

August 13, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13th day of August, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Christine Brannon, Deputy County Clerk/Secretary and those present were:

George Skinner, Chairman
Rusty Sullivan, Vice-Chairman
Rod Cleveland, Member
Christine Brannon, Secretary

Others present were: Sarita Scott, David Batton, F. DeWayne Beggs, Doug Blaine, Neil Vickers, Melinda Duke, Brenda Wakeman, Denise Ellison, Peggy Laizure, Sylvia Martin, James Tyree, Shari Kinney, Susan Moffat and Jim Helm.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 6, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Rod Cleveland seconded the motion.

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

Melinda Duke, Purchasing Agent, opened bids for County Bid #COM2-1342 – Cleveland County District #2 selling bridge timbers by sealed bid. The bids, each accompanied by the properly executed non-collusion affidavits is as follows on the next page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	Silver Star Construction	
BID: #COM2-1342		Awarded To:
DEPT: District #2 Commissioner		Tabled on 8/13/07
DATE OPENED: 8-13-07	1	
List of Individual Items		
The Cleveland County District #2 Commissioner has Bridge Timbers for Sale by Sealed Bid.		
Bridge Timbers 3' Height		
1 Each - 18'		
Each:	\$100.00	
Amount:	\$100.00	
7 Each - 41'		
Each:	\$250.00	
Amount:	\$1,750.00	
1 Each - 43'		
Each:	\$250.00	
Amount:	\$250.00	
7 Each - 44'		
Each:	\$250.00	
Amount:	\$1,750.00	
2 Each - 47'		
Each:	\$300.00	
Amount:	\$600.00	
2 Each - 48'		
Each:	\$300.00	
Amount:	\$600.00	
1 Each - 52'		
Each:	\$300.00	
Amount:	\$300.00	
Grand total if bidding all		\$5,350.00
Contact Information:		
Name:	Steve Shawn	
Title:	President, Silver Star Construction Company	
Telephone:	405-793-1725	
Fax:	405-793-9989	
NON-COLLISION AFFIDAVIT: Yes		

George Skinner moved, seconded by Rusty Sullivan, to accept the bids and to award and/or reject at a later date.

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

Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #HWY-1341 – Six-Month (6) Non-Encumbered Contract to provide asphalt material. The bid term will be from the bid award date through six-months (6). The bids, each accompanied by the properly executed non-collusion affidavits is as follows on the following pages 3 through 6:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Haskell Lemon Construction	Paving Materials, Inc.	T.J. Campbell Construction	
BID: #HWY-1341	1	2	3	
DEPT: Co. Commissioners				
DATE OPENED: 8-13-07				
List of Individual Items				Awarded To:
Six-Month (6) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from the bid award date through six-months (6).				Tabled 8-13-07
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	

CLEVELAND COUNTY BID SUMMARY				
	Haskell Lemon Construction	Paving Materials, Inc.	T.J. Campbell Construction	
BID: #HWY-1341				
DEPT: Commissioner's				
DATE OPENED: 8-13-07				
	1	2	3	
PLANT MIX BITUMINOUS SURFACE MATERIALS:				
Hot Mix/Cold Laid Asphalt:				
Hot Mix/Hot Laid Asphalt:				
Asphalt Concrete Type "A": F.O.B. PLANT:	\$34.00	\$29.50	\$35.70	
Asphalt Concrete Type "B": F.O.B. PLANT:	\$37.00	\$34.75	\$37.20	
Asphalt Concrete Type "C": F.O.B. PLANT:	\$37.00	\$35.50	\$37.20	
Bituminous Base Fine Agg.:				
Asphalt Concrete Hot Sand: F.O.B. PLANT:	\$37.00	No Bid	No Bid	
Plant Location:	4511 S. Chautauqua Norman, OK	200 Industrial Blvd. Moore, OK	6900 S. Sunnyslane Oklahoma City, OK	
Maximum Waiting Time:	15 Minutes	2 Business Days	30 Minutes	
Contact Person:	Jeff Burr	Craig Parker	O'Flynn Sewell	
Title:	Sales Manager	President	Vice President	
Telephone Number:	(405) 947-6069	(405) 793-1725	(405) 672-6768	
Fax Number:	(405) 947-6068	(405) 793-9989	(405) 672-9890	

