

MINUTES

July 7, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of July, 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, Don Holyfield, Ed Miller, Melinda Duke, Denise Ellison, Peggy Laizure, James Tyree, Deborah VanWye, Shari Kinney, Dan Cary and Sherry Robertson.

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 30, 2008 and Special Meeting of July 1, 2008.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to award County Bid #SHE-1381 – The purchase for installation and removal of Carpeting and Covebase for the new Sheriff's Office Headquarters, to the low bidder Sherwin Williams Company for the amount of \$13,343.43.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to table the awarding and/or rejecting of County Bid #COM3-1382 – The purchase of one (1) or more, 2007 or newer, used Double Drum Vibratory Compactor for the District #3 County Commissioner.

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 187 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.
6/24/2008 Tues	171	10	3	158
6/25/2008 Wed	178	10	2	166
6/26/2008 Thur	182	10	2	170
6/27/2008 Fri	194	10	1	183
6/28/2008 Sat	195	10	1	184
6/29/2008 Sun	200	10	1	189
6/30/2008 Mon	192	10	1	181
7/01/2008 Tues	190	10	1	179
<u>Daily Average</u>	<u>187</u>	<u>10</u>	<u>1</u>	<u>176</u>

The Book-Ins comparison for this week:

2007 51 FEMALES & 144 MALES = 195 TOTAL

2008 47 FEMALES & 165 MALES = 212 TOTAL

Five Inmates were transported to DOC June 27th, 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.

Rod Cleveland moved, seconded by George Skinner, to approve the Detention Services Agreement between the Cleveland County Commissioners and Community Works for Juvenile Detention Services for the amount of \$19.31 per day per child. The Contract will be in effect 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 Software Maintenance Agreement between the Cleveland County Assessor and TDC Group, Inc. for Freelance Software for the amount of \$1500.00. The Contract will be in effect 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 table the discussion, consideration, and/or action to approve the Contract between the Cleveland County Fair Board and Sharon Harrell for Advertising, Marketing, Public Relations, Publicity and Fund Raising as directed in the amount of \$2,205.00 per month. The Contract will be in effect 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 Detention Services Agreement between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc., operating the Garfield Regional Juvenile Detention Center in the amount of \$23.26 per child per day. The Contract will be in effect 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 Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and First American Title & Trust 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. The Contract will be in effect 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 action on the FEMA Hazard Mitigation Grant for 10-mile creek project.

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

Rod Cleveland moved, seconded by George Skinner, to approve action on the FEMA Hazard Mitigation Grant for Pictometrey.

The vote was: George Skinner, yes; Rusty Sullivan, no; Rod Cleveland, yes.
Motion carried.

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

- a. Denise Heavner, County Assessor
- b. Tammy Howard, County Clerk
- c. Paula Roberts, Election Board Secretary
- d. Sandra DeSelms, County Treasurer

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		
09-0473 – SM2	J & R Windows & Glass	\$ 2,500.00
09-0474 – SM2	SimplexGrinnell, L.P.	2,500.00
09-0519 – B2B-300	Sysco Food Services of Okla.	5,000.00
09-0520 – B2B-300	Sysco Food Services of Okla.	500.00
09-0521 – B2B-300	Ben E. Keith	2,500.00
09-0522 – B2B-300	Ben E. Keith	500.00
09-0523 – B2B-300	U.S. Foodservice, Inc.	2,000.00
b. Highway Fund		
09-0475 – T2A	O’Reilly Automotive	1,000.00
09-0476 – T2A	Alcohol & Drug Testing, Inc.	500.00
09-0477 – T2A	Arrow-Magnolia International	500.00
09-0478 – T2A	ATC Freightliner Group – Okla. City	500.00
09-0479 – T2A	BBM of OKC	200.00
09-0480 – T2A	Cintas First Aid & Safety	200.00
09-0481 – T2A	Concentra Medical Center	200.00
09-0482 – T2A	D & S Distributing	500.00
09-0483 – T2A	Department of Central Services	750.00
09-0484 – T2A	FireCo of Oklahoma, Inc.	1,000.00
09-0485 – T2A	Interstate Battery of S.W. Okla.	500.00
09-0486 – T2A	Locke Supply Company	200.00
09-0487 – T2A	Maxwell Supply Company	500.00
09-0488 – T2A	Metro Glass, Inc.	1,000.00
09-0489 – T2A	Mid-West Hose & Specialty	200.00
09-0490 – T2A	Corr Dept Ind Rev Fund	500.00
09-0491 – T2A	OCT Equipment	500.00
09-0492 – T2A	OLG	500.00
09-0493 – T2A	O’Reilly Automotive	200.00
09-0494 – T2A	Waste Disposal Services, Inc.	1,080.00
09-0495 – T2A	Wolf Laser, Inc.	200.00
09-0496 – T2A	Zep Sales & Service	1,000.00
09-0499 – T2A	Midwestern Equipment Company	500.00
09-0501 – T2A	Harbor Freight Tools	300.00
09-0502 – T2A	Jones Tire, LLC	250.00
09-0503 – T2A	Palace Auto Supply, Inc.	500.00
c. Health Department Fund		
09-0472 – MD1C	Amanda James	1,500.00
09-0504 – MD2	Wal-Mart Community	500.00
09-0505 – MD2	Treat’s Solutions, Inc.	4,000.00

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:

08-0012 - F2	08-0076 - T2A
08-0104 - E2	08-0093 - T2A
08-0287 - SM2	08-1115 - T2A
08-0414 - C2	08-2496 - T2A
08-1624 - F2	08-2666 - T2A
08-2988 - B2A	08-4262 - T2A
08-4269 - E2	08-4427 - T2A
08-4573 - SM2	08-4448 - T2A
08-5162 - C2	08-4587 - T2A
08-5241 - SL2	08-4635 - T2A
08-5359 - B2B	08-5340 - T2A
08-5534 - SA2	
08-5806 - B2B	08-4643 - CFB2
	08-5679 - CFB2
08-0242 - MD2	
08-0252 - MD2	08-3109 - CFBRE2
08-0300 - MD2	08-5362 - CFBRE2
08-1523 - MD2	08-5364 - CFBRE2
08-2594 - MD2	08-5365 - CFBRE2
08-2598 - MD2	
08-4256 - MD2	08-5145 - CFBC2
08-4559 - MD2	08-5681 - CFBC2
08-4564 - MD2	
08-5326 - MD2	

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 FY 08/09 a through i.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to rescind the motion to approve purchase orders for payment of personal services, travel, maintenance & operation and capital outlay from FY 08/09 a through i. Chairman did not read FY 07/08 a through g.

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

Rod Cleveland moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 08/09

a. General Fund	\$ 455,300.82
b. Highway Fund	79,934.96
c. Health Fund	350.00
d. Sheriff's Revolving Fund	7,053.98
e. County Clerk Lien Fee Fund	3,986.38
f. County Clerk Preservation Fund	6,620.32
g. S.T.O.P Violence Against Women Fund	1,488.51
h. Local Emergency Planning Committee Fund	3,866.10
i. Fair Board Fund	300.12

FY 07/08

a. General Fund	\$ 100,237.93
b. Highway Fund	6,257.76
c. Health Fund	6,301.82
d. Sheriff's Service Fee Fund	9,736.78
e. Sheriff's Revolving Fund	1,822.05
f. Sheriff's Commissary Fund	887.68
g. Fair Board Fund	1,193.34

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, Rusty Sullivan moved, that the meeting be adjourned. Rod Cleveland seconded the motion.

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

(Clerk's Note: Agenda was posted on 7-03-08 @ 8:44 a.m.)