

MINUTES

July 14, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14th 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
Tammy Howard, Secretary

Member Rod Cleveland was absent.

Others present were: Christine Brannon, David Brockman, Denise Heavner, Don Holyfield, Ed Miller, Melinda Duke, Denise Ellison, Peggy Laizure, James Tyree, Deborah VanWye, Tarran Manning, Eddie Thomason and Anette Pretty.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of July 7, 2008.

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

Rusty Sullivan moved, seconded by George Skinner, to award 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, to Warren Cat in the amount of \$113,900.00. Warren Cat's bid was a newer year model, less hours, better warranty and was the over all best bid.

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

Rusty Sullivan moved, seconded by George Skinner, 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.
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 184 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.
7/01/2008 Tues	190	10	1	179
7/02/2008 Wed	181	10	1	170
7/03/2008 Thur	175	14	2	159
7/04/2008 Fri	180	14	2	164
7/05/2008 Sat	190	14	2	174
7/06/2008 Sun	195	14	2	179
7/07/2008 Mon	184	14	2	168
7/08/2008 Tues	183	14	2	167
<u>Daily Average</u>	<u>184</u>	<u>13</u>	<u>1</u>	<u>170</u>

The Book-Ins comparison for this week:

2007 37 FEMALES & 164 MALES = 201 TOTAL

2008 42 FEMALES & 150 MALES = 192 TOTAL

Seven Inmates were transported to DOC July 3rd. 2008.

Rusty Sullivan moved, seconded by George Skinner, to accept the Jail Report.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines for following Sharp Copiers: Model #AR-M350NXA-Serial #45019515; Model #AR-M350NXA-Serial #45019575; Model #AR-M450NXA-Serial #3504676X; Model #AR-M207-Serial #45005411X and Model #AR-M207-Serial #6306294X. The Contract will be in effect July 1, 2008 through June 30, 2009. The cost per copy is \$.009 and will be billed monthly. Agreement includes parts, drums, labor, and toner on all machines.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Appointment of Billijo Ragland as an Alternate Requesting Officer on all the Assessor's Office Accounts, H1A, H1C, H2, H3, HR1A, HR1C, HR2, HR3, CFHRE2 and CFHRE3.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City from the date of approval through June 30, 2009.

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

Motion carried.

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

- a. Rhonda Hall, Court Clerk
- b. Don P. Holyfield, County Sheriff (Cash Bond)

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

Motion carried.

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

T1A	\$ 320,021.10
T1C	\$ 5,381.64
T2A	\$ 1,393,580.80
T2B	\$ 24,216.32
T3	<u>\$ 2,024,780.81</u>
Total Unrestricted	<u>\$ 3,767,980.67</u>

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 09-0577 – SL2 BNB Technology Networking \$ 500.00
 - 09-0720 – R3BS2A Special OPS – Uniforms, Inc. 1,000.00
 - 09-0721 – R3BS2A Norman Stamp & Seal Company 75.00
 - 09-0722 – R3BS2A T.D.’s Radio, Inc. 500.00
- b. Highway Fund
 - 09-0656 – T2A Dave’s Small Engine Repair 800.00
 - 09-0658 – T2A Interstate Batteries 200.00
 - 09-0685 – T2A Fastenal Industrial & Construction 1,500.00
 - 09-0687 – T2A Palace Auto Supply, Inc. 1,500.00
 - 09-0688 – T2A Action Safety Supply Company 500.00
 - 09-0689 – T2A Maxwell Supply Company 750.00
 - 09-0690 – T2A Fleet Pride 1,500.00
- c. Assessor’s Revolving Fund
 - 09-0572 – CFHRE2 Copelin’s Office Center 2,000.00
 - 09-0573 – CFHRE2 Triangle A & E, Inc. 500.00

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

Motion carried.

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

08-0268 - SM2	08-0074 - T2A	08-4023 -CFB2
08-0269 - SP2	08-1822 - T2A	08-4237 -CFB2
08-0286 - SM2	08-2716 - T2A	08-5285 -CFB2
08-0291 - SM2	08-3022 - T2A	08-5809 -CFB2
08-0294 -SM2	08-3658 - T2A	
08-0297 -SM2	08-4210 - T2A	08-5303 -CFBRE2
08-0321 -SM2	08-4384 - T2A	08-5542 -CFBRE2
08-0326 -SM2	08-4974 - T2A	
08-0429 -R3BS2A	08-5481 - T2A	08-0328 -FF2
08-0464 -B2A	08-5561 - T2A	08-0337 -FF2
08-0533 -SM2	08-5672 - T2A	08-0339 -FF2
08-0865 -SM2		08-1667 -FF2
08-1141 -B2A	08-0310 - MD2	08-2640 -FF2
08-2304 -B2A	08-0311 - MD2	08-3257 -FF2
08-3077 -SM2	08-0522 - MD2	08-3259 -FF2
08-3102 -SM2	08-0879 - MD2	08-3961 -FF2
08-3929 -SL2	08-1615 - MD2	08-5518 -FF2
08-4797 -SM2	08-2663 - MD2	
08-5060 -B2A	08-3410 - MD2	
08-5061 -B2A	08-4557 - MD2	09-0236 - T2A
08-5360 -B2B	08-4558 - MD2	
08-5469 -B2A	08-4631 - MD2	
	08-4969 - MD2	
	08-5348 - MD2	

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

<u>FY 08/09</u>	
a. General fund	\$ 29,834.22
b. Highway Fund	7,793.66
c. Health Fund	2,258.11
d. Sheriff's Commissary Fund	926.69
e. County Clerk Preservation Fund	600.00
f. Fair Board Fund	4,456.76

<u>FY 07/08</u>	
a. General Fund	\$ 117,711.30
b. Highway Fund	61,413.43
c. Health Fund	14,672.69
d. Sheriff's Service Fee Fund	958.77
e. Sheriff's Revolving Fund	1,494.93
f. Fair Board Fund	1,832.48

The vote was: George Skinner, yes; Rusty Sullivan, 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, George Skinner moved, that the meeting be adjourned. Rusty Sullivan seconded the motion.

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

Motion carried.

(Clerk's Note: Agenda was posted on 7-14-08 @ 8:03 p.m.)