

April 9, 2007

Before the meeting began Vice-Chairman George Skinner called for a moment of silence in honor of Chairman Bill Graves who passed away on Sunday April 8, 2007.

The regularly scheduled meeting of the Board of County Commissioners was called to order this 9th 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, Member
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Sarita Scott, Tammy Howard, Peggy Laizure, Shari Kinney, Dan Cary, Neil Vickers, Annette Pretty, Donna Roberts, Gann Matthews, Sylvia Martin, Bobby Cleveland, Denise Ellison, Mike McDanel, Sandra DeSelms, Bob Wood, F. DeWayne Beggs, Judge William C. Hetherington, Judge Lori Walkley, Brenda Wakeman, Susan Moffat, David Batton, Rhonda Hall, Kerrie Hudson, Greg Mashburn, Dave Brockman, Denise Heavner, Kendall Parish, Dave Spalding, and David Williams.

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

After the reading of the minutes of the regular meeting of April 2, 2007, and the Emergency Meeting of April 2, 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 Jim Helm, to accept and award and/or reject at a later date County Bid #HWY-1321 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).

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

Motion carried.

The vender list, each accompanied by the properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Fred's Tire & Battery LLC	Hercules Tire Sales, Inc.	T & W Tire Company	
BID: #HWY-1321				
DEPT: Co. Comm. & Sheriff Dept.				AWARDED TO:
DATE OPENED: 4-09-07				Tabled on
	1	2	3	4-10-07
List of Individual Items				
One-Year (1) Non-Encumbered Contract for Tires and Tubes for the County. The bid term will be from the bid award date through one-year (1).				
Ready for pick-up within ? Days after order is placed:	2 Days	7 Days	7 Work Days	
Deliver within ? Days after order is placed:	3 Days	7 Days	7 Work Days	
Exceptions:	Deliver on Monday & Thursday. If a Truck & Driver available they will try to hot shot.	Back orders will give dates	Subject to Manufacturing Availability	
\$ per carcass for trade-in allowance:	\$35.00 for 11R22.5, 11R24.5 LP22.5 & LO24.5 only	0	\$50.00	
Contact Person:	Jim Owen	Steven Johnson	Derek Stephens	
Telephone:	(405) 273-9211	(405) 495-8225	(405) 787-6711	
Fax:	(405) 273-9302	(405) 789-4226	(405) 495-7528	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	

Upon the request of Tammy Howard, Purchasing Agent, Rusty Sullivan moved, seconded by Jim Helm, to accept and award and/or reject at a later date County Bid #HWY-1322 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2007, and ending on May 4, 2008. The vote was: George Skinner, yes; Rusty Sullivan, yes; Jim Helm, yes. Motion carried. The vender list, each accompanied by the properly executed non-collusion affidavits are on the following page:

Vendor Bid List for County Bid #HWY-1322

COMPANY NAME:	NON-COLLUSION AFFIDAVIT:
(1) <u>Blessing Gravel, LLC</u>	Yes
(2) <u>Bridge & Highway Materials</u>	Yes
(3) <u>Joe Brown Company, Inc.</u>	Yes
(4) <u>Sand Express</u>	Yes
(5) <u>Sunbelt Equipment & Supply</u>	Yes
(6) <u>The Railroad Yard, Inc.</u>	No Bid
(7) <u>A & A Trucking, Inc.</u>	Yes
(8) <u>Arbuckle Materials</u>	Yes
(9) <u>Dale Brown Inc.</u>	Yes
(10) <u>Dolese Brothers Company</u>	Yes
(11) <u>Hanson Aggregates</u>	Yes
(12) <u>Martin Marietta Materials</u>	Yes
(13) <u>T.J. Campbell Construction Company</u>	Yes
(14) <u>American Logo & Sign, Inc.</u>	Rejected Bid Not Signed
(15) <u>The G.W. VanKeppel Company</u>	No Bid
(16) <u>Silver Star Construction Company Inc.</u>	Yes
(17) <u>Warren Cat</u>	Yes
(18) <u>K & O Construction & Supply</u>	Yes
(19) <u>Time Striping Company, Inc.</u>	Yes
(20) <u>Wilson Culverts Inc.</u>	Yes
(21) <u>C.L. Boyd Company, Inc.</u>	Yes

George Skinner moved, seconded by Rusty Sullivan, to reject the one and only 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. Tammy Howard stated the Sheriff’s Office can purchase these items cheaper off of the state contract.

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

Vice Chairman Skinner called upon Assistant District Attorney, Dave Batton, for the next item on the agenda, 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.

Mr. Batton stated an agreement had been reached and there will be four paragraphs that will be stricken he believes they are numbers 9, 13, 14, 15 other than that the contract is appropriate.

Rusty Sullivan moved, seconded by Jim Helm, to approve the agreement with the changes.

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 192 prisoners. This average is 1 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 4 prisoners held for court costs and fines only after new terms were set. There are presently 18 defendants placed on electronic monitoring. Eight prisoners with convictions for prison time were transported to the Department of Corrections. Over the past weekend from Friday until Monday morning, 74 people were arrested and booked into the detention center. Of the 74, 46 were held on state charges and 28 on municipal charges. On Monday morning, 39 of the 74 remained in the detention center – 25 on state charges and 14 on city charges, 7 from Norman and 7 from Moore. Of those prisoners presently in jail, 11 are held on homicide or attempted homicide charges. Sixteen are held for rape or some form of sexual assault. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

Rusty Sullivan moved, seconded by Jim Helm, to accept the report.

