

November 26, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th 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, Sid Stell, Ed Miller, Denise Ellison, Sylvia Martin, Nita Brown, April Lemmings, Julie Curry, Sandra Cryier, Tarran Manning 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 19, 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 Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to award County Bid #HD-1351 – Drywall Repair and Flooring Project for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, OK, to the lower bidder Tri City Seal Company, Inc. for the amount of \$15,965.00.

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 Ed Miller.

Mr. Ed Miller presented the following report:

The Cleveland County Detention Center held an average of 181 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.
11/19/2007 Mon	200	10	3	187
11/20/2007 Tues	196	10	3	183
11/21/2007 Wed	187	8	3	176
11/22/2007 Thur	181	8	3	170
11/23/2007 Fri	186	8	3	175
11/24/2007 Sat	190	8	3	179
11/25/2007 Sun	204	8	3	193
<i><u>Daily Average</u></i>	<i><u>192</u></i>	<i><u>8</u></i>	<i><u>3</u></i>	<i><u>181</u></i>

The Book-Ins comparison for this week:

2006 32 FEMALES & 96 MALES = 128 TOTAL

2007 25 FEMALES & 102 MALES = 127 TOTAL

There were 4 inmates transported to the Department of Corrections during this reporting period.

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 Application for the ACOG Rural Economic Action Plan (REAP) Grant and Resolution for Walnut Hills II Property Owners Association in the amount of \$14,500.00 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 Pay Application #46, for Office Additions and renovations to the Cleveland County Courthouse in the amount of \$30,836.98.

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

Motion carried.

Chairman Skinner moved, seconded by Rod Cleveland, to approve the Amended Notice of Schedule of Regular Meetings, as required by Title 25, §311 of the Oklahoma Statutes.

Notice is hereby given that the Board of County Commissioners will amend the regularly scheduled meetings for December, 2007, to include Monday, December 31, 2007.

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	\$ 469.30
b. Sheriff's Service Fee Fund	47,347.82
c. Sheriff's Commissary Fee Fund	5,473.49
d. Sheriff's Courthouse Security Service Fee Fund	2,744.60
e. Sheriff's Federal Share Revenue Fund	4,131.17
f. Sheriff's Jail Fund	6,233.14
g. Sheriff's Revolving Fund	31,813.31
h. Treasurer's Certification Fee Fund	6,010.00
i. Commissioner's Building Fund	929.67
j. County Clerk's Lien Fee Fund	5,165.55
k. County Clerk's Preservation Fee Fund	33,475.34
l. Court Clerk Revolving Fund	14,499.35
m. Drug Court Revolving Fund (Adult)	7,506.00
n. Fair Board Fund	10,003.25
o. Highway Unrestricted	356,624.28
p. Bridge Capital Improvement	642.13
q. S.T.O.P. Violence Against Women Grant	1,360.20
r. Assessor's Revolving Fund	415.50

s. Child Abuse Prevention Fund	577.81
t. Sheriff's D.A.R.E. Program Fund	200.00
u. Sheriff's Criminal Alien Asst. Grant	645.00
v. Local Emergency Planning Committee Fund	144.00

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 Blanket Purchase Orders:

a. General Fund		
08-2902 – B1A	Associate Medical Professionals	\$ 7,500.00
08-2903 – B2A	Criss Cross Numerical Directories	700.00
08-2905 – B2B	Sysco Food Services of Oklahoma	2,000.00
b. Highway Fund		
08-2873 – T2A	Palace Auto Supply, Inc.	2,000.00
08-2874 – T2A	Ferrell Gas, L.P.	3,500.00
08-2907 – T2A	O'Reilly Automotive	1,500.00
08-2908 – T2A	Hercules Tire Sales, Inc.	1,500.00
08-2909 – T2A	T & W Tire	3,000.00
08-2911 – T2A	UniFirst	2,000.00

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:

08-1839 – CFBRE2
08-2027 – CFBRE2

08-0540 – CFDCRE(A)2

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	\$ 87,896.77
b. Highway Fund	19,540.19
c. Health Fund	7,565.52
d. Sheriff Service Fee Fund	3,445.23
e. Sheriff Revolving Fund	18,922.24
f. Sheriff Commissary Fund	1,235.34
g. Drug Court Revolving Fund	553.20
h. Sheriff Triad Donation Fund	27.96
i. Fair Board Fund	4,912.60

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 11-20-07 @ 3:13 p.m.)