

MINUTES

December 15, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th day of December, 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, Joe Lester, Louis Russell and Chris Belford.

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 December 8, 2008.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to table the minutes of the Special Meeting of November 21, 2008.

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

Per the recommendation of Melinda Duke, Purchasing Agent, Chairman Skinner moved, seconded by Rod Cleveland, to award the bid to the only bidder Warren Cat for the amount of \$93,490.00 for County Bid #COM2-1398 – The purchase of one (1) or more, 2002 or newer, used Double Drum Vibratory Compactor for the District #2 County Commissioner.

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 225 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.
12/02/2008 Tues	223	19	6	198
12/03/2008 Wed	221	18	6	197
12/04/2008 Thur	215	18	6	191
12/05/2008 Fri	218	20	6	192
12/06/2008 Sat	237	19	6	212
12/07/2008 Sun	229	19	6	204
12/08/2008 Mon	223	19	6	198
12/09/2008 Tues	233	19	6	208
<u>Daily Average</u>	<u>225</u>	<u>19</u>	<u>6</u>	<u>200</u>

The Book-Ins comparison for this week:

2008 40 FEMALES & 136 MALES = 176 TOTAL. (17% increase from last year)

*64 Inmates listed an address outside of Cleveland County.

2007 39 FEMALES & 111 MALES = 150 TOTAL

*44 Inmates listed an address outside of Cleveland County

Work Release: Two workers are currently assigned to the program.

One Inmate was transported to DOC this reporting period.

Currently there are six Inmates scheduled for transport to DOC

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.

Per the recommendation of David Batton, Assistant District Attorney, Chairman Skinner moved, seconded by Rusty Sullivan, to approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All terms and conditions will remain the same. The renewal period will be from December 10, 2008 through December 9, 2009.

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 Rod Cleveland, to approve the Bridge and Approach Plans for County Bridge over Spring Creek located in District #2, Project #CB-114C(151)CO, State Job Piece #22517(04).

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

Chairman Skinner moved, seconded by Rusty Sullivan, to approve with the change of the through date to March 2010, accepting item #2 and naming EST, Inc. as the Bridge Inspector pertaining to the Resolution naming choice of Bridge Inspector selected from the ODOT's prequalified consulting firm list as the engineer responsible for county bridge inspections contracts. Bridge Inspection Contracts will be from March, 2009 through March, 2011.

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

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

- a. Paula Roberts, Election Board Secretary
- b. Don Holyfield, County Sheriff

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

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

- a. D101-14 Steel Proof Safe
- b. D104-11 Filing Cabinet
- c. D104-12 Filing Cabinet
- d. D104-13 Filing Cabinet
- e. D105-16 Desk
- f. D203-17 Calculator
- g. D203-18 Calculator
- h. D225-03 Space Heater
- i. D302-140 Deluxe Cab Protector
- j. D337-13 Engine
- k. D337-18 Cat 225 Boom
- l. D348-2 Belly Dump Trailer
- m. D412-21 FillRite Pump for Fuel
- n. D427-02 Bench Grinder
- o. D699-11 Storage Building

(The above items are from the District #3 County Commissioner 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 following Blanket Purchase Orders:

a. General Fund			
09-3200 – SM2	Copelin’s Office Center	\$	3,000.00
09-3263 – SA2	Fred’s Tire & Battery, LLC		3,500.00
b. Highway Fund			
09-3201 – T2A	Jones Tire, LLC		750.00
09-3203 – T2A	G.W. VanKeppel Company		750.00
09-3227 – T2A	UniFirst		1,000.00
09-3265 – T2A	Warren Cat		3,500.00
c. Sheriff Revolving Fund			
09-3277 – CFBRE2-300	Glenn A. Mead, D.D.S.		1,000.00
09-3278 – CFBRE2-300	Laboratory Corporation of America		1,000.00
09-3280 – CFBRE2-300	Ken’s Discount Pharmacy		5,000.00
d. Sheriff Service Fee Fund			
09-3275 – CFB2-500	T.D.’s Radio, Inc.		750.00
09-3276 - CFB2-200	Accurant, Inc.		300.00
09-3279 - CFB2-500	Copelin’s Office Center		500.00
09-3281 - CFB2-500	Palace Auto Supply, Inc.		500.00
e. Fair Board Fund			
09-3230 – FF2	OPUBCO Communications Group		500.00
09-3240 – FF2	Home Depot Credit Services		1,000.00
f. Health Fund			
09-3237 – MD2	McKesson Medical Surgical		10,000.00
09-3238 – MD2	Oklahoma Energy Source, LLC		1,500.00
09-3239 – MD2	Oklahoma Natural Gas Company		1,000.00

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:

09-0144 – SL2	09-0023 – T2A
09-0291 – SM2	
09-0387 – B2A-200	09-2607 – CFBRE2-300
09-0957 – B2A-100	
09-0964 – B2A-300	09-1792 - CFBC2-300
09-1323 – Q2	
	09-1513 – FF2
09-0192 – MD2	

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	\$ 77,859.48
b. Highway Fund	24,176.13
c. Health Fund	240,363.43
d. Sheriff Service Fee Fund	4,366.20
e. Sheriff Revolving Fund	10,797.12
f. Sheriff Jail Fund	3,351.75
g. Sheriff Commissary Fund	1,445.04
h. Sheriff Courthouse Security Service Fund	121.47
i. County Clerk Preservation Fee Fund	546.44
j. Drug Court Revolving Fund	277.32
k. Fair Board Fund	5,414.74

FY 07/08

a. General Fund	200.00
b. Highway Fund	263.73

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.)

Chairman Skinner called for miscellaneous discussion.

Chairman Skinner stated he wanted to thank all the voters for voting in the Jail Sales Tax Election.

There being no further business to come before the Board, Chairman Skinner 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 12-11-08 @ 4:25 p.m.)