

May 29, 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
Rusty Sullivan, Vice-Chairman
Mark Meyer, Member
Dorinda Harvey, Secretary

Others present were: Tammy Howard, Christine Brannon, F. DeWayne Beggs, Eddie Thomason, Bryan Jenkins, Wayne McPherson, Tony Sardis, 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 21, 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 Wayne McPherson, Fair Board President, Rusty Sullivan moved, seconded Mark Meyer, to accept and to award, and/or reject at a later date County Bid #FB-1327 – The installation of Spray Sealant for a metal roof located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.

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

Motion carried.

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

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Aduddell Roofing	Preferred Roofing & Construction Company	
BID: #FB-1327			
DEPT: Fair Board			
DATE OPENED: 5-29-07			
	1	2	
List of Individual Items			Awarded To:
The installation of Spray Sealant for a metal roof located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.			Tabled on 5/29/2007
BID PRICE:	\$103,000.00	\$80,667.42	
On-Site Inspection Made?	Yes	Yes	
Approx. Starting Date:	June 12, 2007	June 25, 2007	
Approx. Ending Date:	August 12, 2007	July 25, 2007	
Exceptions:	None	Conklin System varies slightly on specifications, dry mil thickness on seams will be approx. 45 mils. thick, with thickness on field being approx. 18 mils. They install Polyester Fabric on all seams. The warranty is 10 year non-prorated on labor & material.	
Contact Person:	Von Aduddell	Bill Feland	
Title:	President / Owner	President	
Telephone Number:	(405) 495-9055	(405) 373-1933	
Fax Number:	(405) 521-9261	(405) 373-5091	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	

Rusty Sullivan moved, seconded by Mark Meyer, 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 was unable to obtain the number of prisoners for Saturday and Sunday, May 19 and May 20, 2007, due to Mr. Vickers being out of town. These figures will be added after receiving the information and an amended report will be prepared. During this 7 day reporting period, without May 19 & 20, 2007, the average population per day of the Cleveland County Detention Center was 206 prisoners. This average was 9 less than the previous week. During this week the City of Norman averaged 6 municipal prisoners per day. The City of Moore averaged 3 prisoners per day. During this week's period the Sheriff's Office transported 28 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released 8 prisoners held for court costs and fines after new terms were set. Five prisoners were transported to the Department of Corrections after being sentenced in the Cleveland County Court System. As of Thursday, May 17, 2007, 31 defendants were placed on electronic monitoring. During the past weekend from Friday until Monday morning, 84 people were arrested and booked in the Detention Center. Of the 84, 63 were held on state charges and 21 on municipal 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.

Chairman Skinner moved, seconded by Rusty Sullivan, to appoint Denise Heavner, County Assessor, as an alternate to the Tinker AFB Joint Land Use Study (JLUS) Policy Committee.

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

Motion carried.

Chairman Skinner moved, seconded by Rusty Sullivan, to approve the Application for Permit for Utility Line Installation for a 8" C120 PVC force main beginning in the SW corner of Section 32, T10N, R2W, running west along the north side of Indian Hills Road. The force main will cross Sunny Lane, turn North, run along the west side of Sunny Lane crossing 19th Street / 149th Street. The force main will turn West and run along the North side of 19th Street / 149th Street approximately 1000 feet to the Lift Station.

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 Sandra DeSelms, County Treasurer and Business Imaging Systems Inc. for Software Assurance of MasterScan Desktop at \$210.00, On-Site Support at \$290.00 and Hardware Maintenance of DR-5020 at \$725.00. Total Annual Maintenance \$1,225.00 beginning July 1, 2007, thru 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 Renewal of the Maintenance Agreement between Sandra DeSelms, County Treasurer and Business Imaging Systems, Inc., for Software Maintenance on Kofax Ascent Capture 300K, A2IA Software, Application Xtender, MasterScan Desktop, MasterScan Media, SQL Server 2000 CAL, and VRS Pro Scanners License and On-Site Support for Annual Software Assurance for a total of \$10,227.88. Hardware Maintenance on (2) DR-3080C Scanners, CR-180 Check Transport, Dell Server, SCSI Card for a total of \$2,142.00. Total Annual Maintenance \$12,369.88 beginning July 1, 2007, thru June 30, 2008.

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

Motion carried.

Chairman Skinner moved, seconded by Rusty Sullivan, to approve the Affidavit of assignment to assign to Cleveland County Regional Detention Center the authority to submit claims directly to OJA and receive payments directly from OJA for goods and services provided pursuant to PO #4009009461.

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to Approve the Smart Trunk Confirmation of Service Order between F. DeWayne Beggs, County Sheriff and A. T. & T. for phone service at 203 S. Jones. The effective date of the service order is May 29, 2007 and the term is for 60-months in accordance with the Government Funded Agencies Funding Out Clause and with a monthly rate of \$760.00.

Chairman Skinner informed the Board the County can only enter into a contract for a 12-month period and A.T. & T. was informed of this.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the contract with the change.

