

September 24, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th day of September, 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, Saundra DeSelms, Rhonda Hall, Neil Vickers, Melinda Duke, Peggy Laizure, Sylvia Martin, Jim Helm, James Tryee, Kendall Parrish, Thad Balkman, Bobby Cleveland, Christine Cleveland, Eddie Thomason, John Murrell, Susan Moffat, Keri McClellan, Deborah VanWye, Tarran Manning and Dan Cary.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 17, 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.

Upon the recommendation of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan to award County Bid #HD-1346 – Room Renovation for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, Oklahoma, to the low bidder OPES, Inc. for the total of \$4,000.00.

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

Upon the recommendation of F. DeWayne Beggs, County Sheriff, Rusty Sullivan moved, seconded by Rod Cleveland, to award County Bid #SHE-1347 – The Purchase and Installation of an X-Ray Inspection Machine for the Cleveland County Sheriff's Office, 203 S. Jones, Norman, Oklahoma, to Smiths Detection, Inc. for the total of \$25,100.00, explanation for not accepting the lowest bid was the proposed equipment matched the existing equipment and the Sheriff's Office has had a good working relationship with Smiths Detection in the past.

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

Upon the recommendation of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to award County Bid #SHE-1348 – One-Year (1) Non-Encumbered Contract for the purchasing and installation of Miscellaneous Computer Items for the Sheriff's Office to the only bidder Dimensional Concepts as per the bid summary.

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 September 13, 2007 through September 19, 2007 the average population per day of the Cleveland County Detention Center was 213 prisoners. This was 12 more than the previous week. During this week the City of Norman averaged 7 municipal prisoners per day and the City of Moore averaged 4 municipal prisoners per day during this period. During this week's period the Sheriff's Office transported 17 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Two prisoners convicted in our Court System to prison time were transported to the Department of Corrections or other jurisdictions. District Judges released two prisoners held for court costs and fines only after new terms were set. There are presently 24 defendants placed on electronic monitoring. During this past weekend from Friday until Monday morning, 58 people were arrested and booked into the Detention Center. Of the 58, 36 were held on state charges and 22 on municipal charges. On Monday morning, 19 of the 58 arrested remained in jail. Of the 58 arrested, 26 were held on alcohol related charges. The Cleveland County Detention Center presently holds 25 prisoners sentenced to Department of Corrections' time awaiting transport. Nineteen prisoners are serving county jail time sentences. Mr. Vickers will continue to monitor the jail population and make recommendations as he can.

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the report.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Commercial Lease Agreement between Cleveland County Commissioners and INOK Investments for Suite 153, of Triad Village Drive, Norman, OK 73071 in the amount of \$668.30 per month from September 1, 2007 through August 31, 2008, on a month-to-month basis.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Glory GFR – S80 Currency Discriminators S/N 34562, 34400, 34405, 34566, 34575, 34577, 34362, 34410, 34366 and 36111 at \$307.00 per unit. Total of ten units at \$3,070.00, beginning October 1, 2007 through October 1, 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 Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Citizens Model 3550 Printers S/N 05Z0238, 05Z0240, 05Z0235, 05Z0236 05Z0239 and 0691724 at \$57.00 per unit. Total for six units at \$342.00, beginning October 1, 2007 through October 1, 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 Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for Glory Teller Count Software S/N 72106-01, 72106-02, 72106-03 and 72106-04 at \$78.00 per unit. Total of four units at \$312.00 beginning October 1, 2007 through October 1, 2008 with the change of the beginning and ending dates for items 3, 4 & 5 to October 1, 2007 through September 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 Resolutions Disposing of Equipment as follows:

- a. #B219-0323 IBM Monitor 15” Flat Screen
- b. #B331-0080 1997 Ford Crown Victoria
- c. #B331-0081 1998 Ford Crown Victoria
- d. #B331-0102 2003 Ford Crown Victoria
- e. #B331-0113 1997 Pontiac Grand Am
- f. #B331-0116 2003 Ford Crown Victoria
- g. #B604-0065 Motorola Hand Talkie Portable Radio

(The above items are from the Cleveland County Sheriff’s Department and were sold or 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 August, 2007, monthly reports of the following:

- a. Paula Roberts, Election Board Secretary
- b. F. DeWayne Beggs, County Sheriff
- c. F. DeWayne Beggs, County Sheriff (Cash Bond)

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$29,357.90.

