

MINUTES

October 20, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th day of October, 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, Peggy Laizure, Deborah VanWye, Denise Ellison, Shari Kinney, Don Garrison, Don Jones, Ben Graves and Roy Mallory.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Chairman Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of October 14, 2008.

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

Chairman Skinner called to accept, award and/or reject County Bid #COM3-1393 – Non-Encumbered Contract for the application of Road Sealant for roads located within the District #3 boundaries for the District #3 County Commissioner. The bid term will be from the bid award date through three (3) months.

Melinda Duke, Purchasing Agent opened the one bid received from Donelson Construction Company, LLC.

The bidder, with properly executed non-collusion affidavit is listed on the following page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	Donelson Construction Co., LLC	
BID:	#COM3-1393	
DEPT:	COMMISSIONER'S	
DATE OPENED:	10-20-08	
	1	
List of Individual Items		
Non-Encumbered contract for the application of Road Sealant for roads located within District #3 boundaries for District #3 County Commissioner.		
Was an on-site inspection made:	YES	
Carbon Seal Road Sealant		
PRICE PER MILE:	\$9,500.00	
Vendor's Statement:	_____	
Contact Information:		
Contact Person:	Michael J. Donelson	
Title:	Managing Member	
Telephone Number:	417-743-2694	
Fax Number:	417-743-2945	
Mobile or Pager #:	_____	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	

Rusty Sullivan asked if this item could be moved to the end of the meeting to give the Melinda Duke, Purchasing Agent and Roy Mallory, Foreman time to review the bid. Chairman Skinner stated the item would be moved to the end of the meeting.

Chairman Skinner moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #HWY-1392 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2008 through May 4, 2009.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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 203 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.
10/07/2008 Tues	199	9	3	187
10/08/2008 Wed	193	8	3	182
10/09/2008 Thur	192	8	3	181
10/10/2008 Fri	206	8	3	195
10/11/2008 Sat	213	7	3	203
10/12/2008 Sun	217	7	3	207
10/13/2008 Mon	206	7	3	196
10/14/2008 Tues	201	7	3	191
<u>Daily Average</u>	<u>203</u>	<u>7</u>	<u>3</u>	<u>193</u>

The Book-Ins comparison for this week:

2008 34 FEMALES & 125 MALES = 159 TOTAL. (19% decrease from last year)

2007 43 FEMALES & 147 MALES = 190 TOTAL

Three Inmates were transported to DOC October 10, 2008.

Three Inmates are scheduled for transport to DOC.

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the Jail Report.

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

Chairman Skinner moved, seconded by Rusty Sullivan, to approve the Resolution on the Cleveland County 2009 Holidays.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Notice of Appointment of Requesting Officers, Dan Cary and Denise Ellison for the following accounts: CFLEPC2, CFLEPC3 for the remainder of FY 08/09.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Notice of Appointment of Receiving Officers, Dana Brown and Brenda Wakeman for the following accounts: BCI3, CFLEPC2, CFLEPC3 for the remainder of FY 08/09.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,124.89.

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

Motion Carried.

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

- a. J220-355 Credit Card Reader
- b. J220-362 Credit Card Reader
- c. J220-363 Credit Card Reader
- d. JCP-214 Computer
- e. JCP-217 Computer
- f. JCP-304 Computer

(The above items are from the Court Clerk's Office and were traded.)

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 09-2391 – SM2 Ace Hardware \$ 1,500.00
 - 09-2415 – B2B-300 Sysco Food Services of Okla. 5,000.00
 - 09-2416 – B2B-300 Ben E. Keith 2,500.00
 - 09-2417 – B2B-300 U.S. Foodservice, Inc. 2,000.00
- b. Highway Fund
 - 09-2385 – T2A G & R Equipment Company 750.00
 - 09-2395 – T2A Corr. Dept. Ind. Rev. Fund 280 500.00
 - 09-2420 – T2A Zep Sales & Service 1,000.00
- c. Health Department Fund
 - 09-2421 – MD2 Oklahoma Gas & Electric Services 24,000.00
- d. Drug Court Revolving Fund (Adult)
 - 09-2392 – CFDCRE(A)2 Copelin's Office Center 500.00
 - 09-2397 – CFDCRE(A)2 Redwood Toxicology Laboratory 1,000.00

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

Motion Carried.

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

09-1069 - R2

09-0021 - T2A

09-0030 - T2A

09-0033 - T2A

09-0036 - T2A

09-1360 - T2A

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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	\$ 937,113.89
b. Highway Fund	25,606.62
c. Health Fund	3,999.31
d. Sheriff Service Fee Fund	150.04
e. Sheriff Revolving Fund	3,151.92
f. Sheriff Commissary Fund	1,141.13
g. Sheriff Jail Fund	6,786.45
h. Assessor Revolving Fund	424.08
i. Drug Court Revolving Fund Adult	416.50
j. Fair Board Fund	34.09

FY 07/08

a. Health Fund	\$ 25.00
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The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Chairman Skinner called for item #1 under Bid Openings - to accept, award and/or reject County Bid #COM3-1393 – Non-Encumbered Contract for the application of Road Sealant for roads located within the District #3 boundaries for the District #3 County Commissioner. The bid term will be from the bid award date through three (3) months.

Per the recommendation of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by Chairman Skinner, to award to Donelson Construction Company, LLC, for the amount of \$9,500.00 per mile.

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

Chairman Skinner called for miscellaneous discussion.

Don Garrison with the State Health Department addressed the Board. Mr. Garrison stated he commended the Board on making progress on building a new jail and working well with the State Health Department. Mr. Garrison went on to say as far as he was concerned the Board was doing a great job. Mr. Garrison also told a story about running into Commissioner Sullivan at one of the National Jail Meeting held in Nashville, TN, and thought it was great Mr. Sullivan had taken the time to attend.

Chairman Skinner thanked Mr. Garrison for his comments.

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; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 10-17-08 @ 8:25 a.m.)