

MINUTES

December 31, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 31st 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, Brenda Wakeman, Deborah VanWye, Jim Helm, Peggy Laizure, Bobby Stevens and Ed Miller.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 26, 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 award County Bid #COM2-1353 – The Purchase and Installation of Fuel Storage Tanks for the District #2 County Commissioner to OPES, Inc. for their bid of \$63,710.00.

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 #47, for Office Additions and Renovations to the Cleveland County Courthouse in the amount of \$83,036.03.

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 reports:

1st Report:

The Cleveland County Detention Center held an average of 212 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.
12/17/2007 Mon	218	18	4	196
12/18/2007 Tues	209	18	3	188
12/19/2007 Wed	205	18	2	185
12/20/2007 Thur	202	18	2	182
12/21/2007 Fri	222	26	2	194
12/22/2007 Sat	222	26	2	194
12/23/2007 Sun	210	26	2	182
<u>Daily Average</u>	<u>212</u>	<u>21</u>	<u>2</u>	<u>188</u>

The Book-Ins comparison for this week:

2006 27 FEMALES & 94 MALES = 121 TOTAL

2007 31 FEMALES & 139 MALES = 170 TOTAL

There were six inmates transported to the Department of Corrections during this reporting period. Four inmates were returned from Pottawatomie County and 13 were sent during this reporting period.

2nd Report:

The Cleveland County Detention Center held an average of 208 inmates this reporting period. 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.
12/24/2007 Mon	211	26	4	181
12/25/2007 Tues	213	26	3	184
12/26/2007 Wed	211	26	2	183
12/27/2007 Thur	199	24	2	173
12/28/2007 Fri	201	23	2	176
12/29/2007 Sat	211	23	2	186
12/30/2007 Sun	215	23	2	190
<u>Daily Average</u>	<u>208</u>	<u>24</u>	<u>2</u>	<u>181</u>

The Book-Ins comparison for this week:

2006 18 FEMALES & 91 MALES = 109 TOTAL

2007 22 FEMALES & 84 MALES = 106 TOTAL

There were no inmates transported to the Department of Corrections during this reporting period. Fifteen inmates were returned from Pottawatomie County and 12 were sent during this reporting period.

Mr. Ed Miller stated next week he would start presenting the Jail Reports timeframe of Tuesday through Tuesday.

Rusty Sullivan moved, seconded by Rod Cleveland to accept the 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 Allocation of Alcoholic Beverage Tax in the amount of \$40,134.84.

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
 - 08-3318 – B2A Noble Tag Agency \$ 350.00
 - 08-3319 – B2A Graphic Language Signs 2,700.00
 - 08-3322 – B2A Quality Towing Service 300.00
 - 08-3323 – B2A Ellison Feed & Seed, Inc. 200.00

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:

- 08-0449 – B2A
- 08-2018 – B2A
- 08-0206 – T2A
- 08-0751 – T2A
- 08-1088 – T2A
- 08-0237 – MD2
- 08-2233 – 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 \$ 35,789.81
- b. Highway Fund 3,156.11
- c. Health Fund 2,841.90
- d. Sheriff Revolving Fund 4,153.63
- e. Sheriff Commissary Fund 1,024.58
- f. County Clerk Preservation Fund 2,033.93
- g. Fair Board Fund 2.69

FY 06/07

- a. General Fund 4,737.00
- b. Sheriff Revolving Fund 190.00

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 12-27-07 @ 11:41 a.m.)