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 Cash Fund Appropriations:

a. D. A.’s Incarceration Cost	\$ 423.03
b. Sheriff’s Service Fee Fund	37,421.39
c. Sheriff’s Commissary Fee Fund	6,378.33
d. Sheriff’s Courthouse Security Service Fee Fund	2,120.00
e. Sheriff’s Federal Share Revenue Fund	381.42
f. Sheriff’s Jail Fund	5,205.14
g. Sheriff’s Revolving Fund	19,225.00
h. Treasurer’s Certification Fee Fund	6,485.00
i. Commissioner’s Building Fund	993.37
j. County Clerk’s Lien Fee Fund	3,159.67
k. County Clerk’s Preservation Fee Fund	38,158.36

l. Assessor's Revolving Fund	718.50
m. Court Clerk Revolving	13,411.93
n. Drug Court Revolving Fund (Adult)	845.60
o. Fair Board Fund	16,010.50
p. Highway Unrestricted	413,606.49
q. Bridge Capital Improvement	680.07
r. Child Abuse Prevention Fund	331.42

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		
08-1906 – SL2	Summit Mailing & Shipping	\$ 400.00
08-2002 – FF2	Purcell Register	200.00
08-2018 – B2A	American Elevator Company	635.00
08-2020 – B2B	Sysco Food Services of Oklahoma	500.00
08-2021 – B2B	Ben E. Keith	2,500.00
08-2022 – B2A	Copelin's Office Center	2,500.00
08-2023 – B2A	T.D.'s Radio, Inc.	1,000.00
08-2024 – B2A	77 Collision Repair	1,500.00
08-2025 – B2A	Palace Auto Supply, Inc.	1,000.00
08-2026 – B2A	Wal-Mart Community	500.00
b. Highway Fund		
08-1966 – T2A	G.W. VanKeppel Company	4,000.00
08-1971 – T2A	KSM Exchange, L.L.C.	1,500.00
08-1975 – T2A	P & K Equipment, Inc.	1,000.00
08-1978 – T2A	Palace Auto Supply Inc.	1,500.00
08-2007 – T2A	Green Country Lawn & Equipment	500.00
08-2017 – T2A	Buildings by Madden of Noble	500.00
08-2030 – T2A	Southwest Trailers & Equipment	3,700.00
c. Sheriff Revolving Fund		
08-2019 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
08-2027 - CFBRE2	Ken's Discount Pharmacy	1,500.00

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:

08-1053 – B2A	07-3513 – T2A
08-0236 – MD2	08-0130 – T2A
	08-0191 – T2A
08-1139 – CFBRE2	08-1419 – T2A
08-0336 – FF2	
08-0342 – FF2	

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	\$ 87,840.60
b. Highway Fund	112,368.07
c. Health Fund	15,352.76
d. Sheriff Service Fee Fund	3,868.17
e. Sheriff Revolving Fund	4,504.55
f. Sheriff Commissary Fund	1,164.76
g. County Clerk Preservation Fund	2,216.00
h. Fair Board Fund	2,880.58

<u>FY 06/07</u>	
a. General Fund	\$ 215,171.00
b. Highway Fund	89,043.13

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 discussion, consideration, and/or action on Detention Center Site.

Chairman Skinner wanted to give a dissertation of what has taken place so far on this subject. Chairman Skinner went on to say the Site Selection Committee visited about 60 sites, according to their report and they presented the Commissioners with 10 sites to select from. Chairman Skinner stated that along with Commissioner Sullivan they viewed the different site locations. The site that proved to be the best was the one located at Franklin and 24th Avenue between 24th Avenue and Flood. The residents in the neighbor did not like the selection of that site. Chairman Skinner stated that location is in his District and took to heart what the residents had said. Chairman Skinner also stated he looked at North Base, which was working with the City of Norman and the University of Oklahoma. It was possible that site could have been acquired, but it was right across the road from the YMCA. Another site

