

October 15, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th day of October, 2007, in meeting room 240 of the Cleveland County Office Building by Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Others present were: Christine Brannon, David Batton, Melinda Duke, Brenda Wakeman, Denise Ellison, Peggy Laizure, James Tryee, Deborah VanWye, Jim Helm, DeWayne Beggs, Eddie Thomason, Sid Stell, John Murrell, Sylvia Martin, Susan Moffat, Anette Pretty, Jodi Marti, Andrew Hume, Tamarah Bibb, Jessica Tisdale, Dustin Somers and Saundra Longcrier.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 9, 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 request of Brenda Wakeman, Assistant Purchasing Agent, George Skinner moved, seconded by Rod Cleveland, to accept and to table the awarding and/or rejecting of County Bid #HWY-1349 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2007 through May 4, 2008. The bids, each accompanied by the properly executed non-collusion affidavits is as follows:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Gary-Willams Energy Corp.	Silver Star Construction aka Paving Materials Inc.	SemMaterials, L.P.	
BID: #HWY-1349	1	2	3	
DEPT: Commissioner's				
DATE OPENED: 10-15-07				
				Awarded To:
Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners.				Tabled 10-15-07
The bid term will be from November 5, 2007 thru May 4, 2008				
NON-COLLISION AFFIDAVIT:	YES	YES	YES	

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 Sid Stell.

Mr. Sid Stell presented the following report:

The Cleveland County Detention Center held an average of 208 inmates during the second 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	Pott Co.	Other	C.C.D.C.
10/08/2007 Mon	213	0	5	208
10/09/2007 Tues	215	0	5	210
10/10/2007 Wed	216	0	5	211
10/11/2007 Thur	201	0	5	196
10/12/2007 Fri	205	0	5	200
10/13/2007 Sat	210	0	4	206
10/14/2007 Sun	228	0	4	224
<u>Daily Average</u>	<u>213</u>	<u>0</u>	<u>5</u>	<u>208</u>

The Book-Ins comparison for this week:

2006 37 females & 126 males = 163 inmates
 2007 47 females & 140 males = 187 inmates

There were 4 inmates transported to the Department of Corrections and 6 Judgment and Sentences received, processed and sent to the Department of Corrections for future transports. Pottowatomie County Jail Director Carl Pierce said the parts needed to complete the repairs have not been delivered to the facility.

Rod Cleveland moved, seconded by Rusty Sullivan, to accept the Jail 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 Maintenance Agreement between the Cleveland County Clerk and Digital ES for one KIP 1900 Blueline Machine, Serial #10600318, for the County Clerk’s Office. The cost of \$95.00 per month with a rate of \$.080 Linear Square Foot Metered, starting September 29, 2007 ending on September 28, 2008.

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

Chairman George Skinner called for discussion, consideration, and/or action to approve Pay Application #45, for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$35,681.54.

Rusty Sullivan asked about the contract with Nashert and if there is a provision to hold back payments until the remainder of the construction is completed. Mr. Sullivan also voiced his concern about this project running a year to a year in a half over.

David Batton, Assistant District Attorney, replied he had a discussion with Mike Kelly about this and generally speaking you hold back 10% as a retainage for a new contract. When this

contract was written there was not an actual retainage held, because the contractor has a performance insurance bond. If there are any defects, other delays or cost, they are picked up and paid for by the insurance. Mr. Batton stated he would speak with Mike Kelly again about this matter.

Rusty Sullivan stated what he is concerned about was he is seeing fewer and fewer people working on this project and this project has gone on long enough. Mr. Sullivan also stated he would like to talk to them about getting a completion date.

David Batton, Assistant District Attorney, replied he would talk to Mike Kelly about that. Rusty Sullivan moved, seconded by Rod Cleveland, to approve pay application #45, for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$35,681.54.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Cooperative Extension Services Agreement between the Board of County Commissioners of Cleveland County and Oklahoma State University acting for and on behalf of its Cooperative Extension Services and the United States Department of Agriculture for the fiscal year 2007/2008 in the amount of \$359,000.00.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders:

a. General Fund

08-2262 – F2	Copelin's Office Center	\$ 2,500.00
08-2297 – B2B	U.S. Foodservice, Inc.	3,000.00
08-2299 – B2A	Rod's Pest Control	450.00
08-2300 – B1C	U.S. Extradition Service, L.L.C.	5,000.00
08-2301 – B2A	American Chemical Systems, L.L.C.	1,200.00
08-2302 – B2A	American Chemical Systems, L.L.C.	700.00
08-2303 – B2A	American Chemical Systems, L.L.C.	125.00
08-2304 – B2A	Don's Mobil Lock Shop, Inc.	250.00
08-2305 – SP2	BNB Technology Networking	500.00

b. Highway Fund

08-2213 – T2A	Green Country Lawn & Equip.	500.00
08-2216 – T2A	Weldon Parts Inc.	1,000.00
08-2233 – T2A	Dave's Small Engine Repair	800.00
08-2234 – T2A	Palace Auto Supply, Inc.	2,000.00
08-2263 – T2A	D & S Distributing	500.00
08-2277 – T2A	Rich Tire Company, Inc.	750.00

- c. Sheriff Service Fee Fund
08-2284 – CFB2 Fuelman 17,500.00
- d. Sheriff Revolving Fund
08-2286 – CFBRE2 Ken’s Discount Pharmacy 1,750.00
- e. Fair Board
08-2298 – FF2 Locke Supply Company 750.00

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:

- | | |
|----------------|---------------|
| 07-0005 – F2 | 08-0086 – T2A |
| 07-1184 – F2 | 08-0194 – T2A |
| | 08-0519 – T2A |
| 08-1587 – SF1B | 08-0745 – T2A |
| 08-1672 – C2 | 08-1154 – T2A |
| 08-0520 – MD1A | 08-0340 – FF2 |

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:

FY 07/08

- a. General Fund \$ 50,763.19
- b. Highway Fund 100,986.13
- c. Health Fund 10,787.50
- d. Sheriff Service Fee Fund 4,197.13
- e. Sheriff Commissary Fund 1,267.74
- f. Fair Board Fund 8,291.20

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.)

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.

(Clerk’s Note: Agenda was posted on 10-11-07 @ 2:37 p.m.)