

May 14, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14<sup>th</sup> 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, Dave Brockman, Sylvia Martin, and Jim Helm.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 7, 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, George Skinner moved, seconded by Rusty Sullivan, to award County Bid #HWY-1325 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners per the bid summary and the bid was awarded to the low bidders. 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.

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to award County Bid #HWY-1326 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners per the bid summary and the bid was awarded to the low bidders. 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.

Upon the recommendation of the District Attorney's Office, Rusty Sullivan moved, seconded by Mark Meyer 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.

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 210 prisoners. This average was 23 more than the previous week. During this week the City of Norman averaged 9 municipal prisoners per day. The City of Moore averaged 5 municipal prisoners per day. During this week's period the Sheriff's Office transported 23 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released 12 prisoners held for court costs and fines after new terms were set. After being sentenced in our Courts, 5 prisoners were transported to the Department of Corrections. There are presently 27 defendants placed on electronic monitoring. Over the past weekend from Friday until Monday morning, 105 people were arrested and booked into the Detention Center. Of the 105, 71 were held on state charges and 34 on municipal charges. On Monday Morning, 44 of the 105 remained in the Detention Center – 30 on state charges and 14 on municipal charges. Of the 105 arrested during this weekend, 15 were arrested for driving under the influence and 16 for public intoxication. As an example of how quickly the jail population can change, Monday, May 7, 41 people were arrested and booked into the jail. Currently, 10 prisoners are being held in the Detention Center for the June jury docket. Of the 10, 4 are being held on homicide charges and 3 are being held for rape charges. 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 Agreement between Cleveland County Board of County Commissioners and SimplexGrinnell, to program and set up for monitoring of the fire alarm system in the Cleveland County Office Building from July 1, 2006, through June 30, 2007, in the amount of \$398.00.

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Agreement between Cleveland County Board of County Commissioners and SimplexGrinnell, to provide annual Fire Alarm/Sprinkler System monitoring in the Cleveland County Office Building from April 1, 2007, through March 31, 2008, in the amount of \$288.00.

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve Pay Application #40, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$114,687.56.

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, a Box Fan #B204.24. This item is from the Sheriff's Office and is being junked.  
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. Rhonda Hall, Court Clerk
- b. F. DeWayne Beggs, County Sheriff
- c. F. DeWayne Beggs, Sheriff's Cash Bond Fund

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			
07-5377 – B2B	U.S. Foodservice Inc.	\$	2,500.00
07-5299 – SL2	Copelin's Office Center		2,000.00
07-5350 – SL2	Eureka Water Company		35.70
b. Highway Fund			
07-5303 – T2A	Lawson Products, Inc.		3,000.00
07-5406 – T2A	UniFirst		1,050.00
07-5407 – T2A	Wal-Mart Community		500.00
07-5408 – T2A	Lawson Products, Inc.		750.00
07-5415 – T2A	Standard Steel Company, Inc.		750.00
07-5416 – T2A	Palace Auto Supply, Inc.		750.00
c. Sheriff's Service Fee			
07-5378 – CFB2	Copelin's Office Center		2,500.00
07-5379 – CFB2	Reynolds Ford, Inc.		1,000.00
07-5382 – CFB2	Palace Auto Supply, Inc.		1,000.00
07-5383 – CFB2	Noble Hardware		200.00
07-5407 – CFB2	Wal-Mart Community		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:

07-0250 – SM2	07-4456 - CFB2
07-0253 – SM2	
07-0254 – SM2	07-2285 – T2A
07-0460 – SP2	07-2533 – T2A
07-1818 – SM2	07-2868 – T2A
07-2733 – SM2	07-3192 – T2A
07-2851 – SL2	07-3830 – T2A
07-2906 – B2A	07-4256 – T2A
07-3229 – B2A	07-4471 – T2A
07-4834 – B2B	

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	\$ 232,329.66
b. Highway Fund	11,763.37
c. Health Fund	21,547.23
d. Sheriff's Service Fee Fund	12,276.06
e. Sheriff's Commissary Fund	1,249.74
f. Sheriff's Triad Donations	80.00
g. Sheriff's Jail Fund	765.00
h. Sheriff's Revolving Fund	9,466.48
i. Drug Court Revolving Fund	164.11
j. Fair Board Fund	1,603.15

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.

Ms. Sylvia Martin asked the Board what is the procedure for County Government to set up a Authority and for what purposes could the County create another Authority? Ms. Martin went on to state the County has currently five active Authorities and one un-active Authority. Ms. Martin stated at the last Norman City Council meeting, during a request for re-zoning, the applicant for NEDC (Norman Economic Development Coalition) was asked as where the revenue would come from for the NEDC to construct a specific building for the CNI (Chickasha Nation Industries). Ms. Martin went on to say the answer that was given by the applicant was Revenue Bonds issued by Cleveland County. Ms. Martin then asked, are the Cleveland County Commissioners going to create another Authority? The Authority named was not one that was in existence for Cleveland County. Ms. Martin stated it certainly

appears to her if the Cleveland County Commissioners are considering creating an Authority it should become public information before they actual say anything about approving a bond.

Ms. Martin then asked the Commissioners what they knew about this?

Mr. Skinner replied the Board had not been approached by them to issue Bonds. From what Mr. Skinner understands from the County's Bond Attorney, they mentioned this subject in the Norman City Council Meeting the other night and if they come to the Board of County Commissioners wanting the Bonds, it will have to be through the Industrial Authority, which the County already has established. Mr. Skinner stated the Commissioners will not create another Authority, that Mr. Skinner is aware of.

Mr. Sullivan asked Ms. Martin what was the name of the Authority that was mentioned in the Norman City Council Meeting?

Ms. Martin replied, they called it the Cleveland County Trust Authority.

Mr. Skinner replied, that is one of the Trust County has, and the County has about 4 or 5 different Trust.

Ms. Martin stated that the Cleveland County Trust Authority is not one she shows as the County having.

Mr. Skinner then replied, to his knowledge the Commissioners will not create another Trust.

Ms. Martin stated, currently Cleveland County does not have much going on with the Cleveland County Industrial Authority and wanted to know when the last time the Cleveland County Industrial Authority was used?

Mr. Skinner replied, he believed it was when the Authority helped Vaughn Foods purchase the building in Moore that use to be the old salt plant. Mr. Skinner also said, since then, with the interest rate being so low, they can go to the Banks and get as cheap of interest rates as the County can get, even with the tax exempt Bonds.

Ms. Martin replied she feels the County has bigger problems than solving NEDC's problems and feels the County should be focusing on the Jail and how to solve that problem.

Mr. Skinner replied thank you.

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.