

7-16-07

The regular scheduled meeting of the Board of County Commissioners was called to order this 16th 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, David Batton, F. DeWayne Beggs, John Murrell, Eddie Thomason, Doug Blaine, Neil Vickers, Melinda Duke, Brenda Wakeman, Peggy Laizure, Sylvia Martin, James Tyree, Sherri Kinney, Joan Barker, Terran Manning, Dan Cary, Daniel Clements, Rod Cleveland 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 9, 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 187 prisoners. This was 7 less than the previous week. During this week the City of Norman averaged 11 municipal prisoners per day and the City of Moore averaged 2 prisoners per day. During this week's period the Sheriff's Office transported 5 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. Sixteen prisoners sentenced to prison time were transported to the Department of Corrections or other jurisdictions. There are presently 27 defendants placed on electronic monitoring. During this past weekend from Friday until Monday morning, 86 people were arrested and booked into the detention center. Of the 86, 51 were held on state charges and 35 on municipal charges. On Monday morning, 43 of the 86 arrested remained in jail—22 on state charges and 21 on municipal charges. Of the 86 arrested, 29 were held on alcohol related charges. 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 receive the Official Certificate of Votes for the Special Election of July 10, 2007.

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

Chairman Skinner introduced Mr. Rod Cleveland to everyone present and asked when the swearing in would be.

Mr. Cleveland replied Wednesday at 4:00 with a reception following. (Everyone applauded.)

Rusty Sullivan moved, seconded by Mark Meyer, to approve Pay Application #42, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$42,106.71.

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Maintenance Agreement between the Cleveland County Clerk's Office and Summit Mailing & Shipping Systems, Inc. for the Dynamic Scale in the amount of \$47.39 for 1st quarter and \$408.75 for the remaining 3 quarters for FY2007/2008.

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve the Appointment of Robert M. Klein and Michelle R. Day as Requisitioning Officers for the State Auditors and Inspector Account SC1.

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

Rusty Sullivan moved, seconded by Mark Meyer, to approve items 6 thru 8: (6) the Resolution for Emergency Request for Force Account Project County Bridge and Road Improvement Fund for District #1; (7) the Resolution for Emergency Request for Force Account Project County Bridge and Road Improvement Fund for District #2; (8) the Resolution for Emergency Request for Force Account Project County Bridge and Road Improvement Fund for District #3.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Claim for payment for the District #2 Project over Buckhead Creek State No. 23766 (04), .08 miles north and 4.1 miles east of Slaughterville Road in the amount of \$6,850.00.

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

George Skinner moved, seconded by Rusty Sullivan to rescind Bid Award for Bid #BE-1328 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County awarded on June 25, 2007.

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

Rusty Sullivan moved, seconded by Mark Meyer, to re-Award Bid #BE-1328 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term 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 Service Agreement with the amended changes to the contract by David Batton, Assistant District Attorney, between the Cleveland County Sheriff's Office and Red Earth Environmental, Inc. for medical waste pick up, contract shall be for 12-months and pickup will be twice a month for the monthly rate of \$68.00.

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

Motion carried.

Rusty Sullivan moved, seconded Mark Meyer, to approve the Contract between Rhino Coating Systems and the Cleveland County Board of County Commissioners for County Bid #FB-1334 – Installation of Spray Sealant for the metal roof located at the County Fairgrounds.

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 report for Shari Kinney, Health Department.

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			
08-0855 – F2	Summit Mailing & Shipping	\$	456.14
08-0861 – R2	Norman Moto Photo		200.00
08-0865 – SM2	United Refrigeration, Inc.		400.00
08-0878 – R2	BNB Technology Networking		500.00
08-0949 – B2B	Sysco Food Services of Oklahoma		5,000.00
08-0950 – B2B	Ben E. Keith		2,500.00
08-0951 – B2B	U.S. Foodservice, Inc.		2,500.00
08-0953 – B2A	Binswanger Glass 635		750.00
b. Highway Fund			
08-0858 – T2A	Don's Mobil Lock Shop, Inc.		500.00
08-0866 – T2A	Diesel Machine, Inc.		2,500.00
08-0927 – T2A	KSM Exchange, L.L.C.		1,000.00
08-0943 – T2A	Terry's Market		100.00
c. Health Fund			
08-0879 – MD2	Sooner Copy Machines		3,600.00
08-0880 – MD2	Sooner Copy Machines		9,600.00

