

August 20, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th 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, Neil Vickers, Melinda Duke, Brenda Wakeman, Denise Ellison, Dan Cary, Peggy Laizure, Sylvia Martin, James Tyree, Jim Helm, Norma Sapp, Bobby Stevens and Deborah VanWye.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 13, 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.

George Skinner moved, seconded by Rusty Sullivan, to award County Bid #COM2-1342 – Cleveland County District #2 selling bridge timbers by sealed bid, to Silver Star Construction.

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

Upon the recommendation of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, to award County Bid #HWY-1341 – Six-Month (6) Non-Encumbered Contract to provide asphalt material per the bid summary and where the low bid was not awarded there is an explanation by the item. The bid term will be from the bid award date through six-months (6).

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 of August 9, 2007 through August 15, 2007 the average population per day of the Cleveland County Detention Center was 225 prisoners. During this week the City of Norman averaged 4 municipal prisoners per day and the City of Moore averaged 4 prisoners per day. During this week's period the Sheriff's Office transported 10 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Six prisoners convicted in our court system were transported to the Department of Corrections or other jurisdictions after receiving prison time. District Judges released five prisoners held for court costs and fines only after new terms were set. There are presently 26 defendants placed on electronic monitoring. During this past weekend from Friday until Monday morning, 80 people were arrested and booked into the Detention Center. Of the 80, 59 were held on state charges and 21 on municipal charges. On Monday morning,

34 of the 80 arrested remained in jail. Of the 80 arrested, 36 were held on alcohol related charges.

Twenty-four of those presently in jail have been convicted to serve prison time with the Department of Corrections and are in various stages to be transported. Thirty-two prisoners in the detention center are serving sentences of county jail time. Mr. Vickers will continue to monitor the jail population and make recommendations as he can. Mr. Vickers also wanted to add to his report there are currently 28 prisoners being held at the Pottawatomie County Jail.

George Skinner 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 Resolution that will serve as an agreement between the Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency, the purpose of such agreement is to acknowledge continued support between these two organizations as they serve the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month), for the Fiscal Year beginning July 1<sup>st</sup>, 2007 and ending June 30<sup>th</sup>, 2008. Aid is to include, but not limited to, the County Indigent Burial Program as well as for any other emergencies provided by law.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve Pay Application #43, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$52,415.26.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for two (2) Sharp Copiers, Model #AR-168D, S/N #5510878X and #55109568, \$25.00 per month for 1,000 black and white copies and \$.0095 for any additional copies. Contract effective 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 Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for two (2) Sharp Copiers, Model #AR-M355NA, S/N #55019661 and #55019701, and (1) Sharp Copier, Model #AR-M350NXA, S/N 45033574, with a monthly copy charge \$.0095. Contract effective 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 Resolutions Disposing of Equipment as follows:

- a. #H102-58 Clerical Chair
- b. #H102-66 Clerical Chair
- c. #H102-74 Clerical Chair
- d. #H102-75 Secretary Chair
- e. #H102-76 Secretary Chair
- f. #H102-88 Chair
- g. #H102-94 Chair
- h. #H102-95 Chair
- i. #H104-32 File Cabinet
- j. #H104-47 File Cabinet
- k. #H104-48 File Cabinet
- l. #H104-49 File Cabinet
- m. #H104-58 File Cabinet
- n. #H104-59 File Cabinet
- o. #H104-60 File Cabinet
- p. #H104-61 File Cabinet
- q. #H104-62 File Cabinet
- r. #H104-63 File Cabinet
- s. #H104-64 File Cabinet
- t. #H104-65 File Cabinet
- u. #H104-66 File Cabinet
- v. #H104-76 File Cabinet
- w. #H104-78 File Cabinet
- x. #H104-08 File Cabinet
- y. #H104-87 File Cabinet
- z. #H104-88 File Cabinet
- aa. #H104-09 File Cabinet
- bb. #H104-90 File Cabinet
- cc. #H104-94 File Cabinet
- dd. #H104-95 File Cabinet

(The above items are from the Cleveland County Assessor'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. #SL205-05 Sharp Copier
- b. #SL222-04 Computer System
- c. #SL222-05 Computer System
- d. #SL299-08 Inkjet Printer

(The above items are from the Cleveland County Election Board and were traded and/or junked.)

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

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution Disposing of Equipment with change of Auction date to August 2, 2007 as follows:

- a. #B32-00001 Winnebago RV  
(The above item is from the Cleveland County Sheriff's Office  
and was sold at Public Auction on August 20, 2007.)

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

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

- a. #B331-82 1988 Ford Crown Victorian  
(The above item is from the Cleveland County Sheriff's Office  
and is 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 July, 2007, monthly report for the Cleveland County Health Department.