CLEVELAND COUNTY BID SUMMARY				
	Haskell Lemon Construction	Paving Materials, Inc.	T.J. Campbell Construction	
BID: #HWY-1341				
DEPT: Commissioner's				
DATE OPENED: 8-13-07				
	1	2	3	
PLANT MIX BITUMINOUS				
SURFACE MATERIALS:				
DELIVERED TO ZONE AREAS:				
ZONE 1:				
Type A:	\$37.80	\$33.16	\$40.05	
Hot Mix/Hot Laid Type B	\$40.80	\$38.41	\$41.55	
Type C or M:	\$40.80	No Bid	\$41.55	
ZONE 2:				
Type A:	\$38.50	\$32.24	\$39.55	
Hot Mix/Hot Laid Type B	\$41.50	\$37.49	\$41.05	
Type C or M:	\$41.50	No Bid	\$41.05	
ZONE 3:				
Type A:	\$38.20	\$32.50	\$39.35	
Hot Mix/Hot Laid Type B	\$41.20	\$37.75	\$40.85	
Type C or M:	\$41.20	No Bid	\$40.85	
ZONE 4:				
Type A:	\$38.80	\$33.42	\$39.95	
Hot Mix/Hot Laid Type B	\$41.80	\$38.67	\$41.45	
Type C or M:	\$41.80	No Bid	\$41.45	
ZONE 5:				
Type A:	\$39.60	\$34.19	\$40.45	
Hot Mix/Hot Laid Type B	\$42.60	\$39.44	\$41.95	
Type C or M:	\$42.60	No Bid	\$41.95	
ZONE 6:				
Type A:	\$38.50	\$34.83	\$41.15	
Hot Mix/Hot Laid Type B	\$41.50	\$40.08	\$42.65	
Type C or M:	\$41.50	No Bid	\$42.65	
ZONE 7:				
Type A:	\$38.20	\$34.07	\$40.75	
Hot Mix/Hot Laid Type B	\$41.20	\$39.32	\$42.25	
Type C or M:	\$41.20	No Bid	\$42.25	
ZONE 8:				
Type A:	\$37.50	\$33.29	\$39.95	
Hot Mix/Hot Laid Type B	\$40.50	\$38.54	\$41.45	
Type C or M:	\$40.50	No Bid	\$41.45	

CLEVELAND COUNTY BID SUMMARY				
	Haskell Lemon Construction	Paving Materials, Inc.	T.J. Campbell Construction	
BID: #HWY-1341				
DEPT: Commissioner's				
DATE OPENED: 8-13-07				
	1	2	3	
PLANT MIX BITUMINOUS SURFACE MATERIALS:				
DELIVERED TO ZONE AREAS:				
ZONE 9:				
Type A:	\$37.70	\$32.77	\$40.25	
Hot Mix/Hot Laid Type B	\$40.70	\$38.02	\$41.75	
Type C or M:	\$40.70	No Bid	\$41.75	
ZONE 10:				
Type A:	\$37.20	\$33.94	\$40.45	
Hot Mix/Hot Laid Type B	\$40.20	\$39.19	\$41.95	
Type C or M:	\$40.20	No Bid	\$41.95	
ZONE 11:				
Type A:	\$37.80	\$34.71	\$41.55	
Hot Mix/Hot Laid Type B	\$40.80	\$39.96	\$43.05	
Type C or M:	\$40.80	No Bid	\$43.05	
ZONE 12:				
Type A:	\$38.40	\$35.61	\$41.75	
Hot Mix/Hot Laid Type B	\$41.40	\$40.86	\$43.25	
Type C or M:	\$41.40	No Bid	\$43.25	
ZONE 13:				
Type A:	\$38.90	\$36.38	\$42.35	
Hot Mix/Hot Laid Type B	\$41.90	\$41.63	\$43.85	
Type C or M:	\$41.90	No Bid	\$43.85	
ZONE 14:				
Type A:	\$38.40	\$35.61	\$42.25	
Hot Mix/Hot Laid Type B	\$41.40	\$40.86	\$43.75	
Type C or M:	\$41.40	No Bid	\$43.75	
ZONE 15:				
Type A:	\$38.90	\$36.25	\$42.55	
Hot Mix/Hot Laid Type B	\$41.90	\$41.50	\$44.05	
Type C or M:	\$41.90	No Bid	\$44.05	
ZONE 16:				
Type A:	\$39.40	\$37.14	\$42.85	
Hot Mix/Hot Laid Type B	\$42.40	\$42.39	\$44.35	
Type C or M:	\$42.40	No Bid	\$44.35	

CLEVELAND COUNTY BID SUMMARY				
	Haskell Lemon Construction	Paving Materials, Inc.	T.J. Campbell Construction	
BID: #HWY-1341				
DEPT: Commissioner's				
DATE OPENED: 8-13-07				
	1	2	3	
PLANT MIX BITUMINOUS SURFACE MATERIALS:				
Delivery Time:	48 Hours	2 Business Days	24 Hours	
Quarry/Plant Location:	4511 S. Chautauqua Norman, OK	200 Industrial Blvd. Moore, OK	6900 S. Sunnyslane Oklahoma City, OK	
Contact Person:	Jeff Burr	Craig Parker	O'Flynn Sewell	
Title:	Sales Manager	President	Vice President	
Telephone Number:	(405) 947-6069	(405) 793-1725	(405) 672-6768	
Fax Number:	(405) 947-6068	(405) 793-9989	(405) 672-9890	

George Skinner moved, seconded by Rusty Sullivan, to accept the bids and to award and/or reject at a later date.

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 215 prisoners. This average was 2 less than the previous week. During this week the City of Norman averaged 6 municipal prisoners per day and the City of Moore averaged 3 prisoners per day. During this week's period the Sheriff's Office transported 16 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Four prisoners convicted in our court system were transported to the Department of Corrections to serve prison time. District judges released four prisoners held for court costs and fines only after new terms were set. There are presently 30 defendants in the pre-trial release program and on electronic monitoring. During this past weekend from Friday until Monday morning, 83 people were arrested and booked into the detention center. Of the 83, 51 were held on state charges and 32 on municipal charges. On Monday morning, 32 of the 83 arrested remained in jail. Of the 83 arrested, 20 were held on alcohol related charges. Nine prisoners are presently awaiting the September jury docket. The remainder are in various stages of the legal court system. Mr. Vickers will continue to monitor the jail population and make recommendations as he can. George Skinner moved to accept. Rod Cleveland seconded the motion.

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

Upon the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Rod Cleveland, to approve with changes to the Lease Agreement between the Cleveland County Sheriff's Office and Neopost Leasing, Inc. for IJ40 hand feed postage machine with 30# scale and postage meter. The lease agreement term is sixty-months (60) starting July 2, 2007. Cost per month is \$119.32, which includes equipment, maintenance and meter rental.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Lease between the Cleveland County Facilities Authority and Cleveland County Crossroads Youth & Family Services at the Alan J. Couch Center, 1650 W Tecumseh Rd, Norman, Oklahoma, Suite 500 in the amount of \$1,600.00 per month for the FY 07/08.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Norman Radiology Services to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are based on the views ordered by the Health Department and range from \$63.90 to \$126.00 per view. Contract is from July 1, 2007 through June 30, 2008.

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

Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Rod Cleveland, to approve as a 12-month Contract between the Cleveland County Health Department and TSHA to provide interpreter services for the hearing impaired clients of the Cleveland County Health Department. All assignments are charged a booking fee of 1.5 times the hourly rate of \$45.00 per hour during regular work hours unless scheduled for a longer period of time. Court and Emergency rates are \$65.00 per hour. Mileage will be reimbursed at the State Travel Reimbursement Act rate, which is currently \$.485 per mile.

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. #0494 Two seat sofa
- b. #0635 Three seat sofa
- c. #0636 Three seat sofa
- d. #0637 Two seat sofa
- e. #0638 Two seat sofa
- f. #0639 Two seat sofa
- g. #0640 Two seat sofa
- h. #0641 Two seat sofa
- i. #0642 Two seat sofa
- j. #0907 Three seat w/chrome sofa
- k. #0908 Three seat w/chrome sofa
- l. #0909 Three seat w/chrome sofa

- m. #0910 Three seat w/chrome sofa
- n. #0911 Three seat w/chrome sofa
- o. #0912 Three seat w/chrome sofa
- p. #0913 Three seat w/chrome sofa
- q. #0914 Three seat w/chrome sofa
- r. #0915 Three seat w/chrome sofa
- s. #0916 Three seat w/chrome sofa

(The above items are from the Cleveland County Health Department and were sold.)

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 249,220.19
T1C	\$ 7,748.83
T2A	\$ 2,037,976.64
T2B	\$ 35,548.82
<u>T3</u>	<u>\$ 1,164,779.71</u>
Total Unrestricted	\$ 3,495,274.19

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the July, 2007, monthly reports of the following:

- a. F. DeWayne Beggs, County Sheriff
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary

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		
08-1296 – SM2	Carrier Corporation	\$ 2,500.00
08-1357 – R2	The Norman Transcript	2,500.00
08-1377 – B2A	UniFirst	185.00
08-1378 – B2A	Locke Supply	500.00
08-1379 – B1C	U.S. Extradition Services	5,000.00
08-1384 – B2A	Security Bankcard Center	2,000.00
08-1385 – B2B	Ben E. Keith	2,500.00
b. Highway Fund		
08-1280 – T2A	Noble Propane	750.00
08-1288 – T2A	P-6 Auto Electric	750.00
08-1304 – T2A	Warren Cat	1,500.00
08-1347 – T2A	Green Country Lawn & Equipment	750.00
c. Health fund		
08-1277 – MD2	A.T. & T.	5,000.00
08-1297 – MD2	A.T. & T.	12,000.00
08-1340 – MD2	Professional Properties of Oklahoma	1,800.00
08-1382 – MD2	Security Designers	1,000.00

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:

07-0346 – C2	07-0072 – T2A
	07-1695 – T2A
08-0447 – B2B	07-3528 – T2A
	07-4992 – T2A
08-0063 – T2A	07-5275 – T2A
08-0144 – T2A	
08-0866 – 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:

<u>FY 07/08</u>	
a. General Fund	\$62,684.19
b. Highway Fund	89,559.88
c. Health Fund	19,609.41
d. Sheriff Commissary Fund	1,263.89
e. Fair Board Fund	537.67

<u>FY 06/07</u>	
a. General Fund	\$ 18,241.44
b. Highway Fund	6,607.10
c. Health Fund	6,753.42
d. County Clerk Lien Fee	592.60

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 miscellaneous discussion.

Ms. Sylvia Martin wanted to bring to the Board's attention an article in Sunday's Newspaper concerning the Lexington Public School System issuing Revenue Bonds. Ms. Martin feels the same principle that applies to the School Systems issuing bonds is the same for the Authorities. Ms. Martin stated she is encouraging the Board to educate themselves on how the process works, so the taxpayers do not end up paying for double interest as in the case mentioned in the newspaper article about the Lexington Public School System Bonds.

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.