

## MINUTES

October 6, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6th 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, James Tyree, Peggy Laizure, Deborah VanWye, Denise Ellison, Lindsey Bailey, Marshall Hawkins, Glenn Floyd, Carri Colwell and Charles Hollingsworth.

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 29, 2008.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the bids and table the awarding and/or rejecting of County Bid #COM3-1391 – The application of Road Sealant for two (2) miles of road in District #3 for the District #3 County Commissioner.

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		
	<b>Clever Stone (Donelson Construction Co., LLC)</b>	
BID: #COM3-1391		
DEPT: COMMISSIONER'S		
DATE OPENED: 10-06-08		
	1	
<b>List of Individual Items</b>		<b>Awarded To:</b>
The application of Road Sealant for two (2) miles of road in District #3, for District #3 County Commissioner.		Tabled on 10-6-08
<b>Was an on-site inspection made:</b>	Yes	
<b>Micro-Seal Bid Price:</b>	\$16,867.00 (Bid is for 25 foot road width)	
<b>Modified Aggregate Quickset Bid Price:</b>	\$16,867.00 (Bid is for 25 foot road width and ChipLock-"Micro-Seal" instead of Modified Aggregate Quickset)	
<b>TOTAL BID PRICE:</b>	\$33,734.00	
<b>Vendor's Statement:</b>	*County is asked to provide water for dilution of sealant and notification of residents if desired.  **Note: Deduct \$4,000.00 from total bid price if County provides traffic control.	
<b>Contact Information:</b>		
Contact Person:	Michael J. Donelson	
Title:	Managing Member	
Telephone Number:	417-743-2694	
Fax Number:	417-743-2945	
Mobile or Pager #:		
<b>NON-COLLUSION AFFIDAVIT:</b>	YES	
PA-102(1982)		

Chairman Skinner called for the discussion, consideration, and/or action to approve and/or disapprove Proclamation.

Chairman Skinner read and presented the following Proclamation in honor of Joan Barker for her 25-years with the Workforce Investment Program:

### PROCLAMATION

**WHEREAS**, the Workforce Investment Act provided partnering of national and state job training programs to address the differences among the states and diversities within each state. The Workforce Investment Act allowed us to create an employment and training system unique to Oklahoma and to Cleveland County.

**WHEREAS**, Joan Baker has been instrumental in this program having spent twenty-five years assisting Cleveland County residents including being the Fiscal Agent under the Workforce Investment Act and as Director of the Cleveland County Workforce Development Board to coordinate various programs for the benefit of Cleveland County residents.

**WHEREAS**, through the efforts of Joan Baker, Cleveland County has been the recipient of approximately \$400,000.00 or more each year in grants for development programs for the training, retraining or placement of workers in Cleveland County.

**WHEREAS**, through the assistance of Joan Baker, by the development of workforce programs for training, retraining and placement of people in the local workforce area, has benefitted the economic development and growth of Cleveland County.

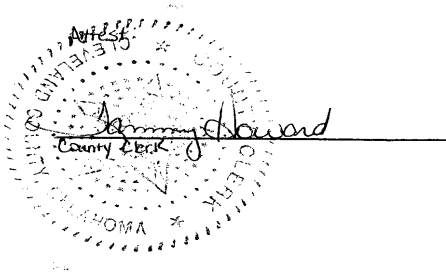
**WHEREAS**, Joan Baker will be leaving the Workforce Development Investment program after twenty-five years of dedicated and loyal service.

**NOW THEREFORE**, the Board of County Commissioners, Cleveland County, do hereby proclaim their heartfelt appreciation for the services and dedication of

### JOAN BAKER

to Cleveland County, the Workforce Development Program, the Workforce Investment Board, and to the businesses and residents of Cleveland County and urge all residents to join us in honoring Joan Baker for her valued service to our County.

Passed and Approved this 6<sup>th</sup> day of October, 2008 by the Board of County Commissioners, Cleveland County:



  
George Skinner, Chairman

  
Rusty Sullivan, Vice-Chairman

  
Rod Cleveland, Member

Chairman Skinner moved, seconded by Rusty Sullivan, to approve the Proclamation in honor of Joan Baker.

