

MINUTES

February 25, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 25th 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, David Brockman, F. DeWayne Beggs, Eddie Thomason, John Murrell, Ed Miller, Doug Blaine, David Mobley, Melinda Duke, Denise Ellison, Deborah VanWye, Peggy Laizure, James Tyree, Jim Helm, Sylvia Martin, Sarita Scott, Sherrie Autry, Joe Lester, Dan Cary and Neil Vickers.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of February 19, 2008.

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 200 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.
2/12/2008 Tues	198	22	1	175
2/13/2008 Wed	198	20	1	177
2/14/2008 Thur	187	20	1	166
2/15/2008 Fri	185	20	1	164
2/16/2008 Sat	212	20	1	191
2/17/2008 Sun	211	20	1	190
2/18/2008 Mon	206	20	1	185
2/19/2008 Tues	204	20	1	183
<u>Daily Average</u>	<u>200</u>	<u>20</u>	<u>1</u>	<u>178</u>

The Book-Ins comparison for this week:

2007 48 FEMALES & 141 MALES = 189 TOTAL

2008 31 FEMALES & 131 MALES = 162 TOTAL

Four (4) Inmates were transported to DOC February 13, 2008. One (1) Inmate was transported to DOC February 15, 2008. Two (2) Inmates were scheduled to be transported to DOC February 22, 2008. (Completed) Four (4) Inmates are scheduled to be transported to DOC February 27, 2008. Two (2) Inmates were returned from Pottawatomie County this reporting period.

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the Jail 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 \$20,248.12.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve going into Executive Session for the purpose of discussion of the proposed Retirement/Resignation of the Cleveland County Sheriff and for confidential communications between the Board of County Commissioners and Legal Counsel, pursuant to provisions of the Oklahoma Open Meetings Act, Title 25 O. Sec. 307 (B) (1) & (4).

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

Rod Cleveland moved, seconded by Rusty Sullivan, to reconvene the meeting and go back into Open Session.

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

David Batton, Assistant District Attorney, stated no decisions were reached and no votes were taken during Executive Session.

Chairman Skinner called for the discussion, consideration, and/or action on the Retirement/Resignation of the Cleveland County Sheriff.

Rusty Sullivan moved, seconded by Rod Cleveland, that reluctantly the Board accepts the County Sheriff's resignation.

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. #508-4 A.B. Dick Copier
- b. #SI-513 Incubator
- c. #SI-514 Oven
- d. #SI-232-1 Wire Recorder
- e. #1577 Cabinet
- f. #1879 Amplifier
- g. #436-2 Level
- h. #436-3 Level
- i. #436-4 Tripods
- j. #436-5 Tripods
- k. #0173 Surveying Rod
- l. #0025 Lamp
- m. #0233 Autolets
- n. #0234 Autolets
- o. #0279 File Cabinet
- p. #0388 Aluminum Step Ladder
- q. #0421 Aneroid Sphygmomanometer
- r. #0422 Aneroid Sphygmomanometer
- s. #0423 Aneroid Sphygmomanometer
- t. #0424 Aneroid Sphygmomanometer
- u. #0427 Aneroid Sphygmomanometer
- v. #0485 Dust Buster Plus
- w. #0495 Corner Table
- x. #0499 Hot Water Tank
- y. #510-1 Angle Head
- z. #0519 ABC Fire Extinguisher
- aa. #0734 Sweeper
- bb. #1120 File Cabinet

(The above items are from the Cleveland County Health Department were traded and/or 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 following Cash Fund Appropriations:

a. D. A.'s Incarceration Fund	\$ 215.35
b. Sheriff's Service Fee Fund	39,348.64
c. Sheriff's Commissary Fee Fund	5,925.82
d. Sheriff's Courthouse Security Service Fee Fund	2,349.10
e. Sheriff's Federal Share Revenue Fund	2,883.50
f. Sheriff's Jail Fund	6,154.31
g. Sheriff's Revolving Fund	21,700.00
h. Treasurer's Certification Fee Fund	5,220.00
i. Commissioner's Building Fund	739.20
j. County Clerk's Lien Fee Fund	6,155.70

k. County Clerk's Preservation Fee Fund	27,162.53
l. Court Clerk Revolving Fund	11,944.43
m. Fair Board Fund	6,281.00
n. Highway Unrestricted	437,867.59
o. Bridge Capital Improvement	511.32
p. Assessor's Revolving Fund	119.00
q. Drug Court Revolving Fund (Adult)	372.80
r. S.T.O.P. Violence Against Women Grant Fund	7,000.00

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		
08-4162 – B1A	Associate Medical Professionals	\$ 7,500.00
b. Highway Fund		
08-4089 – T2A	Palace Auto Supply, Inc.	2,500.00
08-4090 – T2A	C.L. Boyd Company, Inc.	4,200.00
08-4091 – T2A	Fleet Pride	1,500.00
08-4093 – T2A	BNB Technology Networking	600.00
08-4094 – T2A	Mid-Continent Truck Sales, Inc.	750.00
08-4102 – T2A	Jim Johnson Oil Company	2,000.00
08-4118 – T2A	T & W Tire	2,000.00
c. Sheriff's Service Fee Fund		
08-4160 – CFB2	Accurint, Inc.	300.00
d. Sheriff's Revolving Fund		
08-4167 – CFBRE2	Glenn A. Mead, D.D.S.	1,000.00

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

Rusty Sullivan moved, seconded by Rusty Sullivan, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

08-1838 – B2A	08-0136 – T2A
08-2985 – B2B	08-1499 – T2A
08-3623 – B2B	

08-3178 – CFBRE2
08-3267 – CFBRE2

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:

<u>FY 07/08</u>	
a. General Fund	\$ 522,218.63
b. Highway Fund	121,475.83
c. Health Fund	6,423.09
d. Sheriff Service Fee	958.20
e. Sheriff Commissary Fund	912.47
f. Sheriff Revolving Fund	11,282.42
g. Sheriff Federal Share Revenue Fund	2,808.75
h. Sheriff Jail Fund	1,197.54
i. County Clerk Preservation Fee Fund	6,813.85
j. County Clerk Lien Fee	3,956.88
k. Fair Board	2,802.57

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 2-22-08 @ 8:25 a.m.)