

October 22, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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, Denise Ellison, Peggy Laizure, James Tryee, Deborah VanWye, Jim Helm, Eddie Thomason, Sid Stell, Sylvia Martin, Anette Pretty, Dustin Somers, Tobi Neidy, Denise Mullins, Etta Holmes, Lisa Wells, Ben Stinsman, Anne Masters, Susan Gregory, Theresa Dickson, Tarran Manning, Chris Kennedy and Lindsey Bailey.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 15, 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.

Upon the recommendation of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, to award the County Bid #HWY-1349 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners, per the bid summary, where the low bid is not awarded there is an explanation. 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-Williams 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 the 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 206 inmates during the third 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.
10/15/2007 Mon	212	0	4	208
10/16/2007 Tues	210	0	4	206
10/17/2007 Wed	207	0	4	203
10/18/2007 Thur	215	0	5	210
10/19/2007 Fri	201	0	5	196
10/20/2007 Sat	208	0	4	204
10/21/2007 Sun	218	0	4	214
<u>Daily Average</u>	<u>210</u>	<u>0</u>	<u>4</u>	<u>206</u>

The Book-Ins comparison for this week:

2006 29 females & 89 males = 118 inmates
 2007 34 females & 120 males = 154 inmates

Jail consultant Don Jones informed Mr. Sid Stell last week that Pottawatomie County has completed the vent repairs and Mr. Garrison from the State Health Department inspected the facility. Mr. Jones believes they are ready to accept prisoners. There were 6 inmates transported to the Department of Corrections.

Rusty Sullivan moved, seconded by Rod Cleveland, 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 Renewal Service Agreement between the Cleveland County Treasurer and A. E. C. Solutions for the Jantek Software for Computer Time Clock, in the amount of \$500.00 annually beginning July 12, 2007, thru July 11, 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 Renewal Copier Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines for a Sharp MX-3501N Copier. Monthly cost per copy is \$.012 for black and white copies and \$.08 per copy for color copies. Parts, Drums, Toner and Labor are included in this agreement. Agreement is from October 6, 2007, thru October 5, 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. #F102-32 Arm Chair
- b. #F102-41 Chrome Craft Chair
- c. #F102-42 Chrome Craft Chair
- d. #F102-43 Chrome Craft Chair
- e. #F102-44 Chrome Craft Chair
- f. #F102-45 Chrome Craft Chair
- g. #F102-46 Chrome Craft Chair
- h. #F102-129 Arm Chair

(The above items are from the Cleveland County Clerk's Office and are surplus.)

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

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

- a. F. DeWayne Beggs, County Sheriff
- b. F. DeWayne Beggs, County Sheriff (Cash Bond)

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 Fund	\$ 68.60
b. Sheriff's Service Fee Fund	34,768.48
c. Sheriff's Commissary Fee Fund	5,881.53
d. Sheriff's Courthouse Security Service Fee Fund	1,765.00
e. Sheriff's Federal Share Revenue Fund	12,237.81
f. Sheriff's Jail Fund	4,332.60
g. Sheriff's Revolving Fund	25,664.00
h. Treasurer's Certification Fee Fund	5,815.00
i. Commissioner's Building Fund	885.79
j. County Clerk's Lien Fee Fund	4,873.28
k. County Clerk's Preservation Fee Fund	31,029.28
l. Court Clerk Revolving Fund	11,248.05
m. Drug Court Revolving Fund (Adult)	157.60
n. Fair Board Fund	5,902.50
o. Highway Unrestricted	327,844.24
p. Bridge Capital Improvement	614.10
q. S.T.O.P. Violence Against Women Grant	8,750.00

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the following Cash Fund Appropriations Lapsed Balances:

a. Sheriff's Service Fee Fund	\$	6,297.16
b. Sheriff's Commissary Fee Fund		2,625.27
c. Sheriff's Jail Fund		795.00
d. Sheriff's Revolving Fund		15,411.98
e. Treasurer's Certification Fee Fund		10,490.25
f. County Clerk's Lien Fee Fund		781.26
g. County Clerk's Preservation Fee Fund		57,932.94
h. Assessor's Revolving Fund		501.50
i. Drug Court Revolving Fund (Adult)		92.14
j. Fair Board Fund		3,431.23
k. Highway Unrestricted		1,171,890.51
l. Bridge Capital Improvement		25,000.00

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			
08-2328 – SM2	Alameda Heat & Air	\$	2,500.00
08-2329 – SM2	EMSCO Electric Supply Co.		3,500.00
08-2363 – B1A	Pab Personnel Agency, Inc.		5,000.00
08-2364 – B2A	Noble Hardware		175.00
b. Highway Fund			
08-2314 – T2A	Edward's Canvas, Inc.		750.00
08-2316 – T2A	Fleet Pride		1,500.00
08-2320 – T2A	Fred's Tire & Battery, LLC		1,500.00
08-2322 – T2A	Arrow-Magnolia International		2,500.00
08-2349 – T2A	Harbor Freight Tools		500.00
08-2369 – T2A	T.D.'s Radio, Inc.		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:

07-0668 – R2	08-0266 – SP1C
07-0884 – D2	08-0272 – SP2
07-2087 – D2	08-0418 – C2
07-3804 – D2	08-0426 – R3BS2A
07-3979 – D2	08-0437 – B2A
07-4436 – D2	08-0438 – B2A
07-4958 – R2	08-0439 – B2A
	08-0457 – B2A
07-5086 – CFBRE2	08-0487 – B2A
	08-1479 – B2A
08-0330 – FF2	
08-1572 – FF2	08-0020 – T2A
	08-0518 – T2A
	08-1114 – 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	\$ 1,011,469.47
b. Highway Fund	184,543.45
c. Health Fund	3,012.94
d. Sheriff Revolving Fund	16,557.75
e. Sheriff Commissary Fund	1,103.43
f. County Clerk Lien Fee Fund	7,972.29
g. County Clerk Preservation Fund	10,454.64
h. Treasurer's Certification Fee Fund	4,248.71
i. Drug Court Revolving Fund Adult	1,939.22
j. Local Emergency Planning Committee Fund	1,495.00
k. Fair Board Fund	8,245.26

FY 06/07

a. General Fund	\$ 129,361.62
b. Highway Fund	11,571.00
c. Sheriff Revolving Fund	2,023.68
d. Fair Board Fund	582.01

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

Chairman Skinner called for miscellaneous discussion.

Anne Masters, Director of Pioneer Library System, presented a report to the Board of County Commissioners. Ms. Masters also introduced Theresa Dickson, Associate Director of Planning & Operations; Susan Gregory, Norman Branch Manager; Lisa Wells, Moore Branch Manager; and Chris Kennedy, Noble Branch Manager, to the Board.

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 10-18-07 @ 3:14 p.m.)