

April 23, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd 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, James Tyree, Peggy Laizure, Sylvia Martin, David Batton, Daniel Clement, Jim Helm, Sandra DeSelms, Denise Heavner, F. DeWayne Beggs, John Angler, Mona Nelson, Judy Hadley, Joyce Green and Tim Long.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting April 16, 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 Mark Meyer, 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, George Skinner moved, seconded by Rusty Sullivan, 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.

Upon the request of Tammy Howard, Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to award County Bid #CT-1323 – The Purchase and Installation of a Core Tax Application Software and Hardware for the Cleveland County Treasurer's Office

to Manatron, the full cost of the system \$455,904.00, ongoing cost of \$109,003.00, optional equipment cost of \$16,420.00, and ongoing cost of \$4,105.00.

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

Motion carried.

Upon the recommendation of Tammy Howard, Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to award County Bid #SHE-1324 – The Purchase of six (6) or more, Used 2006 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff to Kansas Highway Patrol for the cost of \$13,900.00. Mrs. Howard stated they were not the low bidder and per the Sheriff's Department low bidder was not acceptable. Mrs. Howard also stated the Sheriff's Department would be purchasing two (2) vehicles and would purchase other vehicles at a later date due to the terms of the bid being one (1) year. Mrs. Howard stated this should have been 2005. (Clerk's note: Copy of the letter from the Cleveland County Sheriff's Office attached to the bid.)

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

Motion carried.

Upon the recommendation of Dave Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by George Skinner 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.

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 of the Cleveland County Detention Center was 188 prisoners. This average was 3 less than the previous week. During this week's period the Sheriff's Office transported 24 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released 5 prisoners held for court costs and fines only new terms were set. There are presently 26 defendants placed on electronic monitoring. Seven prisoners were transported to the Department of Corrections during the past week. Over the past weekend from Friday until Monday morning, 90 people were arrested and booked into the detention center. Of the 90, 59 were held on state charges and 31 on municipal charges. On Monday morning, 36 of 90 remained in the detention center – 25 on state charges and 11 on city charges, 7 for Norman, 13 for Moore and 1 for Noble. The average number of city prisoners has decreased during the last few weeks. In the past 7 days of this reporting period the average number of city prisoners was 7 per day – 4 for Norman and 3 for Moore. Mr. Vickers will continue to monitor the jail population and make recommendations when he can.

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

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$32,609.61.

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

Motion carried.

Upon the recommendation of Dave Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Mark Meyer to table discussion, consideration, and/or action to approve the Service Contract between Denise Heavner, County Assessor and Arcadis for conversion of GIS Data. The Contract is from April 13, 2007 thru June 30, 2007 in the amount not to exceed \$8,000.00.

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Pest Control Contract between the County Fair Board and Arway for facilities located at 615 E. Robinson. The cost of the service shall be \$35.00 for initial service, and \$35.00 per month for a period of twelve (12) months.

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Contract Renewal between the Election Board and Eureka Water Company. The rental terms will be \$9.25 per month and \$5.95 per 5-Gallon Bottles for a period of twelve (12) months.

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Resolution to update the County's Five Year Plan for the use of County Roads, County Bridges and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Programming Resolution and Engineering Contract for Grading, Drainage, Surfacing and Bridge Plans – Cleveland County, District #3, T8N, R1W, 6.0 miles of Etowah Road (EW129) beginning at 48th Avenue SW (NS316) and extending 6.0 miles east to 120th Avenue SW (NS322), 1.5 miles north and 1.3 miles east of Noble, OK in the amount of \$370,000.00 (Contract to be paid through Oklahoma Department of Transportation.)

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Programming Resolution and Engineering Contract for Bridge and Approach Plans – Cleveland County, District #3,

T6N, R1W, Bridge Location No. 14E1410N320005, NBI No. 10803, Local ID No. 044, over Tributary of Canadian River, 0.2 miles south and 3.4 miles west of Corbett, OK in the amount of \$29,300.00.

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Programming Resolution and Engineering Contract for Bridge and Approach Plans – Cleveland County, District #3, T7N, R1E, Bridge Location No. 14E1320N3240005, NBI No. 01968, Local ID No. 016, over Spring Creek, 2.0 miles south and 0.5 miles west of Needmore, OK in the amount of \$28,800.00.

