

MINUTES

September 2, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of September, 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, Eddie Thomason and Peggy Laizure.

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 25, 2008.

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

Per the recommendation of Melinda Duke, Purchasing Agent, George Skinner moved, seconded by Rusty Sullivan, to accept the bids and to table the awarding and/or rejecting of County Bid #HWY-1389 – Non-Encumbered Contract for Bulk Oils, Lubricants, & Antifreeze for the County Commissioners. The bid term will be from September 22, 2008 through January 21, 2009.

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

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Hooten Oil Co.	Clark Oil Distributors, Inc.	Jim Johnson Oil Company	
BID: #HWY-1389				
DEPT: Commissioner's				
DATE OPENED: 9-2-08				
	1	2	3	
				Awarded To:
Non-Encumbered				Tabled on 9-2-08
Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.				
The bid term will be from September 22, 2008 thru January 21, 2009				
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

Chairman Skinner moved, seconded by Rusty Sullivan, to strike from the agenda wrong amount was put on the agenda - item #1 under old business 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.

(Clerk’s Note: The agenda request form submitted by the Commissioner’s stated the amount of \$50,000.00)

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

Mr. Ed Miller presented the following report:

The Cleveland County Detention Center held an average of 196 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.
8/19/2008 Tues	186	16	4	166
8/20/2008 Wed	196	14	4	178
8/21/2008 Thur	192	23	4	165
8/22/2008 Fri	188	22	4	162
8/23/2008 Sat	200	22	4	174
8/24/2008 Sun	220	22	4	194
8/25/2008 Mon	200	22	4	174
8/26/2008 Tues	190	16	5	169
<u>Daily Average</u>	<u>196</u>	<u>20</u>	<u>4</u>	<u>172</u>

The Book-Ins comparison for this week:

2008 55 FEMALES & 178 MALES = 233 TOTAL (19% increase over 2007)

2007 51 FEMALES & 144 MALES = 195 TOTAL

Two Inmates were transported to DOC August 21 2008.

One Inmate was transported to DOC August 26 2008.

Four Inmates were transported to DOC August 28 2008.

Chairman Skinner moved, seconded by Rod Cleveland, to accept the Jail Report.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Renewal of County Bid #PA-1303 – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from September 5, 2008 through September 4, 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 Allocation of Alcoholic Beverage Tax in the amount of \$42,711.63.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Glory GFR – S80 Currency Discriminators S/N 34562, 34400, 34405, 34566, 34575, 34577, 34362, 34410, 34366 and 36111 at \$307.00 per unit. Total of ten units at \$3,070.00, beginning October 1, 2008 through October 1, 2009 with the change of the ending date to September 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 Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Citizens Model 3550 Printers S/N 05Z0238, 05Z0240, 05Z0235, 05Z0236 05Z0239 and 0691724 at \$57.00 per unit. Total for six units at \$342.00, beginning October 1, 2008 through October 1, 2009 with the change of the ending date to September 30, 2009.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for Glory Teller Count Software S/N 72106-01, 72106-02, 72106-03 and 72106-04 at \$78.00 per unit. Total of four units at \$312.00 beginning October 1, 2008 through October 1, 2009 with the change of the ending date to September 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 Maintenance Agreement between the Cleveland County Election Board and Summit Mailing and Shipping Systems, Inc. for a Letter Opener, Model N5060, Serial #U990003970 in the amount of \$516.00. The agreement is 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 Annual Maintenance Agreement proposal between Cleveland County District #1 and Commercial Communication Services for Panasonic Telephone Equipment: 1 each -KXTD308 Panasonic Digital Control Unit; 1 each - KXT7431B 12 Btn Display Spkrphn Set; 6 each - KXT7420B 12 Btn Spkrphn Sets; and 1 each -TB-593 Loud Bell, for a total of \$24.08 monthly or \$288.96 annual. The agreement is from September 3, 2008 through September 2, 2009.

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			
09-1542 – E2	Norman Stamp & Seal Co.		\$ 500.00
b. Highway Fund			
09-1552 – T2A	Ace Hardware		500.00
09-1563 – T2A	Marc Heitz Chevrolet		1,000.00
09-1564 – T2A	UniFirst		1,500.00
09-1568 – T2A	Mileage Masters, Inc.		1,500.00
09-1569 – T2A	Metro Glass, Inc.		750.00
09-1575 – T2A	Corr. Dept. Ind. Rev. Fund 280		750.00
09-1593 – T2A	Grissoms, L.L.C.		1,000.00
09-1594 – T2A	KSM Exchange, L.L.C.		1,000.00
09-1596 – T2A	Fleet Pride		1,500.00

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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 8-28-08 @ 4:43 p.m.)