

MINUTES

August 25, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 25th 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 Brockman, Don Holyfield, Ed Miller, Melinda Duke, James Tyree, Deborah Van Wye, Eddie Thomason, Susan Moffat, Harlen Fipps, Michael Kinney, Tarran Manning and Jim Helm.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of August 18, 2008.

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

Chairman Skinner moved, seconded by Rusty Sullivan, 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.

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 194 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.
8/12/2008 Tues	187	10	1	176
8/13/2008 Wed	188	10	1	177
8/14/2008 Thur	185	10	2	173
8/15/2008 Fri	189	18	2	169
8/16/2008 Sat	204	18	4	182
8/17/2008 Sun	212	17	4	191
8/18/2008 Mon	202	17	4	181
8/19/2008 Tues	186	16	4	166
<i><u>Daily Average</u></i>	<i><u>194</u></i>	<i><u>14</u></i>	<i><u>3</u></i>	<i><u>177</u></i>

The Book-Ins comparison for this week:

2008 43 FEMALES & 159 MALES = 202 TOTAL

2007 29 FEMALES & 131 MALES = 160 TOTAL

Two Inmates were transported to DOC August 13 2008.

Four Inmates were transported to DOC August 14 2008.

Two Inmates were transported to DOC August 21 2008.

There are five Inmates scheduled to go to DOC.

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 Resolution that will serve as an agreement between the Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency, the purpose of such agreement is to acknowledge continued support between these two organizations as they serve the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month), for the Fiscal Year beginning July 1st, 2008 and ending June 30th, 2009. Aid is to include, but not limited to, the County Indigent Burial Program as well as for any other emergencies provided by law.
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the August, 2008, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs Fund	\$ 960.56
b. Sheriff's Service Fee Fund	42,029.82
c. Sheriff's Commissary Fee Fund	3,258.93
d. Sheriff's Jail Fund	6,753.77
e. Sheriff's Courthouse Security Fee Fund	2,739.45
f. Sheriff's Revolving Fee Fund	45,648.33
g. Treasurer's Certification Fee Fund	6,000.00
h. Drug Court Revolving Adult Fund	848.40
i. County Clerk's Lien Fee Fund	3,475.30
j. County Clerk's Preservation Fee Fund	27,545.00
k. County Assessor's Revolving Fund	2,629.50
l. Court Clerk's Revolving Fund	12,846.19
m. Highway Unrestricted Fund	537,207.00
n. Bridge Capital Improvement Fund	202.59
o. Fair Board Fund	9,571.00
p. S.T.O.P. Violence Against Women Fund	3,500.00

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		
09-1391 – R2	Cleveland County Facilities Auth.	\$ 1,470.00
09-1405 – SA2	Jim Johnson Oil Company	1,000.00
09-1412 – R2	Thomson West	1,000.00
09-1501 – SM2	Dandilawn by Atlas Pro Turf	1,400.00
09-1502 – SM2	Xpedx – Oklahoma City	3,500.00
09-1517 – SF1B	ADECCO Employment Services	4,200.00
09-1521 – B2A-300	Wal-Mart Community	500.00
09-1522 – B1A-300	Associate Medical Professionals, Inc.	7,500.00
b. Highway Fund		
09-1417 – T2A	Don’s Mobil Lock Shop, Inc.	250.00
09-1426 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
09-1427 – T2A	Home Depot Credit Services	1,000.00
09-1432 – T2A	Forest Lumber Company, Inc.	1,500.00
09-1438 – T2A	KSM Exchange, L.L.C.	1,000.00
09-1439 – T2A	American Logo & Sign, Inc.	800.00
09-1447 – T2A	P-6 Auto Electric	750.00
09-1460 – T2A	Palace Auto Supply, Inc.	3,500.00
09-1504 – T2A	Collins Equipment & Parts	12,782.93
09-1510 – T2A	P-6 Auto Electric	750.00
c. Health Fund		
09-1505 – MD2	Dave’s Lawn Service, LLC	5,000.00
09-1526 – MD2	Professional Properties of Okla.	1,200.00
d. Fair Board Fund		
09-1512 – FF2	The Norman Transcript	4,500.00
09-1513 – FF2	OPUBCO Communications Group	2,500.00
09-1514 – FF2	Crossland’s A & A Rent-All	1,500.00
e. Sheriff Revolving Fund		
09-1520 – CFBRE2-300	Sysco Food Services of Oklahoma	5,000.00

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:

08-0274 - SM2	08-4183 - SM2	09-0406 - B2A-100
08-0275 - SM2	08-4193 - SM2	09-0423 - B2A-500
08-0365 - D2	08-4949 - D2	09-1063 - B2A-300
08-1062 - F2		
08-1769 - F2	08-4584 - T2A	09-0026 - T2A
08-1843 - R3BS2A		09-0235 - T2A
08-2962 - SM2	08-3554 - CFB2	09-0254 - T2A
08-3159 - R2		
08-3540 - SM2	08-4391 - FF2	

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	\$ 503,305.54
b. Highway Fund	263,869.03
c. Health Fund	213,577.89
d. Sheriff Commissary Fund	370.50
e. Sheriff Revolving Fund	10,783.55
f. County Clerk Lien Fee Fund	3,986.38
g. County Clerk Preservation Fund	5,147.92
h. Local Emergency Planning Committee Fund	924.82
i. STOP Violence Against Women Fund	1,488.51
j. Fair Board Fund	3,265.62

FY 07/08

a. General Fund	\$ 47,460.36
b. Highway Fund	380.00
c. Health Fund	1,533.00
d. Sheriff Service Fee Fund	48.85
e. Sheriff Revolving Fund	828.45

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 8-21-08 @ 5:39 p.m.)