

MINUTES

September 15, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th 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, Kris Youngberg, Melinda Duke, James Tyree, Eddie Thomason, Peggy Laizure, Deborah VanWye, Susan Moffat, Gary Hukill, Nikki Case, Russell Lopez, Brooke Chiles, Bill Edmondson, Lisa McWhirter, Leon Pfeifer and Dana Brown.

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 8, 2008.

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

Chairman Skinner moved, seconded by Rod Cleveland to 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.

Chairman Skinner called for 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.

Leon Pfeifer with Cox Communications explained to the Board the reason behind the petition and took questions afterwards.

Rusty Sullivan asked if there were any future plans for District #3's area to receive cable and DSL service?

Mr. Pfeifer replied Cox Communications does not operate the cable system in Noble and Mr. Sullivan would need to contact the company that does.

Rod Cleveland asked if Cox Communication was asking to not be regulated by the FCC and asked if the City of Norman and Moore were regulating them.

Mr. Pfeifer replied the City of Norman does not regulate them anymore since the petition and the City of Moore never did regulate them.

Per the recommendation of David Batton, Assistant District Attorney, Rod Cleveland moved, seconded by Rusty Sullivan, to accept the petition.

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. Kris Youngberg presented the following report for Ed Miller:

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.
9/02/2008 Tues	201	12	4	185
9/03/2008 Wed	195	12	4	179
9/04/2008 Thur	190	12	4	174
9/05/2008 Fri	180	12	5	163
9/06/2008 Sat	181	11	4	166
9/07/2008 Sun	207	11	4	192
9/08/2008 Mon	189	11	4	174
9/09/2008 Tues	189	11	4	174
<u>Daily Average</u>	<u>191</u>	<u>11</u>	<u>4</u>	<u>176</u>

The Book-Ins comparison for this week:

2008 38 FEMALES & 145 MALES = 183 TOTAL (11% decrease from 2007)

2007 36 FEMALES & 167 MALES = 203 TOTAL

Nine Inmates were transported to DOC September 10 2008.

No other transports are scheduled at this time.

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.

Chairman Skinner moved, seconded by Rusty Sullivan, to approve the STOP Violence Against Women Grant 2008-2009 Application. Application for grant is to fund Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved in 2004, 2005, 2006 and 2007. The County does not have to provide any matching funds for this grant.

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

Motion Carried.

Chairman Skinner moved, seconded by Rod Cleveland, to approve Contract between Cleveland County District #2 and Spring House Water to provide 5-gallon bottled drinking water and cooler. Price per bottle \$5.45 and Rental Rate for machine is \$10.00. This is a 20¢ increase from original agreement on July 1, 2008.

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

Chairman Skinner moved, seconded by Rusty Sullivan, to approve the Engineering Claims and Affidavits for Projects #CR-114C(182) and #CR-114C(183) for Cleveland County District #2.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Programming Resolution on CB Project for Bridge and Approach Plans for Cleveland County District #3 Bridge Location No. 14E142ON3260000 over Buckhead Creek.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the County Bridge and Road Improvement Fund Engineering Contract between Cleveland County and EST, Inc. for Engineering Services for the Bridge and Approach Plans over Bridge Location #14E142ON3260000 over Buckhead Creek.

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

Chairman Skinner moved, seconded by Rod Cleveland, to approve the Engineering Contracts, Program Resolutions and Force Account Agreements for the following resurfacing projects for Cleveland County District #2:

- a. Project #1 – Surfacing of County Road – Beginning at EW130 and NS 327 (180th), 1.0 miles South and 0.8 miles West of Etowah, Oklahoma, extending 1.0 miles North to EW129, Cleveland County, District #2, (T8N, R1E);
- b. Project #2 – Surfacing of County Road – Beginning at EW129 and NS327 (180th), 0.8 miles West of Etowah, Oklahoma, extending 1.0 miles North to EW128, Cleveland County, District #2, (T8N, R1E);
- c. Project #3 – Surfacing of County Road – Beginning at EW128 and NS327 (180th), 1.0 miles North and 0.8 miles West of Etowah, Oklahoma, extending 1.0 miles North to EW127, Cleveland County, District #2 (T8N, R1E).

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Maintenance Plan between the Cleveland County Assessor and Summit Mailing & Shipping Systems, Inc. for meter rental billed by Neopost. Contract is from July 1, 2008 thru June 30, 2009 in the amount of \$216.70 per quarter.

