

April 16, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th day of April, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman
Rusty Sullivan, Member
Mark Meyer, Member
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Tammy Howard, Neil Vickers, Brenda Workman, Chris Kennedy, Justin Wesselhoff, James Tyree, Peggy Laizure, Roger Warren, Denise Ellison, Sylvia Martin, David Batton, Bob Wood, Dan Cary, Kerrie Hudson, Daniel Clement, Jim Helm, Sandra DeSelms, Tarren Manning, Leroy Krohmer, Sandra Longcrier, and F. DeWayne Beggs.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 9, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Mark Meyer seconded the motion.

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

Upon the request of Tammy Howard, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to accept and to award and/or reject at a later date County Bid #CT-1323 – The Purchase and Installation of a Core Tax Application Software and Hardware for the Cleveland County Treasurer's Office. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

The only bid, accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	Manatron	
BID: #CT-1323		
DEPT: Treasurer		
DATE OPENED: 4-16-07	1	
List of Individual Items		Awarded To:
The purchase and installation of a Core Tax Application Software and Hardware for the County Treasurer's Office.		Tabled on 4-16-07
Was an on-site inspection made:	Yes	
Exceptions:	Termination of Contract: Manatron agrees with this provision, assuming their term "violation" is defined as a material defect.	
Contact Information:		
Name:	Bob Brower	
Title:	Region Vice President, Sales	
Telephone:	678-714-9549	
Fax:	678-714-9571	
NON-COLLUSION AFFIDAVIT:	Yes	

Rusty Sullivan moved, seconded by George Skinner, to table the awarding and/or rejecting of 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; Mark Meyer, yes.

Motion carried.

Upon the request of Tammy Howard, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to table the awarding and/or rejecting of 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; Mark Meyer, yes.

Motion carried.

Chairman Skinner called by 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 191 prisoners. This average was 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 3 prisoners held for court costs and fines only after new terms were set. There are presently 22 defendants placed on electronic monitoring. No prisoners were transported to the Department of Corrections during this past week. Over this past weekend from Friday until Monday morning, 62 people were arrested and booked into the detention center. Of the 62, 32 were held on state charges and 30 on municipal charges. On Monday morning, 24 of the 62 remained in the detention center – 8 on state charges and 16 on city charges, 12 from Norman, 3 from Moore and 1 from Lexington. Jury docket is set to begin this week, which may cause the release and transfer of prisoners to slow somewhat. The Sheriff's Office presently has in custody 4 prisoners held since 2005 and 33 held since 2006 with the remainder being charged since the first of this year. Sixty-seven prisoners are presently held who were arrested in March, 2007. Fifty-six prisoners have been arrested since April 1, 2007. Mr. Vickers will continue to monitor the jail population and make recommendations when he can.

Rusty Sullivan moved to accept. George Skinner seconded the motion.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve Pay Application #39 in the amount of \$52,190.92 for Office Additions and Renovations at the Cleveland County Courthouse.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Plan of Proposed County Bridge – State Job No. 22516(04) – Bridge “A” from EST.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to table discussion, consideration, and/or action to approve the FY2008 Renewal Contracts for Secure Detention between Oklahoma Juvenile Affairs and Cleveland County Commissioners for the operations, maintenance and repair of the detention facility located at 1650 W. Tecumseh Road at the rate of \$109.45 per day per bed beginning July 1, 2007, through June 30, 2008.

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

Motion carried.

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

- a. F. DeWayne Beggs, Sheriff
- b. Shari Kinney, Health Department

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

- a. General Fund

07-4958 – R2	Norman Transcript	\$5,000.00
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- b. Highway Fund

07-4852 – T2A	Drive Train Specialist	750.00
07-4907 – T2A	Noble Trading Center	500.00
07-4936 – T2A	Palace Auto Supply	1,000.00
07-4937 – T2A	Palace Auto Supply	750.00
07-4955 – T2A	Performance Lubricants & Chem.	1,000.00
07-4979 – T2A	Copelin’s Office Center	300.00
07-4981 – T2A	Bruckner’s Truck Sales	1,000.00

- c. Sheriff’s Service Fee Fund

07-4965 – CFB2	Langston’s	1,000.00
07-4966 – CFB2	O’Reilly Automotive	1,000.00
07-4967 – CFB2	Rod’s Pest Control	450.00
07-4968 – CFB2	Slaughterville Tire Shop	350.00
07-4969 – CFB2	Special OPS – Uniforms	2,500.00
07-4970 – CFB2	Security Bankcard Center	1,500.00
07-4971 – CFB2	T. D. Radio	1,000.00
07-4972 – CFB2	UniFirst	185.00

07-4973 – CFB2	Wal-Mart Community	500.00
d. Sheriff's Jail Fund		
07-4964 – CFBJ2	American Elevator	625.00
e. Sheriff's Revolving Fund		
07-4962 – CFBRE2	American Chemical Systems	700.00
07-4963 – CFBRE2	American Chemical Systems	1,200.00
07-4974 – CFBRE2	Ben E. Keith	2,500.00

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

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

07-0436 – B2A	07-0234 – T2A
07-0454 – B2A	07-0539 – T2A
07-0768 – SL2	07-2334 – T2A
07-1548 – B2A	07-3920 – T2A
07-1743 – B2A	07-4655 – T2A
07-3224 – B2A	
07-3227 – B2A	07-3827 – MD2
07-2712 – CFB2	07-3862 – FF2
07-4089 – CFB2	
07-4451 – CFB2	07-0013 – CFFP2

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, 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	\$ 161,164.85
b. Highway Fund	129,649.90
c. Health Fund	46,626.01
d. Sheriff's Service Fee Fund	4,297.02
e. Sheriff's Commissary Fund	1,205.79
f. Sheriff's Revolving Fund	47.25
g. Sheriff's Jail Fund	757.50
h. County Clerk's Preservation Fund	9,781.90
i. Fair Board Fund	2,240.49

j. Bridge Capital Improvement 28,356.65

FY05/06

a. General Fund 858.00

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

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

Chairman Skinner called for miscellaneous discussion and there being none called for discussion, consideration, and/or action on going into Execution Session for the purpose of discussing the employment, hiring, appointment, or promotion to the position of Cleveland County Clerk to finish the term due to the pending retirement of Dorinda Harvey on May 31, 2007.

Rusty Sullivan moved, seconded by George Skinner, to go into execution session.

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

Chairman Skinner stated the Board had returned from Executive Session and the Board interviewed four candidates for the position of County Clerk, the fifth candidate was not able to attend, the Board looked over it and considered it. Chairman Skinner stated that no action or votes were taken during executive session and Assistant District Attorney, David Batton, stated the same.

Chairman Skinner stated it was going to be a very tough decision, there were five candidates and it is too bad there are not five positions to fill, because everyone is really qualified for this position or other positions in the county.

Rusty Sullivan stated there were some great applicants and there was great weight put to the outgoing County Clerk's recommendations and Mr. Sullivan believes because of the easy transition he would like to move to accept Tammy Howard's resume' and appoint her as County Clerk for the remainder of the term.

Chairman Skinner agreed that would probably be the easiest transition, also the Board will make no final decisions, the final decisions will come in a year and a half when the candidates run for public office. Mr. Skinner seconded Mr. Sullivan's motion.

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

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

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