

August 6, 2007

The regular scheduled meeting of the Board of County Commissioners was called to order this 6th day of August, 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 Batton, F. DeWayne Beggs, Eddie Thomason, Neil Vickers, Melinda Duke, Denise Ellison, Peggy Laizure, Sylvia Martin, James Tyree, Daniel Clements 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 30 2007, and there being no additions or corrections, Rod Cleveland moved that the minutes be approved. Rusty Sullivan 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 217 prisoners. This average was 18 more than the previous week due to an increase in arrests. During this week the City of Norman averaged 5 municipal prisoners per day and the City of Moore averaged 4 prisoners per day. During this week's period the Sheriff's Office transported 4 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Seven prisoners convicted in our court system were transported to the Department of Corrections to serve prison time. District Judges released three prisoners held for court costs and fines only after new terms were set. There are presently 27 defendants in the pre-trial release program and on electronic monitoring. During this past weekend from Friday until Monday morning, 91 people were arrested and booked into the detention center. Of the 91, 64 were held on state charges and 27 on municipal charges. On Monday morning, 34 of the 91 arrested remained in jail. Of the 91 arrested, 30 were held on alcohol related charges. Of the jail's population of 211 prisoners, 1 prisoner has been in our jail since 2005, 7 since 2006 and the remainder were arrested some time during this year. 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.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and First American Title & Trust Company for the amount of \$150.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2007 through June 30, 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 Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and Cleveland County Abstract for the amount of \$150.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2007 through 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 Agreement between Cleveland County Sheriff's Office and Maguire Disposal for weekly disposal at the Field Services Division in Slaughterville for \$30.00 per month. Agreement is from July 1, 2007 through June 30, 2008.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Claim and Affidavit for Project CR-114C(182) Cleveland County District #2 for payment to Engineering Services and Testing, Inc., (T7 & 8N, R1E) 2 miles South of Needmore in the amount of \$4,484.00.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Claim and Affidavit for Project CR-114C(177) Cleveland County District #3 for payment to Engineering Services and Testing, Inc., (T6 & 7N, R1E) 2 miles west of Spring Hill in the amount of \$6,090.00.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract between the Cleveland County Sheriff's Office and the Moore-Norman Technology Center School District #17 to provide one certified uniformed deputy per specified shifts. The term of the contract will commence on July 1, 2007 and will terminate on 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 Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on one (1) Armor Traction Passenger Elevator at a rate of \$95.72 per month. Contract begins July 1, 2007 thru June 30, 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 Maintenance Contract between the Board of County Commissioners and American Elevator, Company Inc., for maintenance on four (4) Thyssen Hydro Passenger Elevators at a rate of \$600.00 per month. Contract begins 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 Maintenance Contract between the Cleveland County Sheriff's Office and American Elevator, Company Inc., for maintenance on two (2) Dover Hydro Passenger Elevators at a rate of \$211.47 per month. Contract begins July 1, 2007 thru June 30, 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 Health Department and Jana S. Winfree, DDS to provide dental services for the Cleveland County Health Department Dental Care Program. Contract will be effective on the date of approval through June 30, 2008. Contractor is to be paid \$60.00 per hour for (6) six hours per week not to exceed \$14,760.00 for the term of the contract.

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. #C213-20 Battery Back-Up
 - b. #C299-06 Smart UPS Battery Back-Up
- (The above items are from the County Treasurer's Office and were 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 Resolutions Disposing of Equipment as follows:

- a. #B331-0122 1988 Ford Contour
 - b. #B110-0004 Marvel Typewriter Table
 - c. #B110-0006 Anderson Hickey Typewriter Table
 - d. #B624-0100 Cooks Beverage Cart
- (The above items are from the County Sheriff's Department and are surplus to be sold at auction.)

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. #B201-0034 IBM Wheelwriter #3 Typewriter
- b. #B219-0196 IBM Color P72 Monitor
- c. #B219-0208 IBM 350 MHZ Computer
- d. #B219-0251 IBM Computer
- e. #B219-0258 IBM 15” Monitor
- f. #B219-0259 IBM Computer
- g. #B219-0263 IBM Computer
- h. #B219-0265 IBM Computer
- i. #B219-0278 IBM 15” Monitor
- j. #B219-0284 IBM Computer
- k. #B219-0308 IBM 933 MHZ Computer
- l. #B219-0310 IBM 933 MHZ Computer
- m. #B219-0312 IBM 933 MHZ Computer
- n. #B219-0315 IBM 933 MHZ Computer
- o. #B219-0316 IBM 933 MHZ Computer
- p. #B219-0324 IBM 15” Monitor
- q. #B219-0327 IBM 15” Monitor
- r. #B219-0344 IBM Computer
- s. #B219-0346 IBM 15” Monitor
- t. #B220-0003 GBC Shredmaster Shredder
- u. #B220-0006A GBC Crosscut Paper Shredder
- v. #B223-0007 Brother Laser Fax Machine

(The above items are from the County Sheriff’s Department 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 July, 2007, monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Denise Heavner, County Assessor
- c. Sandra DeSelms, County Treasurer

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

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

- a. General Fund
 - 08-1229 – B2B Sysco Food Services of Oklahoma \$ 5,000.00
 - 08-1239 – F2 Norman Stamp & Seal Company 300.00
 - 08-1256 – B2A Slaughterville Tire Shop 350.00
 - 08-1263 – B2A Summit Mailing & Shipping Systems 300.00

- b. Highway Fund
 - 08-1227 – T2A Bruckner’s Truck Sales, Inc. 1,500.00
 - 08-1233 – T2A Petroleum Marketers Equipment 1,500.00
 - 08-1234 – T2A Steve’s Wholesale Distributors 1,000.00
 - 08-1235 – T2A K & O Construction & Supply 1,000.00
 - 08-1236 – T2A O’Reilly Automotive 1,500.00
 - 08-1243 – T2A K & O Construction & Supply 500.00
 - 08-1253 – T2A Noble Hardware 500.00
 - 08-1266 – T2A P & K Equipment, Inc. 750.00
 - 08-1272 – T2A Copelin’s Office Center 750.00

- c. County Clerk’s Preservation Fee
 - 08-1269 – CFFP2 Dimensional Concepts 25,000.00

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:

- 07-0318 – SM2
- 07-4836 – T2A

- 07-4838 – CFBRE2
- 07-5278 – CFBRE2
- 07-5789 – CFBRE2

- 08-0445 – B2A
- 08-0754 – B2A

- 08-0213 – T2A
- 08-0218 – T2A

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

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

FY 07/08

a. General Fund	\$470,178.26
b. Highway Fund	5,910.10
c. Health Fund	24,680.66
d. Sheriff Commissary Fund	856.85
e. County Clerk Preservation Fee Fund	661.12
f. Fair Board	3,803.05

FY 06/07

a. General Fund	\$13,025.54
b. Highway Fund	662.74
c. Sheriff Service Fee	212.09
d. Sheriff Revolving Fund	1,136.99

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.)

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.