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 between F. DeWayne Beggs, County Sheriff and Dimensional Concepts Inc. The contract will provide database, interface management, and updates for the County Sheriff's Office Jail Management System for the yearly cost of \$9,500.00 effective April 1, 2007.

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Attorney Fee Agreement between Sandra DeSelms, County Treasurer and Joe B. Lawter for professional legal services at the rate of \$125.00 per hour, copy expense at the rate of \$0.10 per copy and actual postage expense incurred by the Attorney beginning July 1, 2007, thru 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 Renewal of the Maintenance Agreement between Sandra DeSelms, County Treasurer and Travis Voice & Data for Olympus PC Transcribing Kit at \$95.00 and the Olympus Digital Portable Recorder at \$95.00. Total Annual Maintenance \$190.00 beginning July 1, 2007, thru 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 May, 2007, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs	\$ 165.70
b. Sheriff's Service Fee Fund	50,146.38
c. Sheriff's Commissary Fee Fund	4,906.72
d. Sheriff's Courthouse Security Service Fee Fund	1,360.00
e. Sheriff's Federal Share Revenue	1,929.94
f. Sheriff's Jail Fund	4,912.18
g. Sheriff's Revolving Fee Fund	53,220.60
h. Treasurer's Certification Fee Fund	7,335.00
i. Commissioner's Bldg. Fund	988.78
j. County Clerk's Lien Fee	7,719.88
k. County Clerk's Preservation Fee	5,994.20
l. County Assessor's Revolving Fund	2,313.50
m. Court Clerk's Revolving Fund	12,052.51
n. Highway Unrestricted Fund	589,825.23
o. Bridge Capital Improvement	774.00
p. Fair Board Fund	4,614.28
q. 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 Resolution disposing of equipment:

a.	F104-165	3-Drawer Gray File Cabinet
b.	F105-65	Computer Stand
c.	F114-12	16-Book Roller Shelving
d.	F222-51	IBM PIII Computer
e.	F222-106	Computer Monitor
f.	F222-107	Computer Monitor
g.	F600-3	Step Stool with Rollers

(The above items are from the County Clerk's Office are were junked or surplus.)

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 Resolution disposing of equipment:

- a. J105-187 Hon Chair
- b. J105-191 Hon Black Chair
- c. J105-200 Computer Center Sauder
- d. J105-201 Typewriter Printer Stand
- e. J105-202 Typewriter Printer Stand
- f. J105-204 Hon Chair
- g. J105-210 Hon Chair
- h. J105-217 Hon Chair
- i. J105-223 Hon Chair
- j. J105-236 Global Chair
- k. J105-289 Hon Chair

(The above items are from the Court Clerk's Office are were 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 Resolution Disposing of Equipment, Air Compressor #SM324-1. This item is from the Building Maintenance Department 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 following Blanket Purchase Orders:

- a. Highway Fund
 - 07-5555 – T2A UniFirst \$ 700.00
 - 07-5559 – T2A Dave's Small Engine Repair 500.00
 - 07-5589 – T2A Hooten Oil Company 600.00
 - 07-5590 – T2A Lawson Products, Inc. 2,500.00
 - 07-5591 – T2A Fleet Pride 2,000.00
 - 07-5592 – T2A Jim Johnson Oil Company 1,500.00
 - 07-5593 – T2A Fentress Oil Company, Inc. 600.00
- b. Sheriff Commissary Fund
 - 07-5599 – CFBC2 Thompson Commissary Supply 7,500.00

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

Chairman Skinner called for the approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers and stated 07-4776 – CFB2 needed to be removed from the list:

- 07-1877 – B2A
- 07-2911 – B2A
- 07-2708 – MD2
- 07-0220 – T2A
- 07-0230 – T2A
- 07-2174 – T2A
- 07-2422 – T2A
- 07-2462 - T2A

07-3875 – CFB2	07-2924 – T2A
	07-3193 – T2A
	07-3303 – T2A
07-0321 – FF2	07-3382 – T2A
07-0322 – FF2	07-3531 – T2A
07-0323 – FF2	07-3752 – T2A
07-1185 – FF2	07-4146 – T2A
07-3695 – FF2	
07-3788 – FF2	

Rusty Sullivan moved, seconded by Mark Meyer, to approve with the change.
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	\$ 873,624.00
b. Highway Fund	242,173.34
c. Health Fund	6,084.96
d. Sheriff's Service Fee Fund	33,292.99
e. Sheriff's Revolving Fund	17,655.24
f. Sheriff's Commissary Fund	1,382.69
g. Sheriff's Jail Fund	209.95
h. Sheriff's Federal Share Fund	262.00
i.. S.T.O.P. Violence Against Women Grant	4,109.36
j. Treasurer's Certification Fee	6,122.35
k. County Clerk Lien Fee Fund	8,234.36
l. County Clerk Preservation Fund	7,265.21
m. Fair Board Fund	509.44

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.