

December 17, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of December, 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, F. DeWayne Beggs, Melinda Duke, Deborah VanWye, Tami Althoff, Brook Chiles, Jerry Davis, Susan Moffat, Jim Helm, Ed Miller, Eddie Thomason and Denise Ellison.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 10, 2007, Emergency Meetings of December 10, 2007, December 11, 2007 and December 12, 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.

George Skinner moved, seconded by Rusty Sullivan, to approve the appointment of Susan Farrow as Receiving Officer for all OSU Extension Accounts.

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

Rusty Sullivan moved, seconded by George Skinner, to accept the Jail Report from Ed Miller.

Mr. Ed Miller presented the following report on the next page:

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.

Date	Head Count	Pott Co.	Other	C.C.D.C
12/10/2007 Mon	212	17	4	191
12/11/2007 Tues	211	17	4	190
12/12/2007 Wed	216	17	4	195
12/13/2007 Thur	221	17	4	200
12/14/2007 Fri	219	18	5	196
12/15/2007 Sat	232	18	3	211
12/16/2007 Sun	229	18	3	208
<u>Daily Average</u>	<u>220</u>	<u>17</u>	<u>4</u>	<u>199</u>

The Book-Ins comparison for this week:

2006 42 FEMALES & 96 MALES = 128 TOTAL

2007 29 FEMALES & 88 MALES = 117 TOTAL

There were no inmates transported to the Department of Corrections during this reporting period due to weather related issues

Two inmates were returned from Pott. Co and 3 were sent during this reporting period.

Rusty Sullivan moved, seconded by George Skinner to accept the report with corrections.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the acceptance of the 2007 Violence Against Women Grant Award in the amount of \$29,923.43 for the Domestic Violence Court (Court Service Officer) in Cleveland County. Salary and benefits to be expended from January 1, 2008 through December 31, 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 following Blanket Purchase Orders:

a. General Fund			
08-3175 – B2A	American Red Cross	\$	500.00
08-3176 – B2A	Reynolds Ford, Inc.		1,500.00
08-3179 – B2A	UniFirst		185.00
08-3159 – R2	Thomson West		1,000.00
b. Highway Fund			
08-3146 – T2A	James Supplies & Rental Company		1,000.00
08-3147 – T2A	Noble Hardware		500.00
08-3168 – T2A	Fleet Pride		2,000.00
08-3170 – T2A	Copelin's Office Center		750.00

c. Sheriff's Revolving Fund

08-3177 – CFBRE2	Ken's Discount Pharmacy	5,000.00
08-3178 - CFBRE2	Ken's Discount Pharmacy	2,500.00

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:

08-0363 – R2	08-0049 – T2A
08-0481 – B2A	08-0059 – T2A
	08-2566 – T2A

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 with the correction of FY 07/08, item a, General Fund, should read \$957,991.02 instead of \$958,050.64:

FY 07/08

a. General Fund	\$ 957,991.02
b. Highway Fund	172,391.54
c. Health Fund	27,268.44
d. Sheriff Service Fee Fund	32,270.17
e. Sheriff Revolving Fund	16,528.56
f. County Clerk Lien Fee Fund	7,972.29
g. County Clerk Preservation Fund	7,652.70
h. Drug Court Revolving Fund Adult	163.15
i. S.T.O.P. Violence Against Women Fund	5,566.81

FY 06/07

a. Highway Fund	\$ 794.01
-----------------	-----------

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 12-14-07 @ 8:42 a.m.)