

July 23, 2007

The regular scheduled meeting of the Board of County Commissioners was called to order this 23rd 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
Rod Cleveland, Member
Tammy Howard, Secretary

Others present were: Christine Brannon, David Brockman, F. DeWayne Beggs, Eddie Thomason, Neil Vickers, Melinda Duke, Peggy Laizure, Sylvia Martin, James Tyree, Seth Burchett, Bob Cleveland, Sandra Longcrier and Jim Helm.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 16, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. George Skinner seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, 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 199 prisoners. During this week the City of Norman averaged 7 municipal prisoners per day and the City of Moore averaged 4 prisoners per day. During this week's period the Sheriff's Office transported 9 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District judges released seven prisoners held for court costs and fines only after new terms were set. Six 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, 71 people were arrested and booked into the detention center. Of the 71, 50 were held on state charges and 21 on municipal charges. On Monday morning, 27 of the 71 arrested remained in jail—19 on state charges and 8 on municipal charges. Of the 71 arrested, 35 were held on alcohol related charges. The detention center presently has one prisoner arrested in 2005. Seven have been held since 2006. The remainder, numbering over 210, was arrested during the past seven months. Mr. Vickers will continue to monitor the jail population and make recommendations as he can.

Rusty Sullivan moved to accept. Rod Cleveland seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Agreement between the Board of County Commissioners and AT & T Global Services, Inc., for ISDN Primary Rate – SmartTrunks Agreement. Agreement will be for the SmartTrunks per State Contract#SW50450, for one (1) year, effective September 27, 2007.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Renewal Service Agreement between the Cleveland County Clerk's Office and Eastman Kodak Company for a Minolta MS6000 Reader, Reliant 800 Microfilmer and Kodak Mini Processor in the annual amount of \$8,870.00. Agreement is from July 1, 2007, thru June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve adding Xerox Corporation to the Resolution for Contracts requiring re-authorization, continuance, or renewal for the fiscal year beginning July 1, 2007. This was inadvertently left off the July 2, 2007 Resolution for fiscal year 2007-2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the F.D.I.C. Depository Agreements pertaining to banks per Title 19 O.S. 1981, Sections 121 to 123.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Renewal Contract between the Cleveland County Assessor and Business Imaging Systems for Hardware and Software Maintenance in the amount of \$5,995.00 annually. Contract from July 1, 2007, thru June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Renewal Copier Maintenance Agreement between the Cleveland County Fair Board and Sooner Copy Machines for a Sharp MX2300N Copier, S/N 75053205. Monthly cost of \$12.00 for 1,000 copies and additional per copy charges will be \$.01 for black and white copies and \$.08 per copy for color copies. Parts, Drums, Toner and Labor are included in this agreement. Agreement is from July 9, 2007 thru July 9, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract between the Cleveland County Fair Board and Sharon Harrell for Advertising, Marketing, Public Relations, Publicity and Fund Raising as directed in the amount of \$2,080.00 per month for fiscal year 2007/2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Claim and Affidavit for Project No. CR-114C(182), Cleveland County District #2, (T7N & 8N, R1E), Beginning at EW 132 and NS327, 2.0 miles east and 2.0 miles south of Needmore, Oklahoma, extending 2.0 miles north to EW130 – Acceptance of Plan in Hand – from EST, Inc. in the amount of \$6,726.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Claim and Affidavit for Project No. CR-114C(177) District #3, beginning at EW138 and NS320, 2 miles west of Spring Hill, Oklahoma, extending 4.0 miles of Acceptance of Plan in Hand – from EST, Inc. in the amount of \$9,135.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Appointment of Rod Cleveland, County Commissioner District #1, as Requesting Officer for all County Commissioner's Accounts.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Appointment of Lloyd Douglas Blaine as Requesting Officer for all County Sheriff's Accounts.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Appointment of William Francis as Receiving Officer for all County Health Department's Accounts.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of Rod Cleveland, County Commissioner District #1, as Trustee for the Cleveland County Home Loan Authority.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of Rod Cleveland, County Commissioner District #1, as Trustee for the Cleveland County Industrial Authority.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of Rod Cleveland, County Commissioner District #1, as Trustee for the Cleveland County Facilities Authority.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of Rod Cleveland, County Commissioner District #1, as Trustee for the Cleveland County Public Facilities Authority.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

Tammy Howard, County Clerk, swore in Rod Cleveland as Trustee for the Cleveland County Home Loan Authority, Cleveland County Industrial Authority, Cleveland County Facilities Authority and Cleveland County Public Facilities Authority.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve with amended change to also include updating the Fixed Asset Inventory List and the Warehouse Consumable Item Inventory List amending items of inventory to conform to the actual County Internal Audit for the removal of inventory items previously being carried and now being determined as lost or stolen for Cleveland County District #3.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland to approve the Resolutions Disposing of Equipment as follows:

- a. #1204 Printer
- b. #1205 Printer
- c. #1206 Printer
- d. #1252 Printer
- e. #1299 Printer
- f. #0991 File Cabinet
- g. #0992 File Cabinet
- h. #104.22 File Cabinet
- i. #1258 File Cabinet
- j. #0383 Auger
- k. #1641 Computer Switch Box
- l. #0919 Corner Table w/Chrome
- m. #0920 Corner Table w/Chrome
- n. #0226 Cot
- o. #01228 Humidifier
- p. #0508 Floor Lamps
- q. #1406 Air Cleaner

(The above items are from the County Health Department
and were sold at Public Auction on 3-18-05.)

