

MINUTES

December 29, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29th 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, Jeff Virgin, Don Holyfield, Ed Miller, Melinda Duke, Jennifer Griswold, Peggy Laizure, Deborah VanWye and Joe Lester.

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 December 22, 2008.

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

Per the recommendation of Melinda Duke, Purchasing Agent, George Skinner moved, seconded by Rod Cleveland, to accept the bids and table the awarding and/or rejecting of County Bid #HWY-1399 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2009 through May 21, 2009.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or action to approve the Maintenance Agreement Renewal between the Cleveland County Treasurer and Stanley Convergent Security Solutions, Inc. for the purpose of maintaining a Video Surveillance System installed in the Treasurer's Office. Cost of the agreement is \$75.00 per month and paid annually for a total of \$900.00. Agreement begins December 3, 2008 through December 2, 2009.

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 220 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.
12/16/2008 Tues	227	18	7	202
12/17/2008 Wed	207	16	7	184
12/18/2008 Thur	221	16	7	198
12/19/2008 Fri	211	16	7	188
12/20/2008 Sat	233	16	7	210
12/21/2008 Sun	240	16	7	217
12/22/2008 Mon	219	16	7	196
12/23/2008 Tues	203	16	6	181
<u>Daily Average</u>	<u>220</u>	<u>16</u>	<u>7</u>	<u>197</u>

The Book-Ins comparison for this week:

2008 38 FEMALES & 147 MALES = 185 TOTAL. (4% increase from last year)

*54 Inmates listed an address outside of Cleveland County.

2007 34 FEMALES & 144 MALES = 178 TOTAL

*67 Inmates listed an address outside of Cleveland County

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

Four Inmates was transported to DOC this reporting period.

Currently there are no Inmates scheduled for transport to DOC

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.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the claim for the Off System Bridge Inspection, EC-1122-E, Project #BR-NBIS(602)CO, J/P 12996(11), for 3-Bridges, Structure No. 14E1330N3220009, 14E1420N3260000 and 14N3270E1240008 in the amount of \$575.50.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the claim for the Bridge and Approach Plans, Project No. CB-114D(236)CO, State Job No. 26112(04), Cleveland County District #3 (T6N, R1E), Bridge Location No. 14E1420E3260000, NBI No. 20967 and Local Id No. 51 over Buckhead Creek, 1.1 miles south and 2.1 miles east of Corbett, in the amount of \$18,450.00.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract between the Cleveland County Health Department and Norman Regional Health System to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are based on the views ordered by the Health Department and range from \$67.00 to \$135.00 per view. Contract is from December 1, 2008 through November 30, 2009.

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 with the following changes items #a - #d to state as being traded and item #e to state as being junked:

- a. D302-171 Mack Truck (traded)
- b. D302-172 Mack Truck (traded)
- c. D302-173 Mack Truck (traded)
- d. D356-6 Gradall (traded)
- e. D421-58 Drill Bit Set (change to junked)

(The above items are from the District #3 County Commissioner and were traded.)

Tammy Howard, County Clerk, asked if District #3 could give the County Clerk's Office a memo stating the item was to be junked and not traded.

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. H102-51 Chair
- b. H102-69 Chair
- c. H102-88 Chair
- d. H102-91 Chair
- e. H213-27 HP 9130 Printer
- f. H218-114 Optiplex GX110 Computer

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

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
 - 09-3433 – E2 Copelin’s Office Center \$ 1,500.00
 - 09-3435 – E2 Sooner Copy Machines 2,400.00
- b. Highway Fund
 - 09-3434 – T2A Maxwell Supply Company 500.00
- c. Health Fund
 - 09-3449 – MD2 Facility Care Inc. 20,850.00

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:

- 09-0016 – F2
- 09-0167 – E2
- 09-0397 – B2A-100
- 09-0398 – B2A-100
- 09-0435 – B2A-100
- 09-0439 – B2A-100
- 09-0459 – B2A-200
- 09-0471 – B1C-400
- 09-1036 – E2
- 09-1521 – B2A-300
- 09-2099 – B2A-500
- 09-0496 – T2A
- 09-2535 – T2A
- 09-0163 – MD2
- 09-0284 – MD2
- 09-1526 – MD2
- 09-3068 – CFBRE2-300
- 09-3072 – CFBRE2-300
- 08-5069 – R2

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 \$ 25,979.56
- b. Highway Fund 52,912.18
- c. Health Fund 10,058.91
- d. Sheriff Service Fee Fund 751.50
- e. Sheriff Revolving Fund 12,174.22
- f. Sheriff Jail Fund 5,714.00
- g. Sheriff Commissary Fund 686.99

FY 07/08

- a. General Fund \$ 200.00

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.

Rod Cleveland stated he would like to thank Don Holyfield for his service and appreciated him taking the time to perform the duties of the Sheriff.

Both George Skinner and Rusty Sullivan agreed and thanked Don Holyfield also.

George Skinner also stated he wanted to thank Jeff Virgin, Assistant District Attorney, for filling in for David Batton.

There being no further business to come before the Board, George 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 12-24-08 @ 8:31 a.m.)