

MINUTES

January 5, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5th day of January, 2009, 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, Denise Ellison, Susan Moffat, Jennifer Griswold, Peggy Laizure, Jeff Raley, Tom Thompson, Marshall Hawkins and Glenn Floyd.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Chairman Skinner called for the discussion, consideration, and/or action to elect the Chairman of the Board of Cleveland County Commissioners for 2009.

Chairman Skinner stated he nominated Rusty Sullivan as Chairman.

Rusty Sullivan thanked Mr. Batton, Joseph Lester, Ed Miller, Melinda Duke, Jennifer Griswold, Peggy Laizure, Deborah VanWye Skinner for the nomination but would like to decline at this time.

Motion died from lack of a second.

Rusty Sullivan moved, seconded by George Skinner, to nominate Rod Cleveland as the Chairman of the Board of Cleveland County Commissioners for 2009.

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

Motion Carried.

Chairman Cleveland called for the discussion, consideration, and/or action to elect the Vice