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

Motion carried.

Rusty Sullivan moved, seconded by Jim Helm, to approve the Renewal Contract between the Board of County Commissioners and the Office of Juvenile Affairs for the 2ND Modification to Renewal Fixed Rate Regional Secure Detention Contract for Secure Detention Beds. The contract amount is from \$1,025,728.60 to \$880,597.90, a reduction for 51 days from November 1, 2006, through December 21, 2006 due to the closure of the facility during that time.

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

Motion carried.

Jim Helm moved, seconded by Rusty Sullivan, to approve the Resolution Disposing of Equipment one IBM Typewriter Inventory #WG-201-7. This item is from the Youth and Family Center and is being 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 Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 273,765.80
T1C	6,427.46
T2A	2,680,803.24
T2B	43,828.12
T3	<u>1,379,488.08</u>
<u>Total Unrestricted</u>	\$ 4,384,312.70

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

Rusty Sullivan moved, seconded by Jim Helm, to approve the March, 2007, monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. Paula Roberts, Election Board Secretary

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

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

- a. General Fund

07-4823 – SM2	W.W. Grainger	\$1,500.00
07-4834 – B2B	Sysco Food Services	5,000.00
07-4835 – B2B	U. S. Food Service	2,500.00

- b. Highway Fund

07-4748 – T2A	Copelin’s Office Center	1,500.00
07-4750 – T2A	Allen Lumber & Grain Sales	1,000.00
07-4791 – T2A	Maxwell Supply	500.00
07-4807 – T2A	Bruckner’s Truck Sales	1,500.00
07-4809 – T2A	Farm Plan/Atwoods	500.00
07-4810 – T2A	Edward’s Canvas	750.00
07-4833 – T2A	Moyers Factory Warehouse	3,500.00
07-4836 – T2A	Okla. Terr. Crane Sales & Ser.	1,000.00

c. Health Fund			
07-4826 – MD2	Atlas Termite & Pest Control		2,000.00
07-4845 – MD2	Lawns by Mike		2,500.00
d. Sheriff's Service Fee Fund			
07-4839 – CFB2	Don's Mobil Lock Shop		500.00
07-4840 – CFB2	Fuelman		15,000.00
07-4841 – CFB2	Hagar Restaurant Serv.		500.00
07-4842 – CFB2	Dimensional Concepts		1,500.00
e. Sheriff's Commissary Fund			
07-4837 – CFBC2	Thompson Commissary Supply		8,500.00
f. Sheriff's Revolving Fund			
07-4838 – CFBRE2	Ken's Discount Pharmacy		1,500.00

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

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

07-3130 – B2A	07-3320 – T2A
07-3141 – F2	
07-3225 – B2A	07-3603 – CFBRE2
07-3313 – B2A	07-3604 – CFBRE2
	07-3874 – CFBRE2

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

Jim Helm 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	\$ 29,725.32
b. Highway Fund	11,071.11
c. Sheriff's Service Fee Fund	14,562.31
d. Sheriff's Commissary Fund	1,034.15
e. Sheriff's Revolving Fund	2,237.99
f. Sheriff's Federal Share Rev. Fund	16,746.00
g. County Clerk's Preservation Fund	600.00
h. Fair Board Fund	2,714.78

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.)

Rusty Sullivan moved, seconded by Jim Helm, to approve going into Execution Session for the purpose of discussion on the Retirement/Resignation of the Cleveland County Clerk, pursuant to provisions of the Oklahoma Open Meetings Act, Title 25 O. S. Sec. 307 (B) (1).

Jim Helm moved, seconded by Rusty Sullivan, to approve going into Executive Session for the purpose of discussion with Legal Counsel on the Claim of Johnny Eugene Williams CM-98-2203 pursuant to provisions of the Oklahoma Open Meetings Act, Title 25, O. S. Sec. 307 (B) (4).

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

County Clerk, Dorinda Harvey, stated there was no vote on item 9 discussion, consideration, and/or action on going into Executive Session for the purpose of discussion on the Retirement/Resignation of the Cleveland County Clerk, pursuant to provision of the Oklahoma Open Meetings Act, Title 25, O. S. Sec. 307 (B) (1). Ms. Harvey stated there was a motion and a seconded on the floor.

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

David Batton, Assistant District Attorney, stated that no discussions were reached and no votes were taken during Executive Session.

Vice-Chairman Skinner called for discussion, consideration, and/or action on the Retirement/Resignation of the Cleveland County Clerk.

George Skinner moved, seconded by Rusty Sullivan, that reluctantly the Board accepts the County Clerk's resignation and next Monday there will be an Executive Session and all of the applicants that have been received by the Board will be invited to return. The applicants will be interviewed one by one and after that a decision will be made as to whom will be the replacement of the County Clerk effective June 1, 2007.

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

Rusty Sullivan moved, seconded by Jim Helm, to approved the claim of Johnny Eugene Williams CM-98-2203, not to exceed \$500.00.

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

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.