

## MINUTES

January 7, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of January, 2008, 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, Eddie Thomason, John Murrell, Doug Blaine, Melinda Duke, Denise Ellison, Deborah VanWye, Peggy Laizure, James Tyree, Sandra Longcrier, Shari Kinney, Terran Manning, Susan Moffat, Tracey Payton and Ed Miller.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by Rod Cleveland, to elect George Skinner as the Chairman of the Board of Cleveland County Commissioners for 2008.

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

George Skinner moved, seconded by Rod Cleveland, to elect Rusty Sullivan as the Vice-Chairman of the Board of Cleveland County Commissioners for 2008.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of December 31, 2007.

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 212 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.
1/1/2008 Tues	221	21	2	198
1/2/2008 Wed	200	21	2	177

1/3/2008 Thur	204	21	2	181
1/4/2008 Fri	217	21	2	194
1/5/2008 Sat	213	30	1	182
1/6/2008 Sun	220	30	1	189
<u>Daily Average</u>	<u>212</u>	<u>24</u>	<u>2</u>	<u>186</u>

The Book-Ins comparison for this week:

2007            30 FEMALES & 101 MALES = 131 TOTAL

2008            42 FEMALES & 99 MALES = 141 TOTAL

There were nine (9) inmates transported to the Department of Corrections during this reporting period. One (1) inmate was returned from Pottawatomie County and nine (9) were sent during this reporting period.

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.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Natural Gas Sales Agreement between the Cleveland County Health Department and Oklahoma Energy Source, LLC for the monthly pricing as determined by Federal Energy Regulatory Commission OGT plus \$0.3450 per DTH and \$15.00 per month for the EFM Meter beginning on February 1, 2008 through January 31, 2009 for the location of 250 N.E. 12<sup>th</sup> Avenue, Norman, OK.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or action to approve the Maintenance Agreement between the Cleveland County Health Department and Service Experts for ten (10) split system units in the Moore Office, 224 S. Chestnut, Moore, Oklahoma for one year for the pricing of \$1,520.00 to be paid at the rate of \$760.00 per maintenance visit. Contract provides one cooling and heating inspection per year; two filter changes and also includes repairs at a discount rate of 15% off the retail price.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the November, 2007, monthly report for 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 December, 2007 monthly reports of the following:

- a. Denise Heavner, County Assessor
- b. Saundra DeSelms, County Treasurer
- c. Tammy Howard, County Clerk

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 Blanket Purchase Orders:

- a. General Fund
  - 08-3332 – SM2 Leon’s Plumbing Heat & Air \$ 3,000.00
  - 08-3335 – F2 Dimensional Concepts 210.00
  - 08-3346 – SM2 Neutron Industries, Inc. 1,500.00
  - 08-3347 – SM2 Hy-Pride Janitorial Supply 1,500.00
  - 08-3348 – SM2 Chemsearch 2,500.00
  - 08-3363 – SM2 Copelin’s Office Center 3,000.00
  - 08-3412 – B2B Sysco Food Services 3,000.00
  - 08-3413 – B2B Ben E. Keith 2,500.00
  - 08-3414 – B2B U.S. Foodservice, Inc. 1,500.00
  
- b. Highway Fund
  - 08-3330 – T2A EMSCO Electric Supply Co. 1,500.00
  - 08-3336 – T2A Interstate Battery 1,500.00
  - 08-3337 – T2A Corr. Dept. Ind. Rev. Fund 280 1,500.00
  - 08-3338 – T2A Arrow-Magnolia International 1,000.00
  - 08-3339 – T2A Perfection Equipment Company 3,000.00
  - 08-3352 – T2A Noble Hardware 500.00
  - 08-3395 – T2A C & P Auto Electric 750.00
  - 08-3396 – T2A Certified Lab 1,500.00
  
- c. Health Department Fund
  - 08-3407 – MD2 Sooner Copy Machines 6,000.00
  - 08-3408 – MD2 Oklahoma Natural Gas Company 1,000.00
  - 08-3409 – MD2 Oklahoma Gas & Electric Services 35,000.00
  - 08-3410 – MD2 Oklahoma Gas & Electric Services 8,000.00
  - 08-3411 – MD2 Oklahoma Gas & Electric Services 5,000.00
  
- d. Sheriff’s Revolving Fund
  - 08-3373 – CFBRE2 American Chemical Systems 1,200.00
  - 08-3374 – CFBRE2 American Chemical Systems 700.00
  - 08-3375 – CFBRE2 American Chemical Systems 250.00

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:

08-0278 – SM2	08-0241 – MD2
08-0435 – B2A	08-0262 – MD2
08-0472 - B2A	08-0305 – MD2
08-0490 – B2A	08-0307 – MD2
08-1477 – B2A	08-2672 – CFBRE2
08-1788 - SM2	08-2796 – CFBRE2
08-1834 – B2B	08-2797 – CFBRE2
08-2062 – SM2	08-2991 – CFBRE2
08-2204 – B2A	
08-2299 – B2A	
08-2300 – B1C	
08-2301 – B2A	
08-2302 – B2A	<u>06/07</u>
08-2303 – B2A	07-5117 – T2A
08-2459 – B2B	
08-2571 – B2A	
08-2673 – B2B	
08-2674 – B2B	
08-2684 – B2B	
08-2905 – B2B	
08-2986 – B2B	
08-2987 – B2A	
08-3123 – B2B	

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve Emergency Purchase Order #2008-3302 in the amount of \$196.99 and it is from the Sheriff's Maintenance and Operations Account (B2A).

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:

<u>FY 07/08</u>	
a. General Fund	\$ 518,956.71
b. Highway Fund	104,760.96
c. Health Fund	11,578.45
d. Sheriff Revolving Fund	16,851.10
e. Sheriff Service Fee Fund	8,559.74
f. Sheriff Commissary Fund	793.67
g. Assessor Revolving Fund	10.65

h. Sheriff Federal Share Fund	302.84
i. County Clerk Lien Fee Fund	3,956.88
j. County Clerk Preservation Fund	5,602.64

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.)

Chairman Skinner called for miscellaneous discussion.

Susan Moffat introduced to the Board OSU Extension Center's new Horticulture Educator, Tracey Payton.

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 1-03-08 @ 6:20 p.m.)