that was considered was the Property on 24th South of Sysco, it was too rough to use. Chairman Skinner also viewed the property across from the Sheriff's Sub-Station, South of Noble, there was plenty of land but no utilities available for the lot and would have been too expensive to construct there. Chairman Skinner stated he also looked on Highway 9 on both sides of Jenkins. One side belonged to Yamauchi and the other side belongs to the University of Oklahoma; those two properties were not available. Another possibility was to contract with the Department of Corrections on a site East of Lexington. Chairman Skinner stated this would have been an excellent site and the Department of Corrections would have helped pay for the jail by contracting for prisoners beds. That particular site was too far out and the County would have to drill water wells since the current water wells are not adequate to support both facilities. Another problem is the lagoons are full and the County would either have to build a new lagoon or dress the current one out. Chairman Skinner stated with those problems it would have made that property more expensive than the others. Chairman Skinner went on to explain the last of August, Commissioner Sullivan, himself, Sheriff Beggs, Sid Stell (Sheriff's Jail Administer) and Ben Graves (Architect), all attended a seminar put on by the National Institute of Corrections. The National Institute of Corrections invited them, along with four other Counties and paid for all the expenses to attend, which made it very equitable for them to attend the seminars. All five of the Counties that attended had the same problems, also it turns out everyone in this State has these same problems, you would not think so, but that is the way it has turned out. Chairman Skinner explained one of the Chapters they covered in the Seminar along with an exercise they had to complete, had three types of sites selected, one being located downtown, one was located in an industrial area and the last one was located at a Dairy that was no longer in operation. Those three sites were similar to our County's situation being similar to the main sites the County considered. The exercise consisted of rating the sites with a numbering system with the highest being the best and the lowest being the worst. The Industrial Site rated the best. During the seminar the group visited a new Jail that was two or three years old in a Town just North of Denver. The Jail they toured was right off the main highway located in an Industrial Area. Chairman Skinner went on to say from the outside of the Jail they toured it looked like an Office Building and did not look like a Jail. When you walked into the front door it still did not look like a Jail, it looked like a reception area for an Office Building. After you passed those doors there were hallways that led to different rooms for instructions and medical services for the inmates. There was a large indoor recreation area, so the inmates did not have to go outside for recreations. The Jail they toured had a population of 177 inmates, which made their Jail full and in the need of adding on. Their plans to add on you would still not be able to tell it was a Jail. Chairman Skinner mentioned they visited with Cleveland County's Jail Architect about the sight up on Franklin Road. The residents that live in that area would like to have comments or be involved in the decision as to where the Jail would be placed on the property and the surroundings on Franklin Road. Chairman Skinner also stated he had assured the residents this property will not look like a Detention Center, but instead will look like an Office Building. Across from Flood or 77 Highway there will be a Doctor's Office Building built there, since they are building a new Hospital just west of there. That would be a prime location for Doctor Office Buildings. Chairman Skinner went on to say he did not think if they had concerns about a Detention Center they would want to build there. Chairman Skinner added on Franklin Road where it comes up to Flood you can not turn left, since it is too dangerous of an Intersection. The plans for the City and the County are tentative, however they are planning on moving that Intersection about a city block South and adding a Stop Light. Franklin Road and where the service entrance to York is will vary south and that road will be closed. With a Stop Light right there it should make that Intersection very safe or a lot safer than what it is now. Chairman Skinner stated that was all he had to say and asked the other Board Member if they had any additional comments?

Mr. Sullivan stated recently in this last week they have worked with the DOT Engineer, Dawn Sullivan. DOT has been aware for several years of this Intersection's problem and had a drawing on the moving of the Intersection on Franklin. Moving the Intersection will protect the Citizens in that area from left to right. Mr. Sullivan went on to say one thing he found at the NIC Program was that one of the concerns was property value. In their studies, which they conducted several studies after studies, was the property value increases after a new facility is built. Mr. Sullivan wanted everyone to know the Board had done a lot of diligence on all these projects and they understand everyone is concerned about it. Mr. Sullivan stated it is his opinion as one of the Commissioners, the central location of the Jail, the ability to serve the entire County of Cleveland County from South OKC, Moore to Norman and it seems like it is the right location.

Mr. Cleveland stated he was not a part of the Board of County Commissioners that made the decision for the land located on Franklin Road. Mr. Cleveland went on to say he believed he was able to take an unbiased look at the location and be able to form an opinion maybe differently than Commissioner Sullivan, Commissioner Graves and Commissioner Skinner. Mr. Cleveland commented he had a list of Pros and Cons on all the properties, even the ones Commissioner Skinner had mentioned before. Mr. Cleveland stated he challenged himself to look at all the properties the Jail Site Committee had listed out of all the properties to look at. Mr. Cleveland stated he had weighed in all the factors such as utilities, distance, location and after examining all the factors he could say with confidence the Jail Site Committee made a good decision of bring that forth. Mr. Cleveland wanted to express that he understands the concerns that families near the location might have for this decision. Mr. Cleveland explained this decision was taken with very careful consultation, examination and he wanted to assure everyone that every action will be taken to assure this Detention Center is built so it is aesthetic, environmentally and safe with keeping in mind the thoughts and concerns of the Cleveland County residents. Mr. Cleveland said he believes this is the first step in assuring the safety of all of the Cleveland County Residents.

Chairman Skinner called for any comments or questions from anyone in the audience.

Mr. Jim Helm addressed the Board by saying he commended the Board for moving forward on this and he knew they put a lot of study into this. Mr. Helm stated he wanted to make one point be made known to the public, any concerns about escapes would have to be very minimal concerns since during the Sheriff Beggs' tenure as Sheriff he has had zero escapes from the current facility and feels the new design will continue this record.

Ms. Sylvia Martin addressed the Board by saying the only comment she would like to make is that the subject of the Jail should have been in the newspaper on Sunday, so more people could have heard the Board's explanation concerning the Jail matter.

Chairman Skinner replied the newspapers receive notice of the Commissioner's Meetings and whether they print it or not is up to them.

Ms. Martin replied she realized that and still felt it should have been in the newspaper to stress the fact the Commissioners would be talking about the site of the Jail, since this has been a concern of the residents of Cleveland County.

Chairman Skinner called for any other comments, being none; he stated he would entertain a motion on the Jail Site.

Rusty Sullivan moved, seconded by Rod Cleveland, to select the York site as the location for the new Detention Center.

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

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

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