

July 9, 2007

The regular scheduled meeting of the Board of County Commissioners was called to order this 9th day of July, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

George Skinner, Chairman  
Rusty Sullivan, Vice-Chairman  
Mark Meyer, Member  
Tammy Howard, Secretary

Others present were: Christine Brannon, Denise Ellison, David Batton, F. DeWayne Beggs, John Murrell, Neil Vickers, Melinda Duke, Peggy Laizure, Sylvia Martin, James Tyree and Jim Helm.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of July 5, 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.

Chairman Skinner called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during this reporting period the average population per day of the Cleveland County Detention Center was 194 prisoners. During this week the City of Norman averaged 18 municipal prisoners per day and the City of Moore averaged 3 prisoners per day. Municipal prisoners during this period accounted for 10% of the detention center's population. During this week's period the Sheriff's Office transported 11 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District judges released five prisoners held for court costs and fines only after new terms were set. There are presently 28 defendants placed on electronic monitoring. During this past weekend from Friday until Monday morning, 90 people were arrested and booked into the detention center. Of the 90, 54 were held on state charges and 36 on municipal charges. On Monday morning, 36 of the 90 arrested remained in jail—21 on state charges and 15 on municipal charges. Of the 90 arrested over this weekend period, 35 were arrested on alcohol related charges. Of those presently in jail, 45% have been in less than one month. 55% have been in over one month, 34 % have been in over two months, and 7% have been in the detention center over six months. At the time of this report 34 prisoners, or 17% of the total population, have been convicted and are awaiting transport to the Department of Corrections or are serving county time. Mr. Vickers will continue to monitor the jail population and make recommendations as 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 Interlocal Agreement between the Board of County Commissioners and the City of Norman from the date of approval through June 30, 2008.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve items 3 thru 8: (3) Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City from the date of approval through June 30, 2008; (4) Interlocal Agreement between the Board of County Commissioners and the City of Moore from the date of approval through June 30, 2008; (5) Interlocal Agreement between the Board of County Commissioners and the City of Noble from the date of approval through June 30, 2008; (6) Interlocal Agreement between the Board of County Commissioners and the Town of Slaughterville from the date of approval through June 30, 2008; (7) Interlocal Agreement between the Board of County Commissioners and the Town of Lexington from the date of approval through June 30, 2008; (8) Interlocal Agreement between the Board of County Commissioners and the Board of County Commissioners of McClain County from the date of approval 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 for the 911 Service Fee for the calendar year 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 Agreement between the Board of County Commissioners and Don Jones for Detention Facility Budget Study and Feasibility Study for a new County Jail and Sheriff's Office, basic compensation not to exceed \$7,500.00.

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

Motion carried.

George Skinner moved, seconded by Mark Meyer, to approve the Lease for Equipment through the County Road Machinery and Equipment Revolving Fund for FY07/08 to include Lease #141034 – 2004 Caterpillar for District #1 and Lease #142035 – 2004 Rosco For District #2.

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

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines for the following Sharp Copiers: Model #AR-M350NXA-Serial #45019515; Model #AR-M350NXA-Serial #45019575; Model #AR-M450NXA-Serial #3504676X; Model #AR-M207-Serial #45005411X and Model #AR-M207-Serial #6306294X. Contract effective July 1, 2007, thru June 30, 2008. The cost per copy is \$.009 and will be billed monthly.

Agreement includes parts, drums, labor, and toner on all machines.

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 the Cleveland County Health Department and Elizabeth K. Eshelman to provide Women Infants and Children (WIC) nutrition and nutrition education services for the Cleveland County Health Department in compliance with the Oklahoma WIC Policy and Procedure. The Cleveland County Health Department will pay the contractor \$42.50 per hour not to exceed \$10,000.00 and will be from 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	\$ 356,627.39
T1C	6,248.83
T2A	1,826,200.67
T2B	37,502.97
<u>T3</u>	<u>1,037,922.68</u>
Total Unrestricted	\$ 3,264,502.54

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, monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Denise Heavner, 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 following Blanket Purchase Orders:

- a. General Fund

08-0533 – SM2	P & K Equipment, Inc.	\$ 2,000.00
08-0534 – SM2	Spring Rain Lawn Sprinkler	2,500.00
08-0535 – SM2	Dandilawn By Atlas Pro Turf	2,500.00
08-0547 – SM2	American Elevator Company, Inc.	300.00
08-0548 – SM2	American Elevator Company, Inc.	1,000.00
08-0549 – SM2	American Elevator Company, Inc.	1,000.00
08-0560 – SM2	American Elevator Company, Inc.	3,000.00
08-0561 – SM2	American Elevator Company, Inc.	2,500.00
08-0754 – B2A	Leon Pierce Body Repairs	6,905.23
08-0757 – R2	The Norman Transcript	2,500.00
- b. Highway Fund

08-0542 – T2A	Maguire Disposal Service	540.00
08-0558 – T2A	Home Depot Credit Services	500.00
08-0745 – T2A	KSM Exchange, L.L.C.	3,604.32
08-0746 – T2A	P & K Equipment, Inc.	800.00

