

April 2, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2<sup>nd</sup> day of April, 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  
Jim Helm, (Voting for Chairman Bill Graves.)

Chairman Bill Graves was absent.

Others present were: Christine Brannon, Tammy Howard, David Batton, Dan Cary, Neil Vickers, James Tyree, Tamara Helm, Donna Roberts, Mona Nelson, Sylvia Martin, F. DeWayne Beggs, Peggy Laizure, Eddie Thomason, Sid Stell, David Mobley, John Murrell, Doug Blaine, and Tye Hardeman.

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

After the reading of the minutes of the regular meeting of March 26, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Jim Helm seconded the motion

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

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of 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 vote was: George Skinner, yes; Rusty Sullivan, yes; Jim Helm, yes.  
Motion carried.

Upon the request of the Assistant District Attorney, David Batton, Rusty Sullivan moved, seconded by Jim Helm, 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, 3<sup>rd</sup> 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 26<sup>th</sup> day of September, 2006 and ends on 30<sup>th</sup> day of June, 2007. Rental amount on previous location (110 E. Eufaula) \$2,039.50 per month.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Jim Helm, 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 193 prisoners. This is 7 less than the previous week. During this week's period the Sheriff's Office transported 17 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released seven prisoners held for court costs and fines only after new terms were set. There are 18 defendants on electronic monitoring. Six prisoners with convictions for prison time were transported to the Department of Corrections. Over the past weekend from Friday until Monday morning, 75 people were arrested and booked into the detention center. Of the 75, 46 were held on state charges and 29 on municipal charges. On Monday morning, 34 of the 75 remained in the detention center – 22 on state charges and 12 on city charges (8 are from Norman and 4 from Moore). From Tuesday morning, March 27, until Wednesday morning, March 28, 36 people were arrested and brought to the detention center – 20 on state charges and 16 on city charges. Thirteen prisoners are presently held at the detention center and have been convicted and sentenced to prison time. Those 13 appear to have been issued judgment and sentencing order have served their 10 day waiting period. In the later part of last week about 8 of those were transported to other jurisdictions and 6 to the Department of Corrections. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

Rusty Sullivan moved to accept the report. Jim Helm seconded the motion.

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

Motion carried.

Rusty Sullivan moved, seconded by Jim Helm, to approve the Amendments to Section Three (3) and Eight (8) of the Cleveland County Safety Rules Manual. Section Three – Personal Protective Equipment. Section Eight - Traffic Control Devices.

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

Motion carried.

Rusty Sullivan moved, seconded by Jim Helm, to approve the Service Agreement Between the Cleveland County Treasurer and Bank & Security Systems, Inc. for a Knight TL-30 Safe Model #7334 with Combination and Key Locking Dial and the Firewall Insulated Vault Door. Total annual service fee is \$325.00 beginning April 1, 2007, and ending April 1, 2008.

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

Motion carried.

Jim Helm moved, seconded by Rusty Sullivan, to approve the Annual Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines and Systems for 24 Epson TM-U375 Validator Printers. The rate is \$85.00 per unit for a total of \$2,040.00 beginning April 1, 2007, and ending March 31, 2008.

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

Motion carried.

Rusty Sullivan moved, seconded by Jim Helm, to approve the Annual Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc., for essential CD's and Microfilm to be stored in a controlled environment. The total price is \$132.00 per year beginning April 1, 2007, and ending March 31, 2008.

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

Rusty Sullivan moved, seconded by Jim, Helm, to approve the Commercial Service Agreement between Cleveland County and Cox Business Services for service to the Cleveland County Office Building for Limited and Expanded Basic Cable Service in the amount of \$64.50 per month.

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

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

- a. #1478 Window Blinds
- b. #1479 Window Blinds
- c. #1480 Window Blinds
- d. #1481 Window Blinds
- e. #1482 Window Blinds
- f. #1483 Window Blinds

(The above items are from the Health Department are were junked.)

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

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

- a. B331.0140 2005 Ford Crown Victoria
- b. B331.0107 2003 Ford Crown Victoria

(The above items are from the Sheriff's Office and were junked.)