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		
08-1410 – FF2	Penley Oil Company, Inc.	\$ 750.00
08-1427 – H1C	Thrifty Car Rental	3,000.00
08-1477 – B2A	Reynolds Ford, Inc.	1,500.00
08-1478 – B2A	Palace Auto Supply, Inc.	1,000.00
08-1479 – B2A	Wal-Mart Community	500.00
08-1480 – B2A	Binswanger Glass 635	750.00
08-1481 – B2A	77 Collision Repair	1,500.00
08-1484 – B2B	Ben E. Keith	250.00
08-1485 – B2B	U.S. Foodservice, Inc.	2,500.00
b. Highway Fund		
08-1394 – T2A	Ira’s Tire	500.00
08-1399 – T2A	Allied Waste Services	1,000.00
08-1401 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
08-1403 – T2A	Fleet Pride	2,500.00
08-1417 – T2A	Palace Auto Supply, Inc.	2,500.00
08-1418 – T2A	Ace Hardware	750.00
08-1419 – T2A	Palace Auto Supply, Inc.	1,000.00
08-1421 – T2A	G.W. VanKeppel Company	1,500.00
08-1491 – T2A	Fred’s Tire & Battery, LLC	1,000.00
c. Health Fund		
08-1407 – MD2	BMI Systems Corporation	6,750.00
08-1409 – MD2	BMI Systems Corporation	3,000.00
08-1412 – MD1A	Vivian Gibson	3,385.86
08-1414 – MD1A	Joyce Collard	8,750.00
d. Sheriff Service Fee Fund		
08-1482 – CFB2	Fuelman	20,000.00
e. Sheriff Revolving Fund		
08-1483 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00

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

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

07-0010 – F2	07-4842 – CFB2
07-1301 – R3BS2A	
07-1954 – B2A	07-3504 – T2A
07-3138 – F2	
08-0446 – B2B	08-0500 – B2B
08-0495 – B2B	08-0950 – B2B
08-0496 – B2B	

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:

<u>FY 07/08</u>	
a. General Fund	\$ 964,998.65
b. Highway Fund	199,059.78
c. Health Fund	10,842.87
d. Sheriff Revolving Fund	16,343.52
e. Sheriff Commissary Fund	1,328.10
f. Sheriff Criminal Alien Assistance Grant	1,229.36
g. County Clerk Lien Fee Fund	7,366.54
h. County Clerk Preservation Fund	7,561.51
i. Stop Violence Against Women Fund	4,140.28
j. Drug Court Revolving Fund Adult	605.65
k. Fair Board Fund	3,166.38

<u>FY 06/07</u>	
a. General Fund	\$ 41,442.09
b. Highway Fund	6,099.00
c. Sheriff Service	1,473.92

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. Norma Sapp addressed the Board concerning a female inmate in the Cleveland County Jail that was arrested for drug charges and her personal items being seized, such as her vehicle, causing a hardship for this inmate. Ms. Sapp also stated when this female inmate is released she will have nothing left and is concerned about how this inmate will be able to do the things the Drug Court will ask of her. Ms. Sapp went on to say she was not here to talk about this particular inmate, but to talk about the jail overcrowding not only in this County, but all over the State of Oklahoma, being expensive and passing different drug laws to help with this type of situation. She encouraged the Board as citizens to speak up against this problem.

Chairman Skinner responded by stating the County Commissioners are not responsible or have any say about who is in jail and who is out with monitoring bracelets, that is up to the Judges and the District Attorney's Office.

Ms. Sapp stated she understood that and thanked the Board for listening to her.

Chairman Skinner asked if there was any other miscellaneous discussion.

Mr. Bobby Stevens addressed the Board concerning several items. Mr. Stevens stated he felt the new County Jail should be built in the next block south of the Courthouse with a tunnel underneath the street. Mr. Stevens also asked why the Sheriff's Office could not do accident reports? Mr. Stevens stated in his opinion there should be EMS station on the east side of Norman and asked what the EMS response time was out east? Mr. Stevens also asked if the County was allowed to work road blocks and how many roadblocks has the County work? Mr. Stevens went on to ask about two intersections and why they could not be four-way

stops, one at 120<sup>th</sup> and Maguire Road and the second one at 36<sup>th</sup> and Cedar Lane? Mr. Stevens thanked the Board for listening to him.

Chairman Skinner responded by stating the Commissioners had hired a Jail Expert and he stated if the Commissioners built the jail on the South side of the Courthouse it would have to be a 17-story building to hold five hundred beds.

Mr. Stevens asked if they could go down instead of up?

Chairman Skinner responded that would be more expensive to go down. Mr. Skinner also stated the County does not have any say so with the EMS, that the EMS comes out of the Norman Hospital and he would check with them for Mr. Stevens on the response time. Mr. Skinner went on to say there was a Traffic Study done on the intersection of 120<sup>th</sup> and Maguire Road and the Study suggested the County not make the intersection a four-way stop. Mr. Skinner stated he would let the Sheriff's Department answer the questions regarding the Accident Reports and Road Blocks.

Sheriff DeWayne Beggs stated the State Statutes require the Highway Patrol to do the Accident Reports and Mr. Stevens would have to request from his office the numbers on the Road Blocks.

Chairman Skinner also stated the other intersection in question; Mr. Stevens would have to contact the City of Noble.

Mr. Stevens then asked about the mowing issue with all the signs being blocked out?

Chairman Skinner stated after the Little Axe Meeting, he drove out there and did not see any signs that could not be seen.

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.