

MINUTES

June 23, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd day of June, 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, Sandra DeSelms, Don Holyfield, Ed Miller, Eddie Thomason, Melinda Duke, Denise Ellison, Peggy Laizure, James Tyree, Susan Moffat, Anette Pretty and Justin Stamps.

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 June 16, 2008.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to accept and table the awarding and/or rejecting of County Bid #COM3-1380 – The purchase of one (1) 2005 or newer, used Self-Propelled Rotary Broom for the District #3 County Commissioner.

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

Per the recommendation of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, to award County Bid #BE-1375 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County per the bid summary to the low bidders. The bid term will be from July 1, 2008 through June 30, 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.

Ed Miller presented the following report:

The Cleveland County Detention Center held an average of 163 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.
6/10/2008 Tues	148	10	3	136
6/11/2008 Wed	146	10	3	133
6/12/2008 Thur	155	10	3	142
6/13/2008 Fri	162	10	3	150
6/14/2008 Sat	172	10	3	159
6/15/2008 Sun	186	10	3	173
6/16/2008 Mon	180	10	3	167
6/17/2008 Tues	160	10	3	147
<u>Daily Average</u>	<u>163</u>	<u>10</u>	<u>3</u>	<u>150</u>

The Book-Ins comparison for this week:

2007 43 FEMALES & 147 MALES = 190 TOTAL

2008 31 FEMALES & 151 MALES = 182 TOTAL

Three Inmates were transported to DOC June 10th, 2008.

No other transports are currently scheduled.

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 \$27,412.13. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and American First Abstract for the amount of \$150.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2008 through June 30, 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 Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and Cleveland County Abstract Company for the amount of \$150.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2008 through June 30, 2009.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Interlocal Agreement between the Board of County Commissioners and the Board of County Commissioners of McClain County from July 1, 2008 through June 30, 2009, pursuant to 74 O.S. 1981 Sections 1001 et seq., mutual benefit of the citizens of both counties to enter into an agreement for interlocal cooperation pertaining to mutually undertaken projects between the two counties.

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

Rod Cleveland moved, seconded by George Skinner, to approve the Intent to Participate and Resolution to execute the agreement between the Cleveland County Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Group. Agreement is for the property & liability coverage and will begin on July 1, 2008 through June 30, 2009, in the amount of \$352,544.00 per year.

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 Contract between the County Treasurer and Sooner Copy Machines, Inc. for 8-each Sharp MX4501N, 7-each Sharp AR-M455NB and 1-each Sharp AR-P450 with a per copy charge of \$0.0075 for black & white and \$0.07 for color copies; 1-each Sharp AR-BC260 with a per copy charge of \$0.0095 for black & white and \$0.08 for color copies; 1-each Hewlett Packard 4250 with a per copy charge of \$0.05 and 1-each Destroyit Shredder 4003 with a monthly service charge of \$16.75, beginning July 1, 2008 through June 30, 2009.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve Renewal of the Maintenance Agreement between County Treasurer and Travis Voice & Data for Olympus PC Transcribing Kit at \$95.00 and the Olympus Digital Portable Recorder at \$95.00. Total Annual Maintenance \$190.00 beginning July 1, 2008 through June 30, 2009.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Solid Waste Collection and Disposal Agreement between Cleveland County District #3 and Waste Disposal Services, Inc. for the monthly service charge of \$90.00, beginning July 1, 2008 through June 30, 2009.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between the Board of County Commissioners and Texas County Juvenile Detention Center for Juvenile Detention Services in the amount of \$29.36 per day per child from July 1, 2008 through June 30, 2009.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve Renewal of the Maintenance Agreement between the County Clerk and Summit Mailing & Shipping Systems, Inc. for model IJDS, s/n 740283 at \$136.25 per quarter, model IJ65, s/n 049J658518, id #ME473 at \$100.00 per quarter, model SE37, s/n 17204 at \$13.25 per quarter and meter rental at \$210.00 per quarter, beginning July 1, 2008 through June 30, 2009, per State Contract #SW80049, #0939-59-02-001.

