

November 19, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th 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, Brenda Wakeman, Peggy Laizure, James Tryee, Deborah VanWye, Jim Helm, F. DeWayne Beggs, Eddie Thomason, Sid Stell, Ed Miller, John Murrell, Denise Ellison, Sylvia Martin, Jan Skelton, Dana Brown, Shari Kinney, Tarran Manning and Jerry Davis.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 13, 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.

Rusty Sullivan moved, seconded by Rod Cleveland, to strike from the agenda due to no bids received for County Bid #COM-1336-A – The purchase and installation of Roof Ice/Snow Guards for the County Administration Building and County Health Department Building.

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

Motion carried.

Upon the request of Melinda Duke, Purchasing Agent, George Skinner moved, seconded by Rusty Sullivan, to accept and to table the awarding and/or rejecting of County Bid #HD-1351 – Drywall Repair and Flooring Project for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman, OK. The bids, each accompanied by the properly executed non-collusion affidavits is as follows on the next page:

## CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	Opes, Inc.	L.G. Construction Co., Inc.	Sooner Carpet Cleaning Inc., dba Mitchell Construction	Tri City Seal Co., Inc.	
BID: #HD-1351					
DEPT: Health Department					
DATE OPENED: 11-19-07					
	1	2	3	4	
<b>List of Individual Items</b>					<b>Awarded To:</b>
Drywall Repair and Flooring Project located at the Cleveland County Health Department, 250 12th Avenue, N.E., Norman, Oklahoma.					Tabled 11-19-07
<b>BID PRICE:</b>	\$19,700.00	\$21,931.00	\$23,309.05	\$15,965.00	
On-Site Inspection Made: Y or N	Y	Y	Y	Y	
Approx. Starting Date:	11/26/07	12/17/07	12/03/07	11/26/07	
Approx. Ending Date:	12/28/07	1/30/08	2/01/08	1/21/07	
Exceptions:	None	None	—	1. This proposal excludes all items not shown in initial site visit 2. This proposal does not include the replacement of cabinets in the isolation room.	
Contact Person:	Tomas Diaz	Lindsey A. Gay	James M. Mitchell	Richard Herrick	
Title:	President	President	—	Project Manager	
Telephone Number:	405-360-2911	405-672-9100	405-329-8999	405-381-4051	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	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 196 inmates this week. The following are the daily inmate counts which were taken at 8 a.m. on each day listed on the following page:

Date	Head Count	Pott Co.	Other	C.C.D.C.
11/12/2007 Mon	198	0	2	196
11/13/2007 Tues	194	0	2	192
11/14/2007 Wed	193	0	2	191
11/15/2007 Thur	194	0	2	192
11/16/2007 Fri	205	10	3	192
11/17/2007 Sat	213	10	3	200
11/18/2007 Sun	218	10	3	213
<u>Daily Average</u>	<u>202</u>	<u>4</u>	<u>2</u>	<u>196</u>

As indicated by the numbers there were ten inmates transported to Pottawattomie County on Thursday evening. Mr. Stell anticipates another ten this week.

The Book-Ins comparison for this week:

2006            29 FEMALES & 100 MALES = 129 TOTAL

2007            32 FEMALES & 123 MALES = 155 TOTAL

There were no inmates transported to the Department of Corrections during this reporting period. Mr. Stell also stated this would be his last report he would submit to the Board due to accepting a new position with the Pottawattomie County Detention Center and introduced Lt. Ed Miller with the Sheriff's Department as the person that would be giving the report next week.

Rusty Sullivan stated to Mr. Stell as one of the County Commissioners he would like to thank him for his diligence, his work and he had done a great job.

Chairman Skinner also stated, they appreciated the hard work Mr. Stell had done.

Mr. Stell replied by saying thank you and he could not have done it without the support of the Sheriffs.

Everyone in attendance applauded at this time.

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.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the resolution authorizing and giving final approval of the Board of County Commissioners of Cleveland County, Oklahoma, to sign off on, approve, and confirm a public hearing as follows:

- a. The Tax Equity and Fiscal Responsibility Act (“TEFRA”) relating to the Cleveland County Home Loan Authority Single Family Mortgage Revenue Bonds (the “Bonds”); and,
- b. being in one or more series of a total aggregate amount not to exceed \$25,000,000 on a taxable and/or tax-exempt basis; and,
- c. authorizing and giving final approval of the Cleveland County Home Loan Authority (herein “Authority”) to issue Bonds as are herein fully described as is required by the provision of 60 O.S. Section 176(d); and,
- d. waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. Section 176(e); and,
- e. authorizing refunding of prior bonds by the parties to an Interlocal Agreement; and,
- f. authorizing the officers to execute any and all documents relating thereto; and,
- g. authorizing approval of the Cleveland County Home Loan Authority to issue certain obligations as are herein fully described.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Application for the ACOG Rural Economic Action Plan (REAP) Grant and Resolution for Pleasant Valley Estates Homeowners Association and Members in the amount of \$50,000.00 for road repairs.  
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.  
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Application for the ACOG Rural Economic Action Plan (REAP) Grant and Resolution for F.A.I.O.F. Homeowners Association in the amount of \$50,000.00 for road repairs.  
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.  
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Application for the ACOG Rural Economic Action Plan (REAP) Grant and Resolution for Cedar Country Fire Protection District in the amount of \$21,250.00 for equipment to refill self-contained breathing systems.  
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.  
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Terminix to provide Pest Control Service for the Moore Office, 224 South Chestnut, Moore, Oklahoma. The annual charge is \$275.48.  
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.  
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract between the Cleveland County Health Department and Terminix to provide Pest Control Service for the Norman Office, 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma. The annual charge is \$550.96. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$17,575.74. 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 Denise Heavner, County Assessor. 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		
08-2710 – B2A	Accurant, Inc.	\$ 250.00
08-2803 – B2A	Leon Pierce Body Repairs	4,712.48
08-2804 – B2B	Ben E. Keith	300.00
b. Highway Fund		
08-2715 – T2A	P & K Equipment, Inc.	800.00
08-2716 – T2A	Allied Waste Services #060	1,400.00
08-2798 – T2A	EMSCO Electric Supply Company	2,000.00
08-2810 – T2A	Southwest Trailers & Equipment	3,000.00
c. Health Fund		
08-2755 – MD2	Sooner Copy Machines	610.00
d. Sheriff's Commissary Fund		
08-2806 – CFBC2	Thompson Commissary Supply Inc.	7,500.00
e. Sheriff's Revolving Funds		
08-2796 – CFBRE2	Ken's Discount Pharmacy	2,000.00
08-2797 – CFBRE2	Ken's Discount Pharmacy	1,000.00

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

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

08-0111 – SM2	08-0045 – T2A
08-0421 – B2A	08-0170 – T2A
	08-1855 – T2A
08-0521 – MD2	

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	\$ 917,103.17
b. Highway Fund	152,321.59
c. Health Fund	273,705.43
d. Sheriff Revolving Fund	16,888.69
e. County Clerk Lien Fee Fund	7,972.29
f. County Clerk Preservation Fund	13,826.70
g. S.T.O.P. Violence Against Women Fund	6,857.63

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 11-15-07 @ 8:30 a.m.)