

MINUTES

August 18, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th day of August, 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, James Tyree, Dan Cary, Deborah Van Wye, Michael Kinney and Eddie Thomason.

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 August 11, 2008.

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. Miller present the following report:

The Cleveland County Detention Center held an average of 191 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.
8/05/2008 Tues	192	12	1	179
8/06/2008 Wed	190	12	1	177
8/07/2008 Thur	192	12	1	179
8/08/2008 Fri	181	14	1	166
8/09/2008 Sat	187	14	1	172
8/10/2008 Sun	203	14	1	188
8/11/2008 Mon	198	14	1	183
8/12/2008 Tues	187	10	1	176
<u>Daily Average</u>	<u>191</u>	<u>13</u>	<u>1</u>	<u>177</u>

The Book-Ins comparison for this week:

2008 49 FEMALES & 143 MALES = 192 TOTAL

2007 47 FEMALES & 139 MALES = 186 TOTAL

Thirteen Inmates were transported to DOC August 8th 2008

Two Inmates were transported to DOC August 13th 2008

Four Inmates were transported to DOC August 14 2008

Currently there are no Inmates scheduled for transfer to DOC.

Page 2 – Minutes – August 18, 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.

George Skinner moved, seconded by Rusty Sullivan, to approve the rescinding of the Bid Award and Re-Awarding the following for County Bid #HWY-1385 for District #2 only:

- a. Rescind Type C Asphalt awarded to Paving Materials, Inc. with an alternate of Haskell Lemon.
- b. Re-Award Type C to Haskell Lemon with the alternate of Paving Materials, Inc.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to appoint Ryan Owens as the new Trustee to the Pioneer Library System Board in accordance with the provisions of the Oklahoma Library Code, Constitution of Oklahoma, Article 2, Section 12 and 51 O.S. 1971 Section 6.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Renewal Contract for Database Management Services between the Cleveland County Sheriff's Office and Dimensional Concepts, Inc. to provide database, interface management and updates for the County Jail Management System in the amount of \$8,708.33, beginning August 1, 2008 through June 30, 2009.

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

Motion carried.

George Skinner moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or action to consider a contribution of \$50,000.00 for the Cleveland County Veterans Memorial Project as a joint participant with the City of Norman.

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

Motion carried.

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

- a. Denise Heavner, County Assessor
- b. Don Holyfield, County Sheriff (Cash Bond)
- c. Don Holyfield, County Sheriff
- d. Shari Kinney, County Health Department

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
 - 09-1323 – Q2 Women’s Resource Center \$ 8,333.32
 - 09-1371 – SA2 Bruckner’s Truck Sales, Inc. 2,000.00
 - 09-1373 – SA2 Fred’s Tire & Battery, LLC 3,000.00
 - 09-1382 – B2A-500 Ace Hardware 500.00

- b. Highway Fund
 - 09-1307 – T2A G & R Equipment Company, Inc. 1,000.00
 - 09-1320 – T2A C & M Distributing Company 750.00
 - 09-1321 – T2A RoadSafe Traffic Systems 500.00
 - 09-1330 – T2A Galetton Gloves 600.00
 - 09-1351 – T2A Moyers Factory Warehouse, Inc. 800.00
 - 09-1352 – T2A Big D’s CB & Car Audio 400.00
 - 09-1359 – T2A Mileage Masters, Inc. 1,000.00
 - 09-1360 – T2A Perfection Equipment Company, Inc. 750.00
 - 09-1361 – T2A Maxwell Supply Company 500.00
 - 09-1364 – T2A P & K Equipment, Inc. 750.00
 - 09-1377 – T2A United Engines 750.00
 - 09-1378 – T2A Logan County Asphalt Company 500.00
 - 09-1381 – T2A Drive Train Specialist, Inc. 2,000.00
 - 09-1383 – T2A O’Reilly Automotive 1,500.00
 - 09-1386 – T2A Zep Sales & Service 1,000.00

- c. Drug Court Revolving Fund (Adult)
 - 09-1362 – CFDCREA2 Innovative Court Solutions, LLC 2,400.00

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:

- 08-5811 - CFBRE2

- 09-0400 - B2B-300
- 09-0409 - B2A-100
- 09-0417 - B2A-500
- 09-0519 - B2B-300
- 09-0832 - B2B-300

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. General fund	\$ 98,773.65
b. Highway Fund	77,139.02
c. Health Fund	11,839.14
d. Sheriff Commissary Fund	604.74
e. Sheriff Revolving Fund	3,723.35
f. Treasurer's Certification Fee Fund	215.00
g. Drug Court Revolving Adult Fund	205.41
h. Fair Board Fund	529.65

FY 07/08

a. General Fund	\$ 35,029.63
b. Sheriff's Revolving Fund	205.00
c. Fair Board Fund	533.06

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 8-15-08 @ 7:56 a.m.)