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

Motion carried.

Rod Cleveland moved, seconded by George Skinner, to approve Renewal of the Maintenance Agreement between the County Election Board and Summit Mailing and Shipping Systems, Inc. for a Letter Opener, model N5060, s/n #U990003970, id #ME084 in the amount of \$567.60 per year, beginning July 1, 2008 through June 30, 2009.

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

Motion carried.

Per the recommendation of Sandra DeSelms, George Skinner moved, seconded by Rod Cleveland, to approve with amendments to the Amended Contract Agreement between the County Treasurer and Manatron, Inc. for Hardware and Software to operate MVP System. The Agreement will cover Hardware Support for 23-each Epson TM H6000III Validators at \$1300.00 each (amended from 21-each), 23-each 2-Year Replacement/Spare-in-the-Air at \$121.00 with additional years at \$80.00-each (amended from 21-each); Software Support for MVPTAXMGR-POS-S Imaging/Validation/Check 21 at \$5200.00 per year and 1-each Backoffice Payment Remittance/Image Capture and Check 21 at \$1950.00 (amended from 2-each); Third-Party Software Fees for 2-each Backoffice Payment Remittance/Image Capture and Check 21 at \$6500.00-each (amended from 2-each), County Bid #CT-1323.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the May, 2008, monthly report for Don Holyfield, 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 Cash Fund Appropriations:

a.	Sheriff's Service Fee Fund	\$ 41,699.02
b.	Sheriff's Commissary Fee Fund	5,267.49
c.	Sheriff's Courthouse Security Service Fee Fund	3,095.78
d.	Sheriff's Jail Fund	5,683.88
e.	Sheriff's Revolving Fund	50,280.02
f.	Sheriff's Federal Share Revenue	351.39
g.	Treasurer's Certification Fee Fund	5,730.00
h.	County Clerk's Lien Fee Fund	4,634.57
i.	County Clerk's Preservation Fee Fund	31,278.82
j.	Court Clerk Revolving Fund	14,388.67
k.	Fair Board Fund	14,125.00
l.	Highway Unrestricted	402,084.74
m.	Bridge Capital Improvement	402.99
n.	Assessor's Revolving Fund	557.00
o.	S.T.O.P. Violence Against Women Grant	3,500.00
p.	Drug Court Revolving Fund (Adult)	2,014.40
q.	DA Incarceration Costs Fund	461.60
r.	Child Abuse Prevention Fund	70.56
s.	Commissioner's Building Fund	668.49

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		
	08-5914 – R2	The Norman Transcript	\$ 5,000.00

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

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

08-0427 – R3BS2A	08-0769 – T2A
08-2023 – B2A	08-1668 – T2A
08-2205 – B2B	08-2320 – T2A
08-2963 – SM2	08-3825 – T2A
08-3318 – B2A	
08-3323 – B2A	08-4983 – CFBRE2
	08-5064 – CFBRE2
08-4632 – MD2	08-5363 – CFBRE2
08-3553 – CFB2	08-3549 – CFBC2
08-4463 – CFB2	08-4239 – CFBC2
08-5065 – CFB2	

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	\$ 526,548.40
b. Highway Fund	93,481.37
c. Health Fund	14,811.46
d. Sheriff Service Fee Fund	1,947.59
e. Sheriff Revolving Fund	11,682.02
f. Sheriff Commissary Fund	969.55
g. Sheriff Jail Fund	85.00
h. County Clerk Lien Fee Fund	3,956.88
i. County Clerk Preservation Fund	6,569.57
j. Treasurer's Certification Fee Fund	215.30
k. S.T.O.P Violence Against Women Fund	1,477.95
l. Fair Board Fund	28.47

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 6-20-08 @ 8:18 a.m.)