

MINUTES

March 17, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of March, 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
Roy Mallory, (Foreman, District #3, for Rusty Sullivan, Vice-Chairman)
Mark Meyer, (Foreman, District #1, for Rod Cleveland, Member)
Tammy Howard, Secretary

Others present were: Christine Brannon, David Batton, F. DeWayne Beggs, Eddie Thomason, John Murrell, Ed Miller, Melinda Duke, Brenda Wakeman, Becky Hernandez, Deborah VanWye, Peggy Laizure, James Tyree, Jim Helm, Shari Kinney, Susan Moffat, Julia Curry and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Chairman Skinner moved, seconded by Mark Meyer, to approve the minutes of the Regular Meeting of March 10, 2008.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Roy Mallory, to table items 1 through 3, under Old Business:

1. Award, and/or Reject County Bid #COM3-1357 – The Purchase of one (1) or more, New Dump Trucks for the Cleveland County Commissioners.
2. Award, and/or Reject County Bid #COM3-1358 – The Purchase of one (1) or more, New Semi-Tractor Trucks for the Cleveland County Commissioners.
3. Award, and/or Reject County Bid #COM3-1359 – The Purchase of one (1) New Self-Propelled Rotary Broom for the District #3 County Commissioner.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, 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 188 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.
3/4/2008 Tues	184	15	1	168
3/5/2008 Wed	177	14	1	162
3/6/2008 Thur	181	14	1	166
3/7/2008 Fri	179	14	1	164
3/8/2008 Sat	199	14	1	184
3/9/2008 Sun	201	14	1	186
3/10/2008 Mon	197	15	2	180
3/11/2008 Tues	193	15	2	176
<u>Daily Average</u>	<u>188</u>	<u>14</u>	<u>1</u>	<u>173</u>

The Book-Ins comparison for this week:

2007 33 FEMALES & 158 MALES = 191 TOTAL

2008 44 FEMALES & 155 MALES = 199 TOTAL

Five (5) Inmates were transported to DOC March 6, 2008. Seven (7) Inmates were scheduled to be transported to DOC March 12, 2008. (Completed) Three (3) Inmates are scheduled to go to DOC March 18, 2008.

Chairman Skinner moved, seconded by Mark Meyer, to accept the Jail Report.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.

Motion carried.

Chairman Skinner moved, seconded by Mark Meyer, to approve the Renewal Annual Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines and Systems for 24 Epson TM-U375 Validator Printers. The rate is \$85.00 per unit for a total of \$2,040.00 beginning April 1, 2008 and ending March 31, 2009.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.

Motion carried.

Chairman Skinner moved, seconded by Roy Mallory, to approve the Claim and Affidavit for Project CR-114C(177) \$6090.00 payable to EST, Inc.; Project CR-114C(177) \$107,366.87 payable to District #3; Project #CR-114C(178) \$136,955.85 payable to District #3; Project CR-114C(179) \$133,065.38; Project CR-114C(180) \$124,596.57 payable to District #3; for work completed from ODOT.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.

Motion carried.

Chairman Skinner moved, seconded by Mark Meyer, to approve the Interlocal Agreement between the Board of County Commissioners of Cleveland County and the Board of County Commissioners of Garvin County for one-year (1) beginning on March 10, 2008 and ending on March 9, 2009.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Mark Meyer, to approve the Addendum to the Contract between the County Health Department and Elizabeth Eshelman amending the expense cap to a maximum of \$14,250.00 for Nutrition Services. All other terms of the contract will remain the same.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Mark Meyer, to appoint Sandee Coogan-Sutler as Vice-Chairman for the Judicial Resources Board as recommended by the Cleveland County District Attorney Greg Mashburn to serve a term of one (1) year.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Roy Mallory, to appoint Ed Copelin as the District #3 Member of the Judicial Resources Board as recommended by Commissioner Rusty Sullivan to serve a term of three (3) years.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Mark Meyer, to appoint Dwight Smith as the District #2 Member of the Judicial Resources Board as recommended by Commissioner George Skinner to serve a term of two (2) years.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Mark Meyer, to approve the February, 2008 monthly reports of the following:

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

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Roy Mallory, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 08-4410 – SM2 Panco \$ 2,500.00
- b. Highway Fund
 - 08-4402 – T2A Dolese Brothers Company, Inc. 3,000.00
 - 08-4408 – T2A American Logo & Sign, Inc. 500.00
 - 08-4427 – T2A C & M Distributing Company 750.00
 - 08-4428 – T2A O’Reilly Automotive 1,500.00
 - 08-4430 – T2A Jones Tires, LLC 500.00
 - 08-4434 – T2A Drive Train Specialist, Inc. 1,500.00
 - 08-4448 – T2A Noble Hardware 500.00
 - 08-4450 – T2A Highway Equipment Company 1,500.00
 - 08-4451 – T2A WCA Waste Corporation of America 200.00
 - 08-4468 – T2A Industrial Specialties 1,000.00
 - 08-4469 – T2A G.W. VanKeppel Company 1,000.00
- c. Sheriff’s Service Fee Fund
 - 08-4463 – CFB2 Palace Auto Supply, Inc. 1,000.00

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Mark Meyer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- | | | |
|---------------|---------------|---------------|
| 08- 0033 – H2 | 08-0078 – T2A | 08-1966 – T2A |
| 08-1378 – B2A | 08-0200 – T2A | 08-2085 – T2A |
| 08-2092 – B2A | 08-0201 – T2A | 08-2099 – T2A |
| 08-2567 – B2A | 08-0208 – T2A | 08-2198 – T2A |
| 08-2804 – B2B | 08-0211 – T2A | 08-2681 – T2A |
| 08-2992 – B2A | 08-0217 – T2A | 08-2715 – T2A |
| 08-3272 – B2A | 08-0227 – T2A | 08-2874 – T2A |
| 08-3273 – B2A | 08-0749 – T2A | 08-2965 – T2A |
| 08-3726 – B3 | 08-1091 – T2A | 08-3086 – T2A |
| | 08-1417 – T2A | 08-3261 – T2A |
| 08-0378 – MD2 | 08-1540 – T2A | |
| 08-0379 – MD2 | 08-1549 – T2A | |
| | 08-1550 – T2A | |
| 08-1410 – FF2 | 08-1709 – T2A | |
| 08-3089 – FF2 | 08-1752 – T2A | |

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner moved, seconded by Mark Meyer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY 07/08</u>	
a. General Fund	\$ 146,963.84
b. Highway Fund	56,674.04
c. Health Fund	4,407.02
d. Sheriff Service Fee	4,178.84
e. Sheriff Commissary Fund	962.98
f. Sheriff Revolving Fund	1,528.24
g. Sheriff Federal Share Revenue Fund	74.74
h. Drug Court Revolving Fund	78.98
i. Fair Board	1,838.43

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.

Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Chairman Skinner called for miscellaneous discussion.

Sylvia Martin asked under item #4 what kind of Interlocal Agreement is that?

Chairman Skinner responded it was an Interlocal Agreement between the road districts.

There being no further business to come before the Board, George Skinner moved, that the meeting be adjourned. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Roy Mallory, yes; Mark Meyer, yes.

Motion carried.

(Clerk's Note: Agenda was posted on 3-14-08 @ 8:22 a.m.)