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment as follows:

- a. #0060 Audiometer
- b. #1619 Hot Water Heater

(The above items are from the County Health Department and were junked or traded.)

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolutions Disposing of Equipment as follows:

- a. #B331.0128 2001 Ford White Crown Victoria
- b. #B331.0070 1985 Ford Van Silver

(The above items are from the Sheriff's Office and are surplus.)

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolutions Disposing of Equipment as follows:

- a. #JCP123 Ricoh IS410 Scanner
- b. #JCP124 Canon DR 3020 N Scanner
- c. #JCP125 Canon DR 3020 Scanner
- d. #JCP126 Canon DR 3020 Scanner
- e. #JCP127 Canon Endorser
- f. #JCP128 Canon DR 3020 Scanner
- g. #JCP129 HP4050 Printer

(The above items are from the Court Clerk's Office and are being junked.)

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the June 2007, monthly report of F. DeWayne Beggs, Sheriff.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 08-0997 – FF2 Automatic Fire Control Inc. \$ 1,000.00
 - 08-1052 – B1A Pab Personnel Agency, Inc. 7,000.00
 - 08-1053 – B2A Fuelman 15,000.00
 - 08-1054 – B2A Special OPS – Uniforms, Inc. 2,500.00
 - 08-1059 – B2A American Red Cross 250.00
 - 08-1062 – F2 Summit Mailing & Shipping Systems 456.14
 - 08-1065 – F2 Digital ES Inc. 2,750.00
- b. Highway Fund
 - 08-0959 – T2A American Logo & Sign, Inc. 600.00
 - 08-0960 – T2A Zep Manufacturing 2500.00
 - 08-0962 – T2A James Supplies & Rental Company 1,000.00
 - 08-1006 – T2A Drive Train Specialist Inc. 1,500.00
 - 08-1044 – T2A Chappell Supply 500.00
 - 08-1045 – T2A P & K Equipment, Inc. 1,000.00
 - 08-1060 – T2A Palace Auto Supply, Inc. 1,500.00
- c. Sheriff Commissary Fund
 - 08-1055 – CFBC2 Thompson Commissary Supply 6,500.00

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0049 – H2	07-3151 – T2A
07-0067 – H2	07-3530 – T2A
07-0265 – SM2	07-5591 – T2A
07-0481 – F2	07-5611 – T2A
07-0482 – F2	
07-0483 – F2	07-4450 – CFB2
07-1118 – SM2	07-5667 – CFB2
07-3801 – SM2	
07-5299 – SL2	
07-5902 – QSQ2	
	07-4629 – CFBRE2
07-0349 – MD2	
07-5012 – MD2	07-2608 – FF2
	07-3438 – FF2
08-0265 – SP2	07-5476 – FF2
08-0384 – C2	
08-0385 – C2	08-0204 – T2A

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 07/08

a. General Fund	\$942,188.27
b. Highway Fund	134,928.78
c. Health Fund	10,574.37
d. Sheriff Revolving Fund	12,812.46
e. Sheriff Commissary Fund	1,034.25
f. County Clerk Lien Fee Fund	7,366.54
g. County Clerk Preservation Fund	7,561.51
h. S.T.O.P. Violence Fund	4,140.28
i. Treasurer's Certification Fee	61.58
j. Fair Board	895.87

FY 06/07

a. General Fund	\$78,714.32
b. Highway Fund	25,206.31
c. Health Fund	8,538.73
d. Sheriff Service Fee	9,963.16
e. Sheriff Revolving Fund	163.88
f. County Clerk Preservation Fund	33,229.00
g. Fair Board	439.85

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Chairman Skinner called for any miscellaneous discussion.

Mr. Seth Burchett stated he lived at 11830 Cemetary Road, Noble, OK, and he was present at the meeting to find out if the County had sprayed along his fence line killing trees, greenery and rose bushes. Mr. Burchett was concerned this would get to his well water and showed pictures to the Board.

Rusty Sullivan replied the County does not spray to kill trees or greenery and suggested he check with the Utility Companies since they do spray along the utility lines.

Mr. Burchett thanked the Board for the information and their time.

There being no further business to come before the Board, Rusty Sullivan moved, that the meeting be adjourned. Rod Cleveland seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.