

MINUTES

May 19, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th day of May, 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, Don Holyfield, Eddie Thomason, Kris Youngberg, Melinda Duke, Deborah VanWye, Peggy Laizure, James Tyree, Susan Moffat and Billijo Ragland.

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 May 12, 2008.

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

Per the recommendation of David Batton, Assistant District Attorney, Chairman Skinner moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or action regarding contingent contract between the Board of County Commissioners and Pictometry International Corporation for Air Borne Digital Images of earth surface area in Cleveland County for one (1) year commencing prospectively on or about July 1, 2008 through June 30, 2009 with option to renew for five (5) consecutive years under the same terms and conditions.

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. Kris Youngberg presented the following report for Mr. Ed Miller:

The Cleveland County Detention Center held an average of 179 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.
5/06/2008 Tues	174	10	0	164
5/07/2008 Wed	172	10	0	162
5/08/2008 Thur	184	10	0	174
5/09/2008 Fri	184	13	0	171
5/10/2008 Sat	185	13	0	172
5/11/2008 Sun	185	13	0	172
5/12/2008 Mon	171	13	0	158
5/13/2008 Tues	177	13	0	164
<u>Daily Average</u>	<u>179</u>	<u>11</u>	<u>0</u>	<u>167</u>

The Book-Ins comparison for this week:

2007 46 FEMALES & 150 MALES = 196 TOTAL

2008 55 FEMALES & 145 MALES = 200 TOTAL

Three (3) Inmates were transported to DOC 5-7-2008. Four (4) Inmates were transported to DOC 5-16-2008.

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 Notice of Communication Line Installation between the Board of County Commissioners and Windstream Telecommunications for the right-of-way of paralleling County road located in Section 7 T6N R1E, Section 18 T6N R1E and Section 19 T6N R1E located in 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 Appointment of Cherry Slaughter as Receiving Officer for OSU Extension Service Accounts, E2, E3 & E4.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Power of Attorney and Declaration of Representative for all Departments of Cleveland County.

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 Resolution disposing of equipment:

- a. #0405 Refrigerator
- b. #0741 Scale
- c. #01065 Clock
- d. #1196 File Cabinet
- e. #1255 Lamp
- f. #1292 Fan

(The above items are from the Health Department and 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 following Resolution disposing of equipment:

- a. #D105-2 Desk Walnut
- b. #D111-3 Carpet Tile
- c. #D209-3 Mobile Air Circulator
- d. #D210-8 Ice Maker
- e. #D225-4 Infrared Stove
- f. #D225-5 Infrared Stove
- g. #D225-6 Infrared Stove
- h. #D231-1 Electronic Labeler
- i. #D299-18A Complete Telephone System
- j. #D301-97 1991 Dodge Pickup Truck
- k. #D301-117 1993 Dodge Pickup
- l. #D302-5 Winch Truck
- m. #D302-148 1991 Kenworth Tractor Truck
- n. #D302-170 1991 1-Ton Truck
- o. #D302-175 1999 Mack Truck
- p. #D302-217 1986 Truck
- q. #D305-34 1997 140H Cat Grader
- r. #D312-23 Dresser Loader
- s. #D320-61 1994 Dynapac Double Drum Roller
- t. #D343-1 Loader Model 530
- u. #D345-15 Hough Loader Model 520
- v. #D348-25A Flat Bed Trailer
- w. #D348-60 1998 Atoka Lowboy Trailer
- x. #D348-67 1998 T/A Trailer

- y. #D348-73 Tilt Trailer
- z. #D348-74 Goose Neck Trailer

(The above items are from the District #1 Commissioner and were sold, junked, stolen or transferred.)

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 Blanket Purchase Orders:

- a. General Fund
 - 08-5359 – B2B Ben E. Keith \$ 2,500.00
 - 08-5360 – B2B Ben E. Keith 500.00
 - 08-5367 – B1C U.S. Extradition Service, L.L.C. 5,000.00
- b. Highway Fund
 - 08-5340 – T2A Palace Auto Supply, Inc. 750.00
 - 08-5343 – T2A Copelin’s Office Center 750.00
 - 08-5350 - T2A Steve’s Wholesale Distributors 500.00
 - 08-5351 – T2A Ace Hardware 500.00
 - 08-5356 – T2A C & P Auto Electric 800.00
- c. Health Fund
 - 08-5326 – MD2 Facility Care, Inc. 6,122.62
 - 08-5348 – MD2 Dave’s Lawn Service, L.L.C. 4,000.00
- d. Sheriff’s Service Fee Fund
 - 08-5366 – CFB2 Rod’s Pest Control 300.00
- e. Sheriff’s Revolving Fund
 - 08-5361 – CFBRE2 Sysco Food Services of Oklahoma 5,000.00
 - 08-5362 – CFBRE2 Ken’s Discount Pharmacy 2,000.00
 - 08-5363 – CFBRE2 Laboratory Corporation of America 500.00
 - 08-5364 – CFBRE2 American Chemical Systems, L.L.C. 460.00
 - 08-5365 – CFBRE2 American Chemical Systems, L.L.C. 800.00

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:

08-0011 – F2	08-0128 – T2A
08-0493 – B2A	08-0171 – T2A
08-3105 – H2	08-1045 – T2A
08-4240 – B2A	08-1288 – T2A
	08-1401 – T2A
08-4160 – CFB2	08-3146 – T2A
	08-3564 – T2A
08-16 – CFFP2	08-3565 – T2A
	08-4346 – T2A
08-4620 – FF2	08-4651 – T2A
	08-4988 – T2A
	08-5051 – T2A

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	\$ 69,176.34
b. Highway Fund	34,481.02
c. Health Fund	10,490.36
d. Sheriff Service Fee Fund	813.72
e. Sheriff Revolving Fund	6,541.41
f. Sheriff Commissary Fund	1,256.73
g. Drug Court Revolving Adult Fund	185.95
h. Fair Board Fund	2,609.25

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.)

Rusty Sullivan moved, seconded by Rod Cleveland, to approve going into Executive Session for the purpose of discussion with Legal Counsel regarding the previous termination of the agreement with Pottawatomie County Public Safety Center Trust and the status of the current arraignment for housing of Cleveland County Inmates, pursuant to provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B) (4).

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

Rusty Sullivan moved, seconded by George Skinner, 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 discussion, consideration, and/or action on the status of the arraignment with Pottawatomie County Public Safety Center Trust for the housing of Cleveland County inmates.

Per the recommendation of David Batton, Assistant District Attorney, to go ahead, per discussion, to tender payment for the housing of the inmates at Pottawatomie County on a per day per inmate basis with taking a credit from the amount of money that had been prepaid the last two (2) quarters of 2007. Then to establish or set up a meeting with the representatives of the Trust and Cleveland County to resolve any remaining differences or defects in the present system or make new arrangements.

Chairman Skinner moved, seconded by Rusty Sullivan, to accept and approve the recommendation of David Batton, Assistant District Attorney.

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

Motion carried.

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 5-15-08 @ 7:27 p.m.)