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

Chairman Skinner called for the discussion, consideration, and/or action to consider a contribution of \$75,000.00 for the Cleveland County Veterans Memorial Project as a joint participant with the City of Norman.

David Batton, Assistant District Attorney, addressed the Board stating the previous agenda item for consideration of a contribution in the amount of \$50,000.00 was correct but was stricken from the agenda due to the amended request of the City of Norman asking for an increased contribution in the amount of \$75,000.00 due to recent information that was going to leave the project short after a private donor backed out of the project. Mr. Batton went on to say the Board wanted to consider the new amount and wanted to be sure this project would be covered under an interlocal agreement should the County agree to participate.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the amount of \$75,000.00 as a joint participant with the City of Norman pursuant to a separate interlocal agreement to be approved at a later date.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment as follows:

- a. C205.26 HP Officejet 7310 Printer/Copier
- b. C205.27 HP Officejet 7310 Printer/Copier
- c. C205.29 HP Officejet 7310 Printer/Copier
- d. C205.31 HP Officejet 7310 Printer/Copier
- e. C205.33 HP Officejet 7310 Printer/Copier
- f. C213.33 HP Officejet 7310 Printer/Copier
- g. C205.35 HP Officejet 7310 Printer/Copier

(The above items are from the County Treasurer's Office and were junked.)

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 monthly reports of the following:

- a. Don Holyfield, County Sheriff (Cash Bond)
- b. Don Holyfield, County Sheriff
- c. Paula Roberts, Election Board Secretary

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
 - 09-1722 – SL2 Hooper Printing Company, Inc. \$ 500.00
 - 09-1732 – SM2 Don’s Mobil Lock Shop, Inc. 1,500.00
 - 09-1733 – D2 Konica Minolta Business Sol. 1,000.00
 - 09-1793 – B2A-500 Ace Hardware 750.00
 - 09-1794 – B2A-300 Laboratory Corporation 1,000.00
 - 09-1795 – B2A-300 Moore Medical, LLC 1,000.00
 - 09-1796 – B2A-500 Reynolds Ford, Inc. 1,000.00
 - 09-1808 – R2 The Norman Transcript 5,000.00
 - 09-1809 – B2A-300 Midwest Trophy Manufacturing 750.00
 - 09-1810 – B2A-500 Don’s Mobil Lock Shop, Inc. 300.00
 - 09-1811 – B2A-500 Network Alarm Services, Inc. 65.00
- b. Highway Fund
 - 09-1788 – T2A James Supplies & Rental Co. 500.00
 - 09-1789 – T2A Lawson Products, Inc. 750.00
 - 09-1790 – T2A Noble Hardware 250.00
 - 09-1791 – T2A Jim Johnson Oil Company 1,000.00
 - 09-1816 – T2A Carbon Tractor Parts, Inc. 5,300.00
- c. Sheriff’s Commissary Fund
 - 09-1792 – CFBC2-300 Thompson Commissary Supply 7,500.00
- d. Health Department Fund
 - 09-1736 – MD2 Norman Stamp & Seal Company 200.00

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:

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|-----------------|-------------------|----------------------|
| 08-0027 - H2 | 09-0419 - B2A-500 | 09-0142 - MD2 |
| 08-2469 - B2A | 09-0449 - B2A-500 | 09-0190 - MD2 |
| | 09-0520 - B2B-300 | |
| 08-0187 - T2A | 09-0522 - B2B-300 | 09-1520 - CFBRE2-300 |
| 08-1086 - T2A | | |
| 08-4094 - T2A | 09-0074 - T2A | 09-0177 - FF2 |
| | 09-0228 - T2A | |
| 08-3597 - CFFP2 | 09-0241 - T2A | |
| | 09-0493 - T2A | |
| | 09-0728 - T2A | |

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	\$ 78,210.09
b. Highway Fund	111,927.57
c. Health Fund	10,174.80
d. Sheriff Revolving Fund	9,931.66
e. Sheriff Commissary Fund	824.79
f. Sheriff Donations Fund	250.00
g. Drug Court Revolving Adult Fund	602.59
h. Fair Board Fund	4,348.01

FY 07/08

a. General Fund	\$ 8,768.44
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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 9-11-08 @ 10:05 p.m.)