

April 30, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th 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: Tammy Howard, Christine Brannon, David Batton, Denise Heavner, Denise Ellison, James Tyree, Neil Vickers, DeWayne Beggs, Peggy Laizure, John Angier, Dave Brockman, Sylvia Martin, Jim Helm, Susan Moffat, James Woodard, and Jackie Woodard.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 23, 2007 and special meeting of April 25, 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.

Rusty Sullivan moved, seconded by Mark Meyer, to elect George Skinner as the Chairman of the Board of Cleveland County Commissioners for the remainder of 2007.

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

Mark Meyer moved, seconded by George Skinner, to elect Rusty Sullivan as the Vice-Chairman of the Board of Cleveland County Commissioners for the remainder of 2007.

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, Rusty Sullivan moved, seconded by Mark Meyer, 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.

Rusty Sullivan moved, seconded by Mark Meyer, 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 Mark Meyer, 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.

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 185 prisoners. This average was 3 less than the previous week. During this week the cities of Norman and Moore each averaged 4 prisoners per day. During this week's period the Sheriff's Office transported 14 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 after new terms were set. There are presently 24 defendants placed on electronic monitoring. Four prisoners were transported to the Department of Corrections during the past week. Over the past weekend from Friday until Monday morning, 89 people were arrested and booked into the Detention Center. Of the 89, 71 were held on state charges and 18 on municipal charges. On Monday morning, 29 of the 89 remained in the Detention Center – 20 on state charges and 9 on municipal charges. The Detention Center presently holds 4 prisoners jailed since 2005 and 24 since 2006 with the remainder being placed in the Detention Center this year. Mr. Vickers will continue to monitor the jail population and make recommendations when he can.

Rusty Sullivan moved to accept. Mark Meyer 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 April, 2007, Cash Fund Appropriation, Clerk's Preservation Fee, \$79,488.15.

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the claim for the Department's acceptance of Plan-in-Hand Plans, Completion of Plan-in-Hand Inspection, Submission of Plan-in-Hand Report, Certification and Affidavit for EST; Project Number BRO-114D(153)CO, State Job Piece Number 22519(05) for Cleveland County District #3. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the claim for Acceptance of Final Plans, Certification, Affidavit and the Resolution requesting to allocate moneys for Project Number BRO-114D(150) State Job Piece Number 22516(05) Boone Creek, Cleveland County District #3. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the March, 2007, monthly reports of F. DeWayne Beggs, County Sheriff Cash Bond. 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
 - 07-5148 – B1A Associate Medical Professionals \$ 5,000.00
- b. Highway Fund
 - 07-5111 – T2A American Logo & Sign Inc. 500.00
 - 07-5112 – T2A C & M Distributing Company 750.00
 - 07-5119 – T2A Fleet Pride 2708.96
 - 07-5113 – T2A Home Depot Credit Services 1500.00
 - 07-5094 – T2A Noble Hardware 500.00
 - 07-5114 – T2A Noble Trading Center, LLC 500.00
 - 07-5108 – T2A OCT Equipment 1000.00
 - 07-5117 – T2A O-Reilly Automotive 1500.00
 - 07-5118 – T2A Warren Cat 1500.00
- c. Sheriff's Revolving Fund
 - 07-5149 – CFBRE2 Sysco Food Services of Oklahoma 5,000.00
- d. Drug Court Revolving Fund
 - 07-5099 – CFDCRE(A)2 Cingular Wireless 246.00
- e. Fair Board Fund
 - 07-5122 – FF2 UniFirst 450.00

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:

07-1299 – R3BS2A	07-3617 – T2A
07-2284 – HR2	07-3729 – T2A
07-4093 – B2B	07-3907 – T2A
07-4177 – B2A	

07-4438 – MD2	07-0328 – FF2
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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	\$ 841,361.11
b. Highway Fund	197,723.35
c. Health Fund	9,435.38
d. Sheriff's Service Fee Fund	5,181.82
e. Sheriff's Commissary Fund	1,194.19
f. Sheriff's Revolving Fund	15,946.24
g. Assessor Revolving Fund	88.20
h. Treasurer's Certification Fee Fund	12,637.58
i. County Clerk's Preservation Fee Fund	4,738.25
j. County Clerk's Lien Fee Fund	7,312.54
k. S.T.O.P. Violence Against Women Grant	4,109.36
l. Fair Board Fund	95.70

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.)

Sylvia Martin inquired about item “#3” claim for the Department’s acceptance of Plan-in-Hand Plans. Ms. Martin asked what is Plan-in-Hand for? George Skinner replied that is where the State, County and all who are involved in the construction of a project and in this case it is a bridge. The entities will meet, discuss the plans, and any changes or anything that needs to be done, it will be recorded at that time for corrections.

Also under miscellaneous discussion, a gentlemen brought up his concerns about placing a new Detention Center on the proposed site located at Flood and Franklin Road.

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.