

MINUTES

January 22, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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, Ed Miller, Melinda Duke, Denise Ellison, Deborah VanWye, Peggy Laizure, James Tyree, Jim Helm, Jerry Davis, Julia Curry, Sherrie Autry and Shari Kinney.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of January 14, 2008.

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

Motion carried.

Chairman Skinner moved, seconded by Rusty Sullivan, to table the awarding, and/or rejecting of County Bid #COM-1354-A – To provide GPS Monitoring Services for certain qualified Offenders, Pretrial Detainees or Probationers designated by the Cleveland County District Court for the County Sheriff's Department, 203 S. Jones, Norman, OK. The bid term will be from the bid award date through one-year (1).

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to table the awarding, and/or rejecting of County Bid #HWY-1355 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2008 through May 21, 2008.

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

Motion carried.

Rod Cleveland moved, seconded by Chairman Skinner, to approve the Security Contract between the Cleveland County Health Department and Patriot Security & Patrol, Inc. for three (3) drive-by inspections each evening between the hours of 9:00 p.m. and 5:00 a.m. for the Moore County Health Department located at 424 S. Eastern, Moore, OK. Contract will be for one (1) year in the amount of \$190.00 per month and shall not exceed \$2,280.00 per year.

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

Motion carried.

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

- a. F. DeWayne Beggs, County Sheriff (Cash Bond)

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 231 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.
1/8/2008 Tues	223	21	2	200
1/9/2008 Wed	222	21	2	199
1/10/2008 Thur	220	21	2	197
1/11/2008 Fri	237	21	2	214
1/12/2008 Sat	238	30	1	207
1/13/2008 Sun	250	30	1	219
1/14/2008 Mon	232	30	1	201
1/15/2008 Tues	227	23	2	202
<u>Daily Average</u>	<u>231</u>	<u>24</u>	<u>1</u>	<u>204</u>

The Book-Ins comparison for this week:

2007 50 FEMALES & 110 MALES = 160 TOTAL

2008 43 FEMALES & 146 MALES = 189 TOTAL

There were five (5) inmates transported to the Department of Corrections January 15th 2008. Nine (9) Inmates were returned from Pottawatomie County and Two (2) were sent during this reporting period. One (1) inmate is scheduled to be transported to DOC 1-18-2008.

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 Amendment to the Common Area Maintenance Cost Sharing Agreement approved in the County Commissioner's Meeting on July 10, 2007. The amendment changes the cost for Day Porter Services shared between the Cleveland County Public Facilities Authority, a Public Trust and Professional Properties of Oklahoma, LLC. The monthly fee will be amended from \$300.00 per month to \$114.00 per month to be paid by the Cleveland County Health Department for property located at 424 S. Eastern, Moore, OK.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Client Service Agreements between the Cleveland County Health Department and Shred-It for shredding services at the Norman and Moore Offices. Service Charge will be \$85.00 per collection for each site, \$7.00 charge per security console and gas surcharge of \$7.00. Shred-it containers will be picked up every four weeks in Moore and every two weeks in Norman. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

Rod Cleveland moved, seconded by Chairman Skinner, to approve the Advertising Contract between the Cleveland County Health Department and A.T.& T. Yellow Pages for advertising in the Norman/Moore Area February 1, 2008 Phone Directory with the yearly cost of \$2664.00. The vote was: George Skinner, yes; Rusty Sullivan, no; Rod Cleveland, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the approving of the December, 2007, monthly report for F. DeWayne Beggs, County Sheriff, (Depository Account). 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			
08-3563 – SM2	Locke Supply Company	\$	2,500.00
08-3606 – SM2	Hunzicker Brothers, Inc.		3,000.00
08-3622 – B2B	Ben E. Keith		2,500.00
08-3623 – B2B	Ben E. Keith		500.00
08-3624 – B2B	U.S. Foodservice, Inc.		1,500.00
08-3625 – B2B	Sysco Food Services of Okla.		5,000.00
08-3626 – B2A	UniFirst		175.00
b. Highway Fund			
08-3564 – T2A	Jim Johnson Oil Company		1,500.00
08-3565 – T2A	Fleet Pride		3,000.00
08-3576 – T2A	C & P Auto Electric		800.00
08-3593 – T2A	Ram Products, Inc.		1,000.00
08-3594 – T2A	Fleet Pride		2,000.00
08-3614 – T2A	Performance Muffler		500.00
08-3615 – T2A	UniFirst		1,500.00
08-3620 – T2A	Cintas First Aid & Safety		2,000.00
c. Health Department Fund			
08-3601 – MD2	Oklahoma Gas & Electric Service		600.00
08-3602 – MD2	G & G Sweeping Services		684.00
08-3617 – MD2	Norman Regional Occupational		3,000.00
d. Sheriff's Revolving Fund			
08-3621 – CFBRE2	Moore Medical, L.L.C.		1,000.00

08-3632 – CFBRE2 Ken’s Discount Pharmacy 2,000.00

e. County Clerk’s Preservation Fee Fund

08-3597 – CFFP2 Get Imaging 20,000.00

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:

08-0106 – SM2

08-0129 – T2A

08-0953 – B2A

08-0298 – 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	\$ 100,855.11
b. Highway Fund	41,440.51
c. Health Fund	366,723.08
d. Sheriff Revolving Fund	2,300.61
e. Sheriff Service Fee Fund	3,135.16
f. Sheriff Commissary Fund	1,076.88
g. County Clerk Preservation Fund	2,740.60
h. Drug Court Revolving Fund Adult	1,418.07
i. Fair Board Fund	776.29

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 1-17-08 @ 4:11 p.m.)