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Programming Resolution and Engineering Contract for Bridge and Approach Plans – Cleveland County, District #3, T7N, R1W, Bridge Location No. 14E1360N3190001, NBI No. 01182, Local ID No. 028, over West Willow Creek, 1.1 miles east and 2.0 miles north of Lexington, OK in the amount of \$29,200.00.

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Programming Resolution and Engineering Contract for Bridge and Approach Plans – Cleveland County, District #3, T6N, R1W, Bridge Location No. 14E1390N3190009, NBI No. 00405, Local ID No. 038, over Tributary of Willow Creek, 1.9 miles east and 1.0 miles south of Lexington, OK in the amount of \$28,100.00.

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the April, 2007, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs	\$ 355.13
b. Sheriff's Service Fee Fund	45,734.41
c. Sheriff's Commissary Fee Fund	7,159.23
d. Sheriff's Courthouse Security Service Fee Fund	1,700.00
e. Sheriff's Federal Share Revenue	424.79
f. Sheriff's Jail Fund	5,712.85
g. Sheriff's Revolving Fee Fund	103,893.69
h. Treasurer's Certification Fee Fund	6,630.00
i. Commissioners Bldg. Fund	954.50
j. County Clerk's Lien Fee	9,775.00
k. County Assessor's Revolving Fund	752.75
l. Court Clerk's Revolving Fund	13,262.72
m. Highway Unrestricted Fund	386,626.49

n. Bridge Capital Improvement	963.86
o. Fair Board Fund	15,794.90
p. S.T.O.P. Violence Against Women Fund	4,375.00

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the following Blanket Purchase Orders:

a. General Fund		
07-4983 – SL2	Eureka Water Company	\$27.75
07-5017 – SM2	Ace Hardware	1,500.00
07-5081 – R3BS2A	Special OPS – Uniforms, Inc.	1,000.00
07-5087 – B2B	Sysco Food Services of Oklahoma	500.00
07-5089 – B1C	Court Services	2,500.00
07-5091 – SM2	Home Depot Credit Services	1,500.00
07-5092 – SM2	Don’s Mobil Lock Shop Inc.	1,000.00
07-5093 – SM2	Johnson Controls, Inc.	2,500.00
b. Highway Fund		
07-4992 – T2A	Ace Hardware	500.00
07-4993 – T2A	Spring House Water Company Inc.	150.00
07-5014 – T2A	Lawson Products, Inc.	750.00
07-5044 – T2A	Wolf Laser Inc.	750.00
07-5045 – T2A	Petroleum Marketers Equipment Co.	1,500.00
c. Sheriff’s Revolving Fund		
07-5086 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
07-5088 – CFBRE2	U.S. Foodservice, Inc.	2,500.00
d. Health Fund		
07-5011 – MD2	McKesson Medical Surgical	2,500.00
07-5012 – MD2	Copelin’s Office Center	2,500.00
07-5013 – MD2	TSHA	1,000.00
e. Fair Board Fund		
07-4996 – FF2	University of Oklahoma	300.00
07-4997 – FF2	Oklahoma Gazette	800.00
07-4998 – FF2	OPUBCO Communications Group	1,500.00
07-4999 – FF2	The Norman Transcript	1,000.00

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

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

07-0051 – H2	07-0023 – T2A
07-0058 – H2	07-0033 – T2A
07-0363 – C2	07-0070 – T2A

07-2501 – R2	07-0074 – T2A
07-3444 – B2B	07-0077 – T2A
07-3872 – B2B	07-0082 – T2A
07-4095 – B2B	07-0186 – T2A
	07-1628 – T2A
07-0487 – MD2	07-1755 – T2A
07-3100 – MD2	07-2366 – T2A
07-4287 – MD2	07-3090 – T2A
	07-3457 – T2A
07-3315 – CFBRE2	07-4166 – T2A
07-4183 – CFBRE2	07-4661 – T2A

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

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

FY06/07

a. General Fund	\$ 48,804.79
b. Highway Fund	10,549.06
c. Health Fund	14,117.43
d. Sheriff's Commissary Fund	1,137.10
e. Sheriff's Revolving Fund	79.93
f. Local Emergency Plan	1,495.00
g. Fair Board Fund	979.08

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.)

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.