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:

07-0239 – SM2	07-0019 – T2A
07-0252 – SM2	07-0195 – T2A
07-0317 – SM2	07-0783 – T2A
07-0371 – C2	07-1885 - T2A
07-0532 – SM2	07-2364 – T2A
07-1347 – SM2	07-4738 - T2A
07-1414 – B2A	07-5113 – T2A
07-1415 – B2A	07-5640 – T2A
07-2867 – B2B	07-5810 – T2A
07-3393 – SM2	
07-4309 – SL2	07-3008 – CFB2
07-4452 – B2A	07-4839 – CFB2
07-4512 – B2B	07-4841 – CFB2
07-4983 – SL2	07-4966 – CFB2
07-5281 – B2B	07-4967 – CFB2
07-5536 – B1C	07-4971 – CFB2
07-5661 – B2B	07-5378 – CFB2
07-5791 – B2B	07-5407 - CFB2
07-5792 – B2B	07-5531 – CFB2
07-5889 – SM2	07-5545 – CFB2
07-5890 – SM2	07-5668 – CFB2
07-5944 – B2B	
	07-3014 – CFBRE2
07-0311 – MD2	07-3129 – CFBRE2
07-0361 – MD2	
07- 2954 – MD2	07-3863 – FF2
	07-4998 – FF2
	07-5122 – FF2
	07-5702 – FF2

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	\$ 199,190.17
b. Highway Fund	143,240.98
c. Health Fund	2,089.96
d. County Clerk Preservation Fund	202.78
e. Sheriff's Service Fee	2,273.31
f. Sheriff's Revolving Fund	1,616.93
g. Sheriff's Commissary Fund	939.65
h. County Clerk Lien Fee Fund	202.78
i. S.T.O.P Violence Fund	101.39
j. Treasurer's Certification Fee	202.78
k. FairBoard	3,917.21

FY 06/07

a. General Fund	\$ 42,383.89
b. Highway Fund	22,985.39
c. Health Fund	5,848.84
d. Sheriff's Service Fee Fund	7,658.39
e. Sheriff's Revolving Fund	38,857.75
f. County Clerk Preservation Fund	4,623.00
g. FairBoard	1,216.91

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

Chairman Skinner called for miscellaneous discussion.

Chairman Skinner stated he had received a notice from FEMA and would like to read a statement concerning storm and flood damage. Mr. Skinner read the following statement: Cleveland County is asking for persons who sustained damage from the recent storms and floods to contact the Emergency Management Office to report that damage. The County is receiving calls from the public and documenting the damage totals for submission to the State Emergency Management Office. It is possible that the County may be eligible for both public and individual assistance from FEMA. The number for Cleveland County Emergency Management is 366-0249. The DEQ Hotline is 1-800-522-0206.

Dan Cary, Cleveland County Emergency Management Director, stated he had been receiving calls since the floods had come in and he is trying to make sure the citizens are calling FEMA and his Office. The damage must be reported to both Agencies.

David Batton, Assistant District Attorney, asked Mr. Cary what kind of damages are you requesting to be reported?

Mr. Cary replied, they will accept a report of all kinds of damages and will sort them out later. They will calculate the damages and some of the damages may be eligible for reimbursement and some of the damages not. What they are trying to do is reach threshold limits for reimbursement and that is \$3.05 per person within the County Population.

Chairman Skinner called for any other miscellaneous discussion.

Mr. Jim Helm stated it would be appropriate for everyone to formally or informally thank Mr. Mark Meyer for services as interim Commissioner for handling those duties along side his regular duties.

Chairman Skinner and Rusty Sullivan both agreed with Mr. Helm.

Chairman Skinner said Mark Meyer had done a fabulous job and deserved a round of applause. (Everyone applauded.)

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.