

MINUTES

April 14, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14th day of April, 2008, in meeting room 200 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, Ed Miller, Brenda Wakeman, Deborah VanWye, Peggy Laizure, James Tyree, Sylvia Martin, Susan Moffat, Jim Helm, Don Holyfield, Shari Kinney and Ingrid Boone.

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 April 7, 2008, Special Meetings of March, 28, 2008, April 1, 2008 and April 2, 2008.

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

Brenda Wakeman, Assistant Purchasing Agent, opened the bids for County Bid #HWY-1364 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2008 through November 4, 2008. Chairman Skinner moved, seconded by Rusty Sullivan, to accept the bids and to award at a later date.

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

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	SemMaterials, L.P.	Paving Materials, Inc.	
BID: #HWY-1364	1	2	
DEPT: Commissioner's			
DATE OPENED: 04-14-08			
			Awarded To:
Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners.			Tabled 4-14-08
The bid term will be from May 05, 2008 thru November 04, 2008			
NON-COLLISION AFFIDAVIT:	YES	YES	

Brenda Wakeman, Assistant Purchasing Agent, opened the bids for County Bid #SHE-1365 – The Purchase of six (6) or more, used 2006 or newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff. The bid term will be from the bid award date through one-year (1).

Chairman Skinner moved, seconded by Rusty Sullivan, to accept the bids and to award at a later date.

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

Motion carried.

The bidders, each with properly executed non-collusion affidavits are listed below:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Kansas Highway Patrol	Missouri State Highway Patrol	
BID: #SHE-1365			
DEPT: Sheriff's Office			
DATE OPENED: 4-14-08	1	2	
List of Individual Items			Awarded To:
The purchase of two (2) or more, Used 2006 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the Cleveland County Sheriff's Office.			Tabled 4-14-08
NON-COLLUSION AFFIDAVIT:	YES	YES	

Rusty Sullivan moved, seconded by Rod Cleveland, to reject all of the bids for County Bid #COM3-1360 – The Purchase of one (1) or more, New 2009 Model, End Dump Semi-Trailer for the Cleveland County Commissioners.

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

Motion carried.

Chairman Skinner moved, seconded by Rod Cleveland, to reject all of the bids for County Bid #HD-1363 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, Oklahoma. The bid term will be from the bid award date through February 25, 2009.

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 185 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.
4/01/2008 Tues	176	12		164
4/02/2008 Wed	172	12		160
4/03/2008 Thur	170	12	1	157
4/04/2008 Fri	179	16	1	162
4/05/2008 Sat	201	16	1	184
4/06/2008 Sun	209	16	1	192
4/07/2008 Mon	198	16	1	181
4/008/2008 Tues	177	16	1	160
<u>Daily Average</u>	<u>185</u>	<u>14</u>	<u>1</u>	<u>170</u>

The Book-Ins comparison for this week:

2007 47 FEMALES & 118 MALES = 165 TOTAL

2008 40 FEMALES & 140 MALES = 180 TOTAL

Eight (8) Inmates were transported to DOC April 8, 2008. Twelve (12) Inmates are scheduled to go to DOC. Three (3) Inmates were returned from Pottawatomie County and Seven (7) were sent to during 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.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Acknowledgement of Public Authority Responsibility of adding certain county roads to the Absentee Shawnee Tribe of Oklahoma Indian Reservation Road Inventory for mutual support.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 331,512.83
T1C	\$ 5,681.45
T2A	\$ 2,528,141.73
T2B	\$ 21,394.36
<u>T3</u>	<u>\$ 1,963,403.80</u>
Total Unrestricted	\$ 4,850,134.17

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

Motion carried.

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

- a. Denise Heavner, County Assessor
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. F. DeWayne Beggs, County Sheriff
- e. F. DeWayne Beggs, County Sheriff (Cash Bond)

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
08-4826 – SM2 Dave’s Small Engine Repair \$ 500.00
- b. Highway Fund
08-4838 – T2A Moyers Factory Warehouse, Inc. 800.00
08-4842 – T2A Edward’s Canvas, Inc. 500.00

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:

08-0036 – HR2	08-0051 – T2A
08-1676 – SM2	08-0097 – T2A
08-2710 – B2A	08-1418 – T2A
08-3335 – F2	08-1543 – T2A
08-4075 – B2B	08- 3079 – T2A
08-4233 – B2B	

08-3551 – CFB2
08-3004 – MD2
08-2447 – FF2

08-3621 – CFBRE2
08-4535 – CFBRE2
08-4648 – 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	\$ 62,934.26
b. Highway Fund	158,604.79
c. Health Fund	10,769.28
d. Sheriff Service Fee	3,179.11
e. Sheriff Commissary	788.35
f. Sheriff Revolving Fund	4686.08
g. Sheriff Jail Fund	2,542.00
h. Sheriff Criminal Alien Asst. Fund	798.16
i. Assessor Revolving Fund	424.08
j. County Clerk Preservation Fund	6,724.00
k. Fair Board	661.40

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.

Sylvia Martin asked on Item #2 where are those roads located?

Chairman Skinner replied they are around the County and they are roads the Absentee Shawnee Tribe can get money for maintenance and rebuilding of the roads.

Tammy Howard, County Clerk, gave Ms. Martin a copy of the list of roads.

Ms. Martin asked if any of the roads are around the NEDC on Highway 9?

Chairman Skinner asked which development?

Rod Cleveland replied to Ms. Martin no.

Rusty Sullivan stated not to his knowledge no and on this list it does not list any.

Rod Cleveland also stated the roads are section line roads.

Rusty Sullivan stated this money is what the VIA gives to the tribes if they have tribal members on those roads and it is funds in addition to the ones the County normally gets.

Ms. Martin asked if the funds would build only one side of the road and not the other or would it build the whole entire road?

Chairman Skinner replied they would build both sides of the road and they would be built to the County's specifications.

Chairman Skinner asked if there was anything else?

Ingrid Boone asked the Board in regards to the location of the new Jail, if there would be anything done about the drainage problem with the creek that runs through the property?

Chairman Skinner replied it would be landscaped before or during the construction of the new Jail. Also, the drainage will be taken care of.

Ms. Boone stated she was concerned about the drainage in the creek and it flowing to her property possibly flooding her house.

Chairman Skinner replied no, they would not let it flood her house.

Ms. Boone explained to the Board they had been working for 3-months cleaning out storm damage from the creek and stated nothing was being done on the other side and it floats down to her property for them to clean up.

Chairman Skinner asked if Ms. Boone lived in Staple Run?

Ms. Boone replied yes.

Rusty Sullivan asked if it was a creek or was she talking about Little River?

Ms. Boone responded it is officially called Little River, but they call it the creek. Ms. Boone went on to say this has been going on forever and describe to the Board some of the processes she has been through trying to get this fixed.

Chairman Skinner assured Ms. Boone they would take a look at this and would do everything they can to keep it from flooding.

Rusty Sullivan stated they currently have a Civil Engineer taking a look at this and he is working with Fema and the City of Norman. Drainage is one of the things they have to meet the Federal Guidelines of and the City of Norman's and any changes that would be done would have to be approved through a Civil Engineer and the City of Norman.

Ms. Boone again repeated to the Board her concerns about the drainage problems.

Rusty Sullivan stated to Ms. Boone they are looking into this matter very carefully.

Ms. Boone thanked the Board for their time and listening to her voice her concerns.

There being no further business to come before the Board, Chairman Skinner 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 4-10-08 @ 5:48 p.m.)