

## MINUTES

February 19, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 11th day of February, 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, F. DeWayne Beggs, Eddie Thomason, John Murrell, Ed Miller, Melinda Duke, Deborah VanWye, Peggy Laizure, James Tyree, Sylvia Martin, Shari Kinney, Sherrie Autry, Holly Massie, Jim Falvo, Susan Moffat and Lindsey Bailey.

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 February 11, 2008.

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

Chairman Skinner called item 5 first, the Discussion, Consideration, and/or Action on the recommendations in the Joint Land Use Study (JLUS) Draft.

Rusty Sullivan moved, seconded by Chairman Skinner, to accept the recommendations of the study presented.

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

Rusty Sullivan moved, seconded by Rod Cleveland, for the Board to recess the meeting at 9:14 a.m. and to reconvene at 1:00 p.m. to attend Pat Mayes funeral.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to reconvene the meeting at 1:35 p.m.

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 205 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.
2/5/2008 Tues	210	23	1	186
2/6/2008 Wed	196	23	1	172
2/7/2008 Thur	202	22	1	179
2/8/2008 Fri	205	22	1	182
2/9/2008 Sat	217	22	1	194
2/10/2008 Sun	212	22	1	189
2/11/2008 Mon	204	22	1	181
2/12/2008 Tues	198	22	1	175
<u>Daily Average</u>	<u>205</u>	<u>22</u>	<u>1</u>	<u>182</u>

The Book-Ins comparison for this week:

2007            51 FEMALES & 145 MALES = 196 TOTAL

2008            31 FEMALES & 102 MALES = 133 TOTAL

Four (4) Inmates were transported to DOC February 12<sup>th</sup> 2008. Four (4) Inmates were scheduled to be transported to DOC February 13, 2008. (Completed) One (1) Inmate was scheduled to be transported to DOC February 15, 2008. (Completed) Five (5) Inmates were returned from Pottawatomie County and four were sent there 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.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution Appointing Fair Board Members to the Cleveland County Fair Board to serve a term of 3 years beginning February 19, 2008: Carol Harrington – District #1; Wayne McPherson – District #2; and Ronald Coulter – District #3.  
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.  
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 1986, §444 with the change of the year 1986 to 2001.  
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.  
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the renewal of County Bid #HD-1317 – Janitorial Services for the Cleveland County Health Department located at 224 S. Chestnut, Moore, OK. All Terms and Conditions will remain the same. The Renewal Period will be from February 26, 2008 thru February 25, 2009.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Renewal of Annual Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc., for essential CD's and Microfilm to be stored in a controlled environment. The total price is \$132.00 per year beginning April 1, 2008, and ending March 31, 2009.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the January, 2008 monthly reports of the following:

- a. Shari Kinney, Health Department
- b. F. DeWayne Beggs, County Sheriff
- c. F. DeWayne Beggs, County Sheriff (Cash Bond)

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment as follows:

- a. #0292 Dining Table
- b. #SI-515 Stereomicroscope
- c. #0702 Binoculars
- d. #0703 Binoculars
- e. #0704 Binoculars
- f. #1250 Stapler
- k. #1409 Stapler

(The above items are from the Cleveland County Health Department were sold at County Auction on 1-23-04 and/or were junked.)

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment as follows:

- a. #102-116 Chair
- b. #102-121 Chair
- c. #102-128 Chair
- d. #102-129 Chair
- e. #102-136 Chair
- f. #104-036 File Cabinet
- g. #104-037 File Cabinet
- h. #105-035 Desk
- i. #105-036 Desk

- j. #105-037 Desk
- k. #106-021 Bookcase
- l. #109-003 Table
- m. #199-006 Work Station
- n. #199-021 Computer Station
- o. #199-022 Computer Station
- p. #199-037 Shelf
- q. #199-038 Cabinet
- r. #199-039 Shelf
- s. #199-040 Shelf
- t. #199-041 Desk
- u. #199-042 Corner Unit
- v. #204-002 Ceiling Fan
- w. #205-020 Black & White Camera
- x. #213-004 Copier
- y. #218-005 Testing Material

(The above items are from the Crossroads Youth & Family Services, Inc. and are being junked.)

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
  - 08-4041 – A4 Accurant, Inc. \$ 5,000.00
  - 08-4073 – B2B Sysco Food Services of Okla. 5,000.00
  - 08-4074 – B2B Ben E. Keith 3,000.00
  - 08-4075 – B2B Ben E. Keith 500.00
  - 08-4076 – B2B U.S. Foodservice, Inc. 3,000.00
  - 08-4083 – A4 Thomson West 1,000.00
- b. Highway Fund
  - 08-4045 – T2A Palace Auto Supply, Inc. 2,500.00
  - 08-4065 – T2A Bruckner’s Truck Sales, Inc. 1,500.00
  - 08-4080 – T2A Drive Train Specialist, Inc. 1,000.00
  - 08-4081 – T2A Warren Cat 3,000.00
  - 08-4082 – T2A Lawson Products, Inc. 2,000.00
- c. Sheriff’s Service Fee Fund
  - 08-4087 – CFB2 Leon’s Plumbing Heat & Air 1,000.00
- d. Sheriff’s Revolving Fund
  - 08-4077 – CFBRE2 EnviroMed Safety & Compliance 300.00

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 –2026 – B2A	08-1842 – T2A
	08-2665 – T2A
	08-3023 – T2A
	08-3147 – T2A

08-1414 – MD1A

08-1751 – CFBRE2

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	\$ 74,718.07
b. Highway Fund	41,648.41
c. Health Fund	222,073.57
d. Sheriff Service Fee	18,465.10
e. Sheriff Commissary Fund	1,071.62
f. County Clerk Preservation Fee Fund	13,311.00
g. Drug Court Revolving Fund	233.01

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 2-15-08 @ 8:34 a.m.)