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

Rusty Sullivan moved, seconded by Jim Helm, to approve the following Blanket Purchase Orders:

- a. Highway Fund
  - 07-4638 – T2A Wylie Manufacturing \$ 300.00
  - 07-4639 – T2A C & M Distributing 500.00
  - 07-4655 – T2A ATC Freightliner Group 70.54
  - 07-4658 – T2A ATC Freightliner Group 500.00
  - 07-4660 – T2A Fleet Pride 3,000.00
  - 07-4661 – T2A Zep Manufacturing 600.00

07-4718 – T2A	Weldon Parts	1,000.00
07-4723 – T2A	Fleet Pride	1,000.00
07-4738 – T2A	Palace Auto Supply	1,500.00
07-4739 – T2A	Performance Muffler	800.00

b. Health Fund

07-4644 – MD2	Norman Radiology Service	2,500.00
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c. Sheriff's Service Fee Fund

07-4744 – CFB2	Palace Auto Supply	1,000.00
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The vote was: George Skinner, yes; Rusty Sullivan, yes; Jim Helm, yes.  
Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-3525 – T2A	07-0308 – MD2
07-3822 – T2A	
07-3859 – T2A	

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

Jim Helm moved, seconded by Rusty Sullivan, to approve Emergency Purchase Order #2007-4646 in the amount of \$69.24 from Sheriff's Maintenance and Operations (B2A) for Miscellaneous Towing Fees and Services.

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

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

FY06/07

a. General Fund	\$ 44,792.52
b. Highway Fund	24,920.82
c. Health Fund	12,661.29
d. Sheriff's Service Fee Fund	4,309.47
e. Sheriff's Commissary Fund	1,405.75
f. Sheriff's Revolving Fund	2,133.63
g. Sheriff's Jail Fund	2,286.60
h. Sheriff's Criminal Alien Fund	282.00
i. County Clerk's Lien Fee Fund	162.00
j. County Clerk's Preservation Fund	4,102.59

k. Treasurer's Certification Fee Fund	134.16
l. S.T.O.P. Violence Against Women Grant	3,347.28
m. Fair Board Fund	157.32
n. Bridge Capital Improvement Fund	30,935.85

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

Motion carried.

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

Vice-Chairman Skinner called for miscellaneous discussion.

Jim Helm stated that Chairman Bill Graves was hospitalized and his family thanks the Board Members for their concern and continued prayers for his rapid recovery.

Jim Helm stated the other item was really old business, the jail. He would like the Board to give some thought of asking the Board's Legal Counsel to brief the Board at his earliest convenience on the counties legal liability that the Board maybe facing financially, with the overcrowding of the jail. It has been some months since the jail has been below the legal limit and extraordinary things have been done to reduce the overcrowding. Mr. Helm stated no Commissioner or other County Official is opposed to a new jail. Mr. Helm stated there are questions as to where it should be, how much is it going to cost, and the question that Mr. Helm wants to ask is when? Mr. Helm spoke about committees that have looked into a new jail and the activities that have happened to date. Mr. Helm said he would not have the public believe the Commissioners have not been moving on this, but he still asks when. Mr. Helm continued saying do we wait until we are fined \$10,000.00 per day, or do we wait until another person is murdered (Mr. Helm spoke of a murder on West Main in Norman), or do we wait until everyone agrees upon a location? State Law has provided since statehood that County Commissioners provide public facilities as needed by the County and Mr. Helms stated we are in an as needed basis for a new jail. Mr. Helm stated the Commissioners have his full faith and confidence that they will do the right thing; they will not make everyone happy but these are men who willing to make the tough decisions and they are going to make some people unhappy. Mr. Helm urged public support, people need to call and tell the Commissioners they are behind them that they want a jail, and if the public has an opinion on where the jail should be located to give that also.

Vice-Chairman Skinner said the Board has been working very hard to find a place to put a jail, it is not going to be easy. The Board is doing it's best to find a location that will upset the least amount of people. There are 20 prisoners in Pottawatomie County and there are several on GPS bracelets that tracks defendants while they are out of jail. The Judges do not allow dangerous people to be put on the GPS bracelets. Vice-Chairman Skinner stated the County will not be fined \$10,000.00 a day because the Commissioners will take care of it before it comes to that.

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

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

Motion carried.