

October 9, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 9th day of October, 2007, in meeting room 240 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: Sarita Scott, David Batton, Melinda Duke, Denise Ellison, Peggy Laizure, James Tryee, Deborah VanWye, Jim Helm, Eddie Thomason, Doug Blaine, Lindsey Bailey, Sid Stell, Holly Keeling and Shelia Jennings.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 1, 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.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Maintenance Plan between the Cleveland County Assessor and Summit Mailing & Shipping Systems, Inc. for meter rental billed by Neopost. Contract is from July 1, 2007 thru June 30, 2008 in the amount of \$210.00 per quarter.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the acceptance by the Board of County Commissioners of Cleveland County of the beneficial interest in a Trust created for and on behalf of the County of Cleveland in accordance with the terms of the trust indenture of the Cleveland County Justice Authority.

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 on the Cleveland County 2008 Holidays.

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

Per the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Rod Cleveland, to approve adding Cleveland County Regional Juvenile Detention Center/Communityworks to the Resolution for Contracts requiring re-authorization, continuance, or renewal for the fiscal year beginning July 1, 2007. This was inadvertently left off the July 2, 2007 Resolution for fiscal year 2007-2008.

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. D201.26 Selectric III typewriter
- b. D201.27 Electronic 65 typewriter
- c. D217.1 Micro Fish camera
- d. D230.3 Tape recorder system
- e. D347.2 1985 Wagon
- f. D699.9 Acoustical partition panel sections
- g. D699.10 Acoustical paneling

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

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 Determining Maximum Monthly Highway Expenditures:

T1A	\$ 281,244.45
T1C	\$ 7,748.83
T2A	\$ 2,118,319.65
T2B	\$ 31,640.52
T3	\$ 1,260,971.29
<u>Total Unrestricted</u>	<u>\$ 3,699,924.74</u>

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

Motion carried.

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

- a. Paul Roberts, Election Board
- b. Rhonda Hall, Court Clerk
- c. Sandra DeSelms, Treasurer
- d. Shari Kinney, Health Department
- e. Tammy Howard, County Clerk

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
 - 08-2100 – R2 BNB Technology Networking \$ 500.00
 - 08-2200 – B2B Sysco Food Services of Oklahoma 5,000.00
 - 08-2201 – B2B Ben E. Keith 2,500.00
 - 08-2202 – B2B Ben E. Keith 250.00
 - 08-2204 – B2A O'Reilly Automotive 1,000.00
 - 08-2205 – B2B U.S. Foodservice 500.00
- b. Highway Fund
 - 08-2097 – T2A Dan Hill & Associates 3,300.00
 - 08-2099 – T2A T.D.'s Radio 500.00
 - 08-2122 – T2A Metro Glass 1,000.00

08-2146 – T2A	T & W Tire	1,000.00
08-2191 – T2A	D & S Distributing	1,000.00
08-2198 – T2A	Lawson Products	2,000.00
08-2206 – T2A	Fleet Pride	3,000.00
08-2207 – T2A	Drive Train Specialist	1,500.00
08-2208 – T2A	Robert’s Truck Center	1,200.00

c. Sheriff Commissary Fund

08-2203 – CFBC2	Thompson Commissary Supply	7,500.00
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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:

08-0006 – F2	08-0127 – T2A
	08-0150 – T2A
	08-0175 – T2A
	08-0207 – T2A
	08-0209 – T2A

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:

FY 07/08

a. General Fund	\$ 83,622.51
b. Highway Fund	120,034.76
c. Health Fund	304,333.07
d. Sheriff Revolving Fund	3.88
e. Sheriff Commissary Fund	1,166.38
f. County Clerk Preservation Fund	720.20
g. S.T.O.P. Violence against Women Fund	8.32

FY 06/07

a. General Fund	\$ 699.00
b. County Clerk Preservation Fund	4,020.00

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.
Captain Sid Stell presented the following report:

The Cleveland County Detention Center held an average of 205 inmates during the first week of October 2007. The following are the daily inmate counts which were taken at 8 a.m. on each day listed.

Date	Head Count	McClain Co.	Other	C.C.D.C.
10/01/2007 Mon	227	10	4	213
10/02/2007 Tues	216	0	5	216
10/03/2007 Wed	194	0	5	189
10/04/2007 Thur	194	0	5	189
10/05/2007 Fri	204	0	5	199
10/06/2007 Sat	218	0	5	213
10/07/2007 Sun	219	0	5	214
<i><u>Daily Average</u></i>	<u>210</u>	<u>1.5</u>	<u>5</u>	<u>205</u>

Due to overcrowding, McClain County returned all 10 inmates to our jail on October 1, 2007. During this reporting period 122 males and 46 females were booked into the jail compared to 108 males and 29 females during the same week in 2006 for an increase of 58.6% female and 12.9% male book-ins from 2006 to 2007. There were 12 inmates transported to the Department of Corrections and 11 Judgment and Sentences received, processed and sent to the Department of Corrections for future transports. Mr. Stell toured Pottowatomie County Jail with two of the Trustees and the Maintenance Engineer last week. Several repairs have been completed and it appears the jail will be ready to receive prisoners by the first of next week.

Rusty Sullivan asked if the transfer over and expediting from the County Court Clerk was working?

Sid Stell replied yes, that is working excellently.

Chairman Skinner asked if it was a building design flaw where they went through the air conditioning vents at the Pottowatomie Jail the reason why the inmates escaped?

Sid Stell replied yes and no, he did not feel like they were really design flaws. They turned out to be design flaws because of the creativity of the inmates. If you stand 3 inmates on each other's shoulders and they are brave enough to do this on a stair rail to get through a 30-foot ceiling, which that is what they did to get out.

David Batton, Assistant District Attorney, ask if Pottowatomie Jail has had an Administration change yet?

Sid Stell replied no, not yet, Carl Pierce is still the acting Administer.

George Skinner stated we should take a hard look at it, before sending any inmates back to Pottowatomie.

Chairman Skinner asked if there was any other miscellaneous discussion?

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.