metaphor type of thing because if you go up it is going to cost you more in personnel verses being spread out.

Ms. Martin asked where would there be information relative to that and she presumes there would have been some research or something along the line assuming that this would be the way to go, another words you have to take it that someone is doing something around the country?

Mr. Batton stated he could get some documents or books together or tell Ms. Martin where to go to look.

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: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.