

October 1, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1<sup>st</sup> day of October, 2007, in meeting room 240 of the Cleveland County Office Building by Vice-Chairman Rusty Sullivan. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

Rusty Sullivan, Vice-Chairman  
Rod Cleveland, Member  
Tammy Howard, Secretary

Chairman George Skinner was absent.

Others present were: Christine Brannon, David Batton, Denise Heavner, Neil Vickers, Melinda Duke, Denise Ellison, Peggy Laizure, James Tryee, Deborah VanWye, Sylvia Martin, Jim Helm, Eddie Thomason, John Murrell and Mendy Todd.

Vice-Chairman Sullivan began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 24, 2007, and there being no additions or corrections, Rod Cleveland moved that the minutes be approved. Rusty Sullivan seconded the motion.

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

Motion carried.

Vice-Chairman Sullivan called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during this reporting period of September 20, 2007 through September 26, 2007, the average population per day of the Cleveland County Detention Center was 214 prisoners. During this week the City of Norman averaged 10 municipal prisoners per day and the City of Moore averaged 1 municipal prisoner per day during this period. During this week's period the Sheriff's Office transported 12 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 seven 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, 77 people were arrested and booked into the Detention Center. Of the 77, 55 were held on state charges and 22 on municipal charges. On Monday morning, 25 of the 77 arrested remained in Jail. Of the 77 arrested, 35 were held on alcohol related charges. The Detention Center presently holds 31 people convicted in our Court System and sentenced to prison time. I believe that many of these prisoners will soon be transported to the Department of Corrections and there should be a dramatic drop in the jail population. Fifteen prisoners are serving County Jail sentences at this time.

Mr. Vickers also made this announcement: "In addition, I would like to take this opportunity to announce my resignation from this position with Cleveland County. I feel that with the selection of the new jail site and the programs begun to lower the jail population this is the appropriate time for me to step aside. I would like to thank you the Commissioners of Cleveland County for giving me this opportunity and challenge. I would also like to thank all our county elected officials and their staff for their patience and assistance in helping me

with this assignment. I have found all County Government Officials to be good people dedicated to what is best for the citizens of our county.

Vice-Chairman Sullivan presented Neil Vickers a plaque for his service.

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

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Extended Service Agreement between the Cleveland County Assessor and Dell. Service Tag numbers are CB8QQ41, HXDMX51, DJLLK71, and JXR3P21. Total cost for one-year service is \$3,589.69.

The vote was: 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. H 110-10 Wood grain computer table

b. H 110-11 Wood grain computer table

(The above items are from the Cleveland County Assessor's Office and were sold.)

The vote was: 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		
08-2062 – SM2	Xpedx	\$3,000.00
08-2087 – B2A	Performance Muffler	250.00
08-2088 – B1A	Associate Medical Professionals	6,500.00
08-2090 – B2A	Slaughterville Tire Shop	350.00
08-2091 – B2B	U.S. Foodservice	3,000.00
08-2092 – B2A	A.T.&T. Global Services	500.00
b. Highway Fund		
08-2033 – T2A	Southwest Trailers & Equipment	3,700.00
08-2036 – T2A	Arrow-Magnolia International	750.00
08-2040 – T2A	Joe Cooper Truck Center	800.00
08-2045 – T2A	P & K Riverside	500.00
08-2047 – T2A	Lawson Products	750.00
08-2048 – T2A	Ace Hardware	750.00
08-2084 – T2A	Fastenal Industrial & Construction	1,500.00
08-2085 – T2A	Jim Johnson Oil	2,000.00
08-2086 – T2A	Detco Industries	500.00
08-2095 – T2A	Clark Oil Distributors	1,500.00
c. Fair Board Fund		
08-2083 – FF2	UniFirst	450.00

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

Motion carried.

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

07-4969 – CFB2	08-0098 – T2A
	08-0197 – T2A
08-0009 – F2	08-0226 – T2A
08-0444 – B1A	08-0959 – T2A
08-0480 – B2A	08-1060 – T2A
08-0492 – B2A	08-1087 – T2A
08-1357 – R2	
08-1377 – B2A	
08-1688 – B2B	08-1483 – CFBRE2

The vote was: 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	\$ 33,065.16
b. Highway Fund	56,442.44
c. Health Fund	11,460.45
d. Sheriff Service Fee Fund	4,242.50
e. Sheriff Revolving Fund	2,452.77
f. Sheriff Commissary Fund	1,623.79
g. Sheriff Federal Revenue Fund	69.59

FY 06/07

a. General Fund	\$ 152,604.26
b. Sheriff Service Fee Fund	28.99

The vote was: 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, Rod Cleveland moved, that the meeting be adjourned. Rusty Sullivan seconded the motion.

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

Motion carried.