

MINUTES

November 10, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th day of November, 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, Jennifer Griswold, Peggy Laizure, Denise Ellison, Dan Cary, Dale Frech, Chuck Thomas, Travis Peery, Clint Smith, George Foster, Rick Young, Richey Fink, Jack Philpot, Curtis Mize, Shawn Foster, Troy Box, Will Gabrish and Dane Lewis.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 3, 2008.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #COM-1396 – Contract to provide Public Relations and Communication Services for the Cleveland County Commissioners. The bid term will be from the bid award date through June 30, 2009, with the option to renew for a one-year (1) term thereafter.

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

Chairman Skinner called for the discussion, consideration, and/or action to approve the invoice received from Pottawatomie County for housing inmates for the month of September, 2008 in the amount of \$5,460.00.

Chairman Skinner stated they received a corrected invoice from Pottawatomie County for the amount of \$8,568.00.

Rusty Sullivan moved, seconded by Chairman Skinner, to approve the corrected invoice in the amount of \$8,568.00 from Pottawatomie County for the month of September, 2008.

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

Chairman Skinner called for the presentation of Forklift Operator Certification Cards to the District #3 County Employees who successfully completed the Forklift Certification Course. Dan Cary, Cleveland County Safety Director and Dale Frech, ACCO Safety Director presented the following with employees with certifications; Chuck Thomas, Travis Peery, Clint Smith, George Foster, Rick Young, Richey Fink, Jack Philpot, Curtis Mize, Shawn Foster, Troy Box, Will Gabrish and Dane Lewis.

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 216 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.
10/28/2008 Tues	201	15	5	181
10/29/2008 Wed	205	15	5	185
10/30/2008 Thur	211	15	6	190
10/31/2008 Fri	223	15	6	202
11/01/2008 Sat	222	13	6	203
11/02/2008 Sun	235	13	6	216
11/03/2008 Mon	223	13	6	204
11/04/2008 Tues	212	12	6	194
<u>Daily Average</u>	<u>216</u>	<u>14</u>	<u>5</u>	<u>197</u>

The Book-Ins comparison for this week:

2008 60 FEMALES & 174 MALES = 234 TOTAL. (10.3% increase from last year)

*76 Inmates listed an address outside of Cleveland County.

2007 54 FEMALES & 158 MALES = 212 TOTAL

*56 Inmates listed an address outside of Cleveland County

Three Inmates were transported to DOC 10-29-2008

Five Inmates were transported to DOC 11-06-2008

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.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the renewal of County Bid #COM-1350 – The rental/cleaning of new 100% cotton and new polyester/cotton blend Uniforms for another year with Unifirst Holdings, L.P. All terms and conditions will remain the same. The renewal period will be from November 15, 2008 through November 14, 2009. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion Carried.

Chairman Skinner moved, seconded by Rusty Sullivan, to approve the Claim for Project No. CR-114C(237-239), State Job No. 26114, 26115, 26116(04), Cleveland County District #2, (T8N, R1E), 1.0 miles south and 0.8 miles west of Etowah extending north 3 miles from EST for engineering services.

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

Per the recommendation of David Batton, A.D.A., Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Subscription Agreement between the Cleveland County District Attorney and LexisNexis for Accurant Le Plus for the amount of \$1,300.00 per month. The term was from November 1, 2007 through October 31, 2008 and now with the option to renew from November 1, 2008 through October 31, 2009 under the previous terms.

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

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

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

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	246,747.67
T1C	\$	5,453.14
T2A	\$	2,425,865.66
T2B	\$	32,314.68
<u>T3</u>	<u>\$</u>	<u>2,213,595.01</u>
Total Unrestricted	\$	4,923,976.16

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

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

- a. General Fund
 - 09-2696 – B2A-500 Noble Hardware \$ 150.00
- b. Highway Fund
 - 09-2657 – T2A C.L. Boyd Company, Inc. 1,000.00
 - 09-2681 – T2A Home Depot Credit Services 1,500.00
 - 09-2687 – T2A Hercules Tire Sales, Inc. 1,500.00
 - 09-2688 – T2A P & K Equipment, Inc. 1,000.00
 - 09-2689 – T2A American Logo & Sign, Inc. 300.00

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:

08-5420 - SA2	09-0269 - T2A
	09-0502 - T2A
09-0441 - B2A-500	09-1714 - T2A
09-2415 - B2B-300	09-1964 - T2A
09-2417 - B2B-300	

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	\$ 507,743.43
b. Highway Fund	121,311.74
c. Health Fund	6,641.78
d. Sheriff Service Fee Fund	83,879.99
e. Sheriff Revolving Fund	10,052.55
f. Sheriff Commissary Fund	719.38
g. Sheriff Jail Fund	1,915.59
h. S.T.O.P Violence Against Women Fund	1,488.51
i. County Clerk Lien Fee Fund	4,169.61
j. County Clerk Preservation Fund	8,776.88
k. Drug Court Revolving Fund	67.86
l. Fair Board Fund	496.38

FY 07/08

a. General Fund	\$7,568.00
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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.)

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; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

(Clerk's Note: Agenda was posted on 11-06-08 @ 4:47 p.m.)