

MINUTES

July 28, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28th 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, Denise Heavner, Don Holyfield, Kris Youngberg, Melinda Duke, Brenda Wakeman, Denise Ellison, Peggy Laizure, James Tyree, Deborah VanWye, Susan Moffat, Wanda Danley and Steve Mann.

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 21, 2008.

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

Rusty Sullivan moved, seconded by Rod Cleveland, 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 Renewal Contract between the Cleveland County Assessor and Colorado Customware, Inc. for support fees in the amount of \$56,731.00. Marshall & Swift Cost Tables \$10,420.00 and the current hourly rate of \$150.00. 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.

Chairman Skinner called for discussion, consideration, and/or action on the Jail Report from Ed Miller.

Kris Youngberg present the following report for Ed Miller:

The Cleveland County Detention Center held an average of 186 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.
7/15/2008 Tues	180	12	1	167
7/16/2008 Wed	182	14	2	166
7/17/2008 Thur	181	14	2	165
7/18/2008 Fri	184	9	1	174
7/19/2008 Sat	189	9	1	179
7/20/2008 Sun	200	9	1	190
7/21/2008 Mon	192	9	1	182
7/22/2008 Tues	185	9	1	175
<u>Daily Average</u>	<u>186</u>	<u>10</u>	<u>1</u>	<u>175</u>

The Book-Ins comparison for this week:

2007 46 FEMALES & 143 MALES = 189 TOTAL

2008 35 FEMALES & 131 MALES = 166 TOTAL

One Inmate was transported to DOC July 16th 2008

Four Inmates were transported to DOC July 24th 2008

One Inmate was transported to DOC July 25th 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 Rusty Sullivan, to approve the Appointment of Teresa Heard as Receiving Officer for all the Treasurer's Office Accounts.
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the cancellation of the following Projects: Roulette Creek BRF114C (154), Pond Creek BRO-114D (153) and resurfacing of Etowah Road CR-114C (066), concerning whether the funds allocated for these projects should be put back into Cleveland County's CBRI Funds to be used for other priority projects.
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 \$25,277.95.
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 Jail Services Agreement between the City of Moore and the Board of County Commissioners to provide detention services in the amount of \$35.00 per day per person incarcerated in the facility. 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 following Cash Fund Appropriations:

a.	Sheriff's Service Fee Fund	\$	32,866.83
b.	Sheriff's Commissary Fee Fund		3,844.32
c.	Sheriff's Courthouse Security Service Fee Fund		2,272.90
d.	Sheriff's Jail Fund		5,880.95
e.	Sheriff's Revolving Fund		25,184.00
f.	Sheriff's Federal Share Revenue Fund		178.92
g.	Treasurer's Certification Fee Fund		6,115.00
h.	County Clerk's Lien Fee Fund		3,249.68
i.	County Clerk's Preservation Fee Fund		28,605.60
j.	Court Clerk's Revolving Fund		13,801.46
k.	Fair Board Fund		8,378.00
l.	Commissioner's Building Fund		343.22
m.	Highway Unrestricted		792,203.01
n.	Bridge Capital Improvement		302.75
o.	Assessor's Revolving Fund		546.75
p.	S.T.O.P. Violence Against Women Grant		3,500.00
q.	Child Abuse Prevention Fund		257.68

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. #1922 Autoclave
- b. #01065 Clock

(The above items are from the Health Department
and were traded or junked.)

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		
09-0875 – SA2	Petroleum Marketers Equipment	\$ 500.00
09-0935 – H2	Sooner Copy Machines	600.00
09-0956 – SM2	Waggoners’ Heat & Air Cond.	2,500.00
09-0957 – B2A-100	Concentra Medical Center	1,000.00
09-0964 – B2A-300	Glenn A. Mead, D.D.S.	1,000.00
b. Highway Fund		
09-0936 – T2A	Warren Cat	1,500.00
09-0948 – T2A	Cintas First Aid & Safety	500.00
09-0949 – T2A	Corr. Dept. Ind. Rev. Fund 280	500.00
09-0955 – T2A	Sprint Spectrum, L.P.	1,800.00
09-0959 – T2A	T & W Tire	75.00
c. Fair Board Fund		
09-0967 – FF2	Home Depot Credit Services	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:

08-0005 - F2	08-1501 - T2A	08-0309 - MD2
08-0007 - F2	08-3223 - T2A	08-2597 - MD2
08-0015 - F2	08-4612 - T2A	08-3601 - MD2
08-0263 - SP2		08-3898 - MD2
08-0406 - C2	08-4017 - CFB2	
08-0443 - B2A	08-4019 - CFB2	08-0383 - CFC2
08-0855 - F2	08-4022 - CFB2	08-0400 - CFC2
08-1065 - F2	08-4238 - CFB2	
08-1263 - B2A	08-4242 - CFB2	
08-1793 - C2	08-4789 - CFB2	09-0303 - C2
08-1794 - C2	08-5286 - CFB2	09-0304 - C2
08-1827 - D2	08-5808 - CFB2	09-0432 - B2B-300
08-2305 - SP2		09-0453 - B2A-100
08-2467 - B2A	08-4077 - CFBRE2	
08-3278 - D2	08-5361 - CFBRE2	09-0034 - T2A
08-3997 - D2	08-5541 - CFBRE2	09-0487 - T2A
08-4177 - SM2		
08-4236 - B2A		09-0212 - MD1C
08-5142 - B2B		
08-5805 - B2B		09-0457 - CFBC2-300
08-5812 - B2A		

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 08/09</u>	
a. General fund	\$ 1,021,991.98
b. Highway Fund	347,256.41
c. Health Fund	3,538.11
d. Sheriff Commissary Fund	579.65
e. Sheriff Revolving Fund	9,717.16
f. Sheriff Federal Share Revenue Fund	70.12
g. County Clerk Preservation Fund	7,037.60
h. County Clerk Lien Fee Fund	4,195.02
i. Drug Court Revolving Fund	179.02
j. Stop Violence Against Women Fund	1,592.83
k. Fair Board Fund	1,867.00

<u>FY 07/08</u>	
a. General Fund	\$ 43,674.12
b. Highway Fund	68,080.37
c. Health Fund	171.19
d. Sheriff Service Fee Fund	422.52
e. Treasurer Certification Fee Fund	7,172.95
f. Fair Board Fund	51.20

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.