MINUTES

September 8, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th 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, Brenda Wakeman, James Tyree, Eddie Thomason, Peggy Laizure, Deborah VanWye, Shari Kinney, Robert Bonnell, Russell Lopez, David Mobley, Jay Higdon, Lewis Russell and Gary Hukill.

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 September 2, 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 table the awarding and/or rejecting of County Bid #COM-1390 – The Purchase and Installation of a Digital Video Recorder for the Cleveland County Courthouse located at 201 S. Jones, Norman, Oklahoma.

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											
	Hi-Tech Security Solutions	Network Alarm Service, Inc. #0001	Foundation Security International (Primary Bid)	Foundation Security International (Alternate Bid)	Direct Communications	Dir Commun (Alterna	ications -	Stanley CSS (formerly HSM Electronic Protection Services)	Travis Voice & Data	Wiring Solutions	
BID: #COM-1390											
DEPT: Commissioner's Office											Awarded To:
DATE OPENED: 9-08-08	1	2	3	4	5	6	ó	7	8	9	Tabled on 9-08-0
List of Individual Items											
The purchase and Installation of											
a Digital Video Recorder for the											
Cleveland County Courthouse				1				1			1
located at 201 S. Jones											
Norman, OK											
Digital Video Recorder:											
Brand:	Guardian	Honeywell	Adventura Technologies	Adventura Technologies	Pelco	NO Bid wa notas	as not	Lenel	C2T	Solution Boxes	
Model:	16/480	Fusion III V3.5	DHC-32 & DHC- 20	DHA-32 & DHA- 20	DX8116 MA-250 w/external hot swappable drive, RAID5 Array 1 Tb			PC-LNR32-3U	USDVR	GeoVision	
Warranty:	1 yr	(1) One calendar yr from date of substantial completion. Parts & labor	1 yr equipment & install with 5- yr hard drive warranty	1 yr equipment & install with 5- yr hard drive warranty	3 years parts 90 days labor			12 months from time of installation	1 year on parts and labor. We offer 3 yrs + 5 yr warranty rates.	1 year	
	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	
Was an on-site inspection made? Y or N	ies	ies	ies	ies	ies			ies	ies	ies	
EQUIPMENT BID PRICE:	\$61,203.00	\$93,819.35	\$70,856.00	\$64,856.00	\$95,450,00			\$157,400.00	\$55,285.50	\$66,276.00	
DELIVERY & INSTALLATION CHARGE:	\$10,750.00	\$18,000.00	\$45,00.00	\$45,600.00	\$26,745.00			\$24,375.00	\$14,800.00	\$18,786.00	
GRAND TOTAL:	\$71,953.00	\$111,819.35	\$116,456.00	\$110,456.00	\$122,195.00			\$181,775.00	\$70,085.50	\$85,062.00	

Per the recommendation of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, to award County Bid #HWY-1389 – Non-Encumbered Contract for Bulk Oils, Lubricants, & Antifreeze for the County Commissioners to the low bidders, where the low bidders are not awarded there is an explanation. 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.

Chairman Skinner called for the 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 197 inmates this reporting period. The following are the daily inmate counts which were taken at 8 a.m. on each day listed.

Count Pott Co	o. Othe	r C.C.D.C.
90 16	5	169
30 16	5	159
32 16	4	162
97 14	4	179
)5 12	4	189
21 12	4	205
04 12	4	188
	90 16 80 16 82 16 97 14 95 12 21 12	90 16 5 80 16 5 82 16 4 97 14 4 05 12 4 21 12 4

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9/02/2008 Tues	201	12	4	185
Daily Average	<u> 197</u>	<u>14</u>	<u>4</u>	<u>179</u>

The Book-Ins comparison for this week:

2008 48 FEMALES & 172 MALES = 220 TOTAL (12% increase over 2007)

2007 45 FEMALES & 151 MALES = 196 TOTAL

One Inmate was transported to DOC August 26 2008.

Four Inmates were transported to DOC August 28 2008.

Nine Inmates were transported to DOC August 29 2008.

Rusty Sullivan requested Mr. Miller to start including in the Jail Report how many inmates are in County residents and how many are out of County residents.

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.

