

May 7, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of May, 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, Brenda Wakeman, Denise Ellison, James Tyree, Neil Vickers, Peggy Laizure, Dave Brockman, Sylvia Martin, Jim Helm, Susan Moffat, Dan Cary, John Murrell, Doug Blaine, and Eddie Thomason.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 30, 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 Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to accept and to award and/or reject at a later date County Bid #HWY-1325 - Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2007 thru September 21, 2007.

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

Motion carried.

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

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Fentress Oil Company	Hooten Oil Company, Inc.	Jim Johnson Oil Company	
BID: #HWY-1325				
DEPT: Commissioner's				
DATE OPENED: 5-07-07				
	1	2	3	
				Awarded To:
Non-Encumbered				Tabled on 5-07-07
Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.				
The bid term will be from May 22, 2007 thru September 21, 2007				
NON-COLLISION AFFIDAVIT:	YES	YES	YES	

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to accept and to award and /or reject at a later date County Bid #HWY-1326 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 5, 2007 thru November 4, 2007. The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes. Motion carried. The bids, each accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Gary-Williams Energy Corp.	SemMaterials, L.P.	
BID: #HWY-1326			
DEPT: Commissioner's			
DATE OPENED: 5-07-07			
			Awarded To:
Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners.			Tabled 5-7-07
The bid term will be from June 5, 2007 thru November 4, 2007			
NON-COLLISION AFFIDAVIT:	YES	YES	

Upon the request of Tammy Howard, Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to award County Bid #HWY-1321 – One-Year (1) Non-Encumbered Contract for Tires and Tubes per the bid summary and where the low bid was not awarded there is an explanation by the tire. 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 award County Bid #HWY-1322 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners per the bid summary and where the low bid was not awarded there is an explanation by the item. 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 of the Cleveland County Detention Center was 187 prisoners. This average was 2 more than the previous week. During this week the City of Norman averaged 4 municipal prisoners per day. The City of Moore averaged 3 municipal prisoners per day. 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 5 prisoners held for court costs and fines after new terms were set. There are presently 29 defendants placed

on electronic monitoring. Over the past weekend from Friday until Monday morning, 77 people were arrested and booked into the Detention Center. Of the 77, 54 were held on state charges and 23 on municipal charges. On Monday morning, 25 of the 77 remained in the Detention Center – 16 on state charges and 9 on municipal charges. Of the 77 arrested during this weekend, 27 were arrested on alcohol related charges, 16 for driving under the influence and 11 for public intoxication. 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 proclamation from the Board of County Commissioners of Cleveland County to proclaim May, 2007 Flood Awareness Month. Mr. Dan Cary, Safety/Emergency Management Director, gave a presentation.

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

Motion carried.

Upon the recommendation of the District Attorney's Office, George Skinner moved, seconded by Rusty Sullivan to table discussion, consideration, and/or action to approve the Renewal of Cooperative Agreement between U.S. Department of Agriculture PHIS – Wildlife Services Oklahoma Department of Agriculture, Food and Forestry and Cleveland County Board of County Commissioners. Cleveland County agrees to provide funds in the amount of \$2,400.00 as contribution to the cooperative animal damage control program 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 Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 281,256.05
T1C	6,248.83
T2A	2,606,918.42
T2B	41,873.97
T3	<u>1,460,727.68</u>
Total Unrestricted	\$ 4,397,024.95

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, monthly reports of the following:

- a. Dorinda Harvey, County Clerk
- b. Denise Heavener, County Assessor
- c. Saundra DeSelms, County Treasurer
- d. Paula Roberts, Election Board Secretary

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 Disposing of Equipment, shelving in storage cabinet that was destroyed during the renovation of the County Clerk's Office, #F114-27.

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
 - 07-5280 – B2B Ben E. Keith \$ 2,500.00
 - 07-5281 – B2B U.S. Foodservice Inc. 500.00
- b. Highway Fund
 - 07-5184 – T2A American Logo & Sign Inc. \$ 500.00
 - 07-5185 – T2A Interstate Battery of SW OK, Inc. 1,000.00
 - 07-5189 – T2A Palace Auto Supply, Inc. 750.00
 - 07-5268 – T2A Palace Auto Supply, Inc. 1,000.00
 - 07-5269 – T2A Yaffee Iron & Metal Company 750.00
 - 07-5270 – T2A B & H Supply Company 500.00
 - 07-5273 – T2A Mid-West Hose & Specialty 750.00
 - 07-5275 – T2A Corr. Dept. Ind. Rev. Fund 280 750.00
- c. Sheriff's Service Fee
 - 07-5277 – CFB2 Fuelman 15,000.00
 - 07-5279 – CFB2 Noble Hardware 200.00
- d. Sheriff's Revolving
 - 07-5278 – CFBRE2 Ken's Discount Pharmacy 1,500.00

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:

07-0368 – C2	07-3595 – CFB2
07-0372 – C2	
07-3370 – B2B	07-3790 – CFBRE2
07-3445 – B2B	07-4184 – CFBRE2
07-3873 – B2B	
07-4281 – B2B	07-3855 – FF2
07-4444 – B2B	
07-4445 – B2B	07-2004 – T2A
07-4633 – B2B	07-4593 – 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	\$ 58,363.98
b. Highway Fund	47,363.43
c. Health Fund	311,410.21
d. Sheriff's Service Fee Fund	10,833.28
e. Sheriff's Commissary Fund	1,060.15
f. Sheriff's Revolving Fund	4,117.74
g. Sheriff's Federal Share Revenue Fund	1,667.95
h. County Clerk's Preservation Fee Fund	2,125.59
i. Assessor's Revolving Fund	371.88
j. Bridge Capital Improvement	63.00
k. Fair Board Fund	3,351.65

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.