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 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.
9/23/2008 Tues	193	10	4	179
9/24/2008 Wed	183	10	4	169
9/25/2008 Thur	180	8	4	168
9/26/2008 Fri	185	7	4	174
9/27/2008 Sat	208	11	4	193
9/28/2008 Sun	216	11	4	201
9/29/2008 Mon	197	8	3	186
9/30/2008 Tues	193	10	4	179
<u>Daily Average</u>	<u>194</u>	<u>9</u>	<u>4</u>	<u>181</u>

The Book-Ins comparison for this week:

2008            40 FEMALES & 142 MALES = 182 TOTAL (3% Decrease from 2007)

2007            52 FEMALES & 135 MALES = 187 TOTAL

Two Inmates were transported to DOC September 24 2008

Four Inmates were transported to DOC September 30 2008

Rod Cleveland moved, seconded by Rusty Sullivan, 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 Resolution and Issuance of an Election Proclamation calling for a Countywide Sales Tax Election on December 9, 2008, for the purpose of submitting to the Electors of Cleveland County levying a one-fourth of one-cent sales tax for a County Jail.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve:

- a. The issuance by Cleveland County Home Loan Authority (herein "Authority") of its tax exempt Qualified Mortgage Bonds (herein "Bonds") under applicable provisions of Section 143 of the Internal residents of Cleveland County (herein "Project");
- b. Election by the Authority against issuance of the afore-described Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code.
- c. Any other programs of housing and homeowner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Notice of Appointment of Receiving Officers, Pamela Dominic and Bill Edmondson for the Judicial Resources Board Accounts, G1C, G2 and G3 for the remainder of FY 08/09.

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

Rod Cleveland moved, seconded by George Skinner, to approve the Notice of Appointment of Requesting Officers, Rusty Sullivan, David Poarch and Sandee Coogan for the Judicial Resources Board Accounts, G1A, G1C, G2 and G3, for the remainder of FY 08/09.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Interlocal Agreement between the Cleveland County Board of Commissioners and the Norman Municipal Authority concerning the Veterans Memorial Project.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Interlocal Agreement between the Cleveland County Board of Commissioners and the Independent School District No. 57 of Cleveland County, OK, pertaining to the creation of, maintenance of, surfacing/resurfacing of certain streets, parking lots, roads and driveways associated with the District's High School, which are continuations or connecting links in the State or County Highway System. The effective date shall be from the approval date through June 30, 2009.

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

George Skinner moved, seconded by Rod Cleveland to table the discussion, consideration, and/or action to approve and/or disapprove the invoices received from Pottawatomie County for housing inmates for the months of July and August, 2008 and the variances existing in the Cleveland County Sheriff's Office figures.

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

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

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

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
  - 09-2162 – H2 Neopost, Inc. \$ 650.10
  - 09-2207 – D2 Copelin’s Office Center 500.00
- b. Highway Fund
  - 09-2109 – T2A Warren Cat 1,500.00
  - 09-2110 – T2A T.D.’s Radio, Inc. 750.00
  - 09-2112 – T2A Cusack Equipment Company 750.00
  - 09-2209 – T2A Perfection Equipment Company, Inc. 1,000.00
  - 09-2217 – T2A P-6 Auto Electric 1,000.00
  - 09-2219 – T2A KSM Exchange, LLC 1,000.00
  - 09-2228 – T2A Bruckner’s Truck Sales, Inc. 2,000.00
  - 09-2229 – T2A C.L. Boyd Company, Inc. 2,500.00
- c. Sheriff’s Service Fee Fund
  - 09-2221 – CFB2-500 Slaughterville Tire Shop 500.00
  - 09-2222 – CFB2-500 UniFirst 250.00
  - 09-2223 - CFB2-500 77 Collision Repair 1,000.00
  - 09-2224 - CFB2-300 American Elevator Company, Inc. 750.00
  - 09-2225 - CFB2-300 Hagar Restaurant Service, Inc. 750.00

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:

08-0271 - SP2	09-0028 -T2A
	09-0032 - T2A
09-0005 - F2	09-0106 - T2A
09-0308 - C2	09-1196 - T2A
09-0391 - B2A-300	09-1302 - T2A
09-0392 - B2A-300	
09-0399 - B1A-300	09-0147 - MD2
09-0407 - B2A-200	
09-0424 - B2A-300	
09-0443 - B2A-500	
09-1382 - B2A-500	

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	\$ 530,105.73
b. Highway Fund	178,360.04
c. Health Fund	4,695.21
d. Sheriff Revolving Fund	10,257.55
e. Sheriff Commissary Fund	1,027.94
f. Sheriff Service Fee Fund	51,438.64
g. Sheriff Jail Fund	9,687.97
h. County Clerk Lien Fund	4,169.61
i. County Clerk Preservation Fund	8,422.23
j. S.T.O.P. Violence Against Women Fund	1,540.02
k. Fair Board Fund	294.31

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 10-02-08 @ 5:55 p.m.)