Per the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or action regarding whether to respond or object to the Petition filed with the Federal Communications Commission by Coxcom, Inc. d/b/a Cox Communications Oklahoma City. The Petition requests that cable television rates for the unincorporated areas of multiple counties including Cleveland County be deregulated due to sufficient competition present in the franchise areas by revoking the authority of the franchising authorities to regulate cable rates. According to the Petition the 2000 census indicates 3,307 occupied households were in the Cleveland County franchise area and Cox Communications services 12 households as customers. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the agreement between Cleveland County and Engineering Services and Testing, Inc. for the 2008-2009 Bridge Inspection Program.

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

Rod Cleveland moved, seconded by George Skinner, to approve the agreement between Cleveland County and Engineering Services and Testing, Inc. for the 2008-2009 Bridge Inspection contracts for bridge maintenance and safety.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Terminix to provide Pest Control Service for the Moore Office, 224 South Chestnut, and Norman Office, 250 12th Avenue. The annual charge for the Norman location will be \$550.96 and the Moore location will be \$275.48. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Sheriff and Oklahoma Department of Corrections Community Sentencing Division for the housing of DOC inmates for the charge of \$27.00 per day per client from July 1, 2008 through June 30, 2009, pursuant to 74 O.S. § 85.7.A.11 and 22 O.S. § 988.1 et seq.

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

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

- a. Denise Heavner, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Shari Kinney, County Health Department
- e. Saundra DeSelms, County Treasurer

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 Determining Maximum Monthly Highway Expenditures:

T1A	\$ 223,420.49
T1C	\$ 5,381.64
T2A	\$ 1,550,036.76
T2B	\$ 28,265.50
T3	\$ 2,144,318.33
Total Unrestricted	\$ 3,951,422.72

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

09-1613 – SF1B	Pab Personnel Agency, Inc.	\$ 3,000.00
09-1703 - SM2	Hunzicker Brothers, Inc.	3,000.00
09-1706 - B2B-300	Ben E. Keith	2,500.00
09-1707 - B2B-300	Sysco Food Services of Oklahoma	5,000.00
09-1708 - B2B-300	U.S. Foodservice, Inc.	2,000.00
09-1712 - B2A-400	Copelin's Office Center	750.00
09-1713 – B2A-300	Copelin's Office Center	1,000.00

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b. Highway Fund

09-1608 - T2A	O'Reilly Automotive	1,000.00
09-1612 - T2A	Lawson Products, Inc.	1,500.00
09-1614 - T2A	P & K Equipment, Inc.	1,000.00
09-1714 - T2A	UniFirst	1,000.00
09-1715 - T2A	Fred's Tire & Battery, LLC	1,500.00

c. County Clerk Preservation Fee Fund

09-1604 – CFFP2 Get Imaging 20,000.00

d. Sheriff Service Fee Fund

09-1709 - CFB2-500	Slaughterville Tire Shop	500.00
09-1710 - CFB2-500	O'Reilly Automotive	1,000.00

e. Sheriff Revolving Fund

09-1711 – CFBRE2-300 Ken's Discount Pharmacy 2,500.00

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

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

08-0004 - F2	08-2668 - T2A	09-0455 - B2B-300
08-0561 - SM2		
08-1296 - SM2	08-0018 - CFFP2	09-0108 - T2A
	08-1269 - CFFP2	

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

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

	FY 08/09	
a.	General Fund	\$ 545,129.00
b.	Highway Fund	92,425.75
c.	Health Fund	13,171.31
d.	Sheriff Service Fee Fund	29,549.84
e.	Sheriff Revolving Fund	7,412.05
f.	Sheriff Commissary Fund	1,091.78
g.	Sheriff Donations Fund	11.84
h.	County Clerk Lien Fee Fund	3,986.38
i.	Count y Clerk Preservation Fund	7,679.57
j.	STOP Violence Against Women Fund	1,488.51
k.	D.A. Witness Fee Reimbursement Fund	12,256.22
1.	Fair Board Fund	1,371.91

	<u>FY 07/08</u>	
a.	General Fund	\$ 4,708.00
b.	Sheriff Revolving Fund	12,462.46

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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, 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 9-05-08 @ 8:10 a.m.)