08-0747 – T2A	Oklahoma Territory Crane Sales	800.00
08-0749 – T2A	G.W. Van Keppel Company	1,000.00
08-0750 – T2A	Mid-West Hose & Specialty	1,000.00
08-0751 – T2A	Home Depot Credit Services	1,000.00
08-0752 – T2A	Moore Ace Hardware	500.00
08-0758 – T2A	Dan Hill & Associates, Inc.	800.00
08-0765 – T2A	Delco Diesel Services, Inc.	750.00
08-0766 – T2A	D.J.’s Custom Engines	500.00
08-0767 – T2A	Drive Train Specialist Inc.	750.00
08-0768 – T2A	Thomas Wire Rope, Inc.	300.00
08-0769 – T2A	Interstate Batteries	200.00
08-0770 – T2A	Horizon Hydraulics, Inc.	500.00
08-0771 – T2A	Hoidale Company, Inc.	500.00
08-0772 – T2A	Robert’s Truck Center	750.00
08-0773 – T2A	O’Reilly Automotive	1,000.00
08-0803 – T2A	Mid-West Hose & Specialty	750.00
08-0837 – T2A	Mr. Hoseco, Inc.	800.00
08-0846 – T2A	T & W Tire	5,000.00

c. Health Fund

08-0536 – MD2	Empire Paper Company	400.00
08-0543 – MD2	W.W. Grainger, Inc.	1,500.00
08-0544 – MD2	Home Depot Credit Services	2,500.00
08-0545 – MD2	Voss Lighting	1,500.00
08-0546 – MD2	Wal-Mart Community	1,000.00

d. Drug Court Revolving Fund (Adult)

08-0538 – CFDCREA2	Cingular Wireless	1,800.00
08-0539 – CFDCREA2	Copelin’s Office Center	1,000.00
08-0540 – CFDCREA2	Redwood Toxicology Laboratory	3,000.00
08-0541 – CFDCREA2	PharmChem, Inc.	1,920.00

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:

07-0177 – E2	07-2371 – T2A
07-0369 – C2	07-2413 – T2A
07-0397 – B2A	07-2499 – T2A
07-0469 – SL2	07-2740 - T2A
07-0660 – F2	07-2863 – T2A
07-2355 – SL2	07-2897 - T2A
07-2374 – B2A	07-3503 – T2A
07-2737 – SM2	07-3508 – T2A
07-3435 – E2	07-3510 – T2A
07-3615 – SL2	07-3511 – T2A
07-4337 – SL2	07-3514 – T2A
07-4347 – C2	07-3518 – T2A
07-5900 – QSQ2	07-3519 – T2A
	07-3521 – T2A

07-0285 – MD2	07-3614 – T2A
07-0289 – MD2	07-3619 – T2A
07-0292 – MD2	07-3651 – T2A
07-0293 – MD2	07-3757 - T2A
07-0295 – MD2	07-3799 – T2A
07-0348 – MD2	07-3877 – T2A
07-0350 – MD2	07-3901 – T2A
07-1507 – MD1A	07-3957 – T2A
07-2947 – MD2	07-3958 – T2A
07-3364 – MD2	07-4056– T2A
07-4335 – MD2	07-4101 – T2A
07-4644 – MD2	07-4246 – T2A
07-5011 – MD2	07-4251 – T2A
	07-4266 – T2A
07-3222 – CFB2	07-4270– T2A
07-3601 – CFB2	07-4274 – T2A
07-4175 – CFB2	07-4307 – T2A
07-4544 – CFB2	07-4315 – T2A
07-4626 – CFB2	07-4341– T2A
07-4968 – CFB2	07-4343 – T2A
07-5379 – CFB2	07-4348 – T2A
07-5382 – CFB2	07-4497 – T2A
07-5383 – CFB2	07-4539 – T2A
07-5669 – CFB2	07-4603 – T2A
	07-4638 – T2A
07-4003 – CFBRE2	07-4658 – T2A
07-4283 – CFBRE2	07-4723 – T2A
07-4962 – CFBRE2	07-4809 – T2A
07-4963 – CFBRE2	07-4936 – T2A
	07-4955 – T2A
07-5599 – CFBC2	07-4981 – T2A
	07-4993 – T2A
07-0020 – T2A	07-5044 – T2A
07-0036 – T2A	07-5094 – T2A
07-0057 – T2A	07-5112 – T2A
07-0059 – T2A	07-5185 – T2A
07-0090 – T2A	07-5268 – T2A
07- 0192 – T2A	07-5406 – T2A
07-0194 – T2A	07-5415 – T2A
07-0231 – T2A	07-5486 – T2A
07-0640 – T2A	07-5530 – T2A
07-0782 – T2A	07-5555 – T2A
07-0872 – T2A	07-5590 – T2A
07-0970 – T2A	07-5641 – T2A
07-1583 – T2A	
07-1627 – T2A	
07-1734 – 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:

FY 07/08

a. General Fund	\$ 50,816.94
b. Highway Fund	7,507.41
c. Health Fund	119,422.94
d. County Clerk Preservation Fund	600.00

FY 06/07

a. General Fund	\$ 105,403.18
b. Highway Fund	18,580.94
c. Health Fund	18,032.14
d. Sheriff's Service Fee Fund	7,118.23
e. Sheriff's Revolving Fund	1,809.97
f. Sheriff's Commissary Fund	1,139.20
g. Sheriff's Jail Fund	1,427.44

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.)

Chairman Skinner called for miscellaneous discussion.

Ms. Sylvia Martin inquired about item #10 and wanted to know who Don Jones was? Ms. Martin also asked what Mr. Jones's qualifications were?

Chairman Skinner replied Mr. Jones is the next part in determining the new jail's feasibility study.

Ms. Sylvia Martin then asked where Mr. Jones was from?

Chairman Skinner replied Mr. Jones's Office is in Tulsa and was recommended to the Commissioners by the Architect that is doing the drawings and plans for the new jail.

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.