

May 21, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st 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
Roy Mallory, Member
Mark Meyer, Member
Dorinda Harvey, Secretary

Vice-Chairman Rusty Sullivan was absent.

Others present were: Tammy Howard, Christine Brannon, F. DeWayne Beggs, Jim Helm, Peggy Laizure, James Tyree, David Batton, and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 14, 2007, and there being no additions or corrections, Mark Meyer moved that the minutes be approved. George Skinner seconded the motion.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Upon the recommendation of the District Attorney's Office, Mark Meyer moved, seconded by Roy Mallory, 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; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner called by discussion, consideration, and/or action on the Jail Report from Neil Vickers. Chairman Skinner stated Mr. Vickers was not present and Chairman Skinner presented the report. Chairman Skinner stated as per this report there were 215 prisoners in the Cleveland County Detention Center and 20 prisoners in the Pottawatomie County Detention Center. There are presently 31 defendants placed on electronic monitoring. Chairman Skinner stated Mr. Vickers would be present for the next Commissioner's Meeting and would give a longer report.

George Skinner moved to accept. Mark Meyer seconded the motion.
The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Mark Meyer moved, seconded by Roy Mallory, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$23,969.85.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Mark Meyer moved, seconded by Roy Mallory, to approve the April, 2007, monthly report of Shari Kinney, Health Department.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Mark Meyer moved, seconded by Roy Mallory, to approve the following Blanket Purchase Orders:

a. General Fund			
07-5536 – B1C	U.S. Extradition Service	\$	3,000.00
07-5528 – B2B	Sysco Food Services of Oklahoma		5,000.00
07-5529 – B2B	Sysco Food Services of Oklahoma		500.00
b. Highway Fund			
07-5429 – T2A	Hercules Tire Sales, Inc.		3,500.00
07-5485 – T2A	T & W Tire		1,000.00
07-5486 – T2A	Hercules Tire Sales, Inc		1,000.00
07-5489 – T2A	Fred's Tire & Battery, LLC		1,000.00
07-5530 – T2A	Fastenal Industrial & Construction		500.00
c. Health Fund			
07-5425 – MD2	Copelin's Office Center		2,500.00
07-5435 – MD2	Wal-Mart Community		500.00
d. Sheriff Service Fee Fund			
07-5531 – CFB2	77 Collision Repair		1,000.00
07-5545 – CFB2	Quality Towing Service Inc.		300.00
e. Fair Board Fund			
07-5476 – FF2	Arway Ltd. Termite		70.00

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

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

07-0245 – SM2	07-4088 – CFBRE2
07-0268 – SM2	07-4186 – CFBRE2
07-0385 – SM2	
07-2644 – B1C	07-0018 – T2A
07-2935 – HR2	07-0081 – T2A

07-3391 – SM2	07-0088 – T2A
07-3664 – E2	07-4011 – T2A
07-3681 – R2	07-4340 – T2A
07-3785 – B2B	07-4937 – T2A
07-3786 – B1C	
07-4213 – SP2	
07-4511 – B2B	

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

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

FY06/07

a. General Fund	\$ 57,283.76
b. Highway Fund	44,598.79
c. Health Fund	264,443.41
d. Sheriff's Commissary Fund	762.64
e. Sheriff's Revolving Fund	1,593.96
f. County Clerk Preservation Fund	38,775.31
g. County Clerk Lien Fee	160.00
h. S.T.O.P. Violence Against Women Grant	6.21
i. Fair Board Fund	1,476.28

The vote was: George Skinner, yes; Roy Mallory, 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 Mark Meyer moved, that the meeting be adjourned. Roy Mallory seconded the motion.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.