

November 13, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13th day of November, 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, Peggy Laizure, James Tryee, Deborah VanWye, Jim Helm, F. DeWayne Beggs, Eddie Thomason, Sid Stell, Denise Ellison, Sylvia Martin, Vicki Summers, Brook Workmon, Chris Vaughn, and Susan Moffat.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 5, 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.

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 197 inmates this week. 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.
11/05/2007 Mon	209	0	4	205
11/06/2007 Tues	192	0	2	190
11/07/2007 Wed	193	0	2	191
11/08/2007 Thur	194	0	2	192
11/09/2007 Fri	202	0	2	200
11/10/2007 Sat	196	0	2	194
11/11/2007 Sun	208	0	2	206
<i><u>Daily Average</u></i>	<i><u>199</u></i>	<i><u>0</u></i>	<i><u>2</u></i>	<i><u>197</u></i>

The Book-Ins comparison for this week:

2006 28 FEMALES & 83 MALES = 111 TOTAL

2007 37 FEMALES & 115 MALES = 152 TOTAL

There were 5 inmates transported to the Department of Corrections during this reporting period. Mr. Stell attended the National Incident Management Systems training on Tuesday and Wednesday in Newcastle. During Mr. Stell's absence on Tuesday, State Jail Inspector

Alicia Dickerson completed a surprise inspection. Ms. Dickerson's report complimented our jail saying it "looks good and clean". Inspector Dickerson wrote the Detention Center one violation for being overcrowded. Pottawatomie County's Jail population is presently below 200 this morning. Arrangements for 20 inmates will be made for transportation to that facility this week.

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 Resolutions Disposing of Equipment as follows:

- a. #F217-3 Kodak Reliant #800 Microfilmer
 - b. #F217-4 Kodak Miniprocessor
 - c. #F217-5 Recordak Manual Magazine Loading Station
 - d. #F217-8 Editing Board with Rewind & Splicer
 - e. #F102-79 Brown Clerical Chair
- (The above items are from the Cleveland County Clerk's Office and are being declared surplus.)

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the October, 2007, monthly report for the following:

- a. Rhonda Hall, Court Clerk
- b. Paula Roberts, Election Board Secretary
- c. Shari Kinney, Health Department
- d. F. DeWayne Beggs, County Sheriff (Cash Bond)
- e. F. DeWayne Beggs, County Sheriff

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
 - 08-2631 – SM2 Ultra-Chem, Inc. \$ 1,000.00
 - 08-2647 – SL2 Hooper Printing Company, Inc. 500.00
 - 08-2649 – C2 Underground Vaults & Storage 510.00
 - 08-2662 – SM2 Paradise Equipment Services 2,500.00
 - 08-2671 – B2A Fuelman 17,000.00
 - 08-2673 – B2B Sysco Food Services of Oklahoma 500.00
 - 08-2674 – B2B Ben E. Keith 2,000.00
 - 08-2679 – B2A Copelin's Office Center 2,500.00
 - 08-2684 – B2B U.S. Foodservice, Inc. 2,000.00
- b. Highway Fund
 - 08-2643 – T2A Oklahoma Transmission, Inc. 750.00
 - 08-2652 – T2A Bruckner's Truck Sales, Inc. 1,500.00

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08-2665 – T2A	UniFirst	1,500.00
08-2666 – T2A	Mid-West Hose & Specialty	500.00
08-2668 – T2A	Corr. Dept. Ind. Rev. Fund 280	1,000.00
08-2678 – T2A	Dave’s Small Engine Repair, Inc.	750.00
08-2681 – T2A	James Supplies & Rental Company	1,000.00

c. Health Fund

08-2587 – MD2	Lawns by Mike	5,000.00
08-2588 – MD2	Home Depot Credit Services	500.00
08-2589 – MD2	W.W. Grainger, Inc.	750.00
08-2590 – MD2	SC Phone Works	1,000.00
08-2591 – MD2	Rex Valouch Electric, L.L.C.	1,000.00
08-2592 – MD2	Shred-It Oklahoma City	2,250.00
08-2594 – MD2	United Mechanical, Inc.	5,000.00
08-2596 – MD2	Absolute Transcription, L.L.C.	10,000.00
08-2597 – MD2	American Red Cross	400.00
08-2598 – MD2	Norman Stamp & Seal Company	500.00
08-2599 – MD2	Don’s Mobil Lock Shop, Inc.	200.00
08-2608 – MD1A	Elizabeth K. Eshelman	5,548.12
08-2663 – MD2	Worth Hydrochem of Oklahoma	500.00

d. Fair Board Fund

08-2639 – FF2	BNB Technology Networking	500.00
08-2640 – FF2	Creative Printing	500.00

e. Assessor’s Revolving Fund

08-2654 – CFHRE2	Triangle A & E, Inc.	500.00
08-2655 – CFHRE2	Copelin’s Office Center	2,000.00

f. Sheriff’s Revolving Funds

08-2672 – CFBRE2	Sysco Food Services of Oklahoma	5,000.00
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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	\$ 289,560.04
T1C	\$ 7,723.83
T2A	\$ 2,675,357.83
T2B	\$ 31,165.11
T3	<u>\$ 1,688,911.75</u>
<u>Total Unrestricted</u>	\$ 4,692,718.56

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:

08-0349 – SL2	08-0122 – T2A
08-0401 – H2	
08-0491 – B2A	08-0333 – FF2
08-0502 – B1C	08-1571 – FF2
08-1478 – B2A	
08-0239 – MD2	
08-0245 – MD2	
08-0253 – MD2	
08-0260 – MD2	
08-0524 – MD2	
08-0528 – MD1A	
08-0543 – MD2	
08-0544 – MD2	

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

Motion carried.

Rod Cleveland approved, 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	\$ 62,836.03
b. Highway Fund	184,915.53
c. Health Fund	15,772.46
d. Sheriff Service Fee Fund	3,284.91
e. Sheriff Commissary Fund	919.13
f. Fair Board Fund	1,818.52

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, Rusty Sullivan moved, that the meeting be adjourned. Rod Cleveland seconded the motion.

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

Motion carried.

(Clerk's Note: Agenda was posted on 11-07-07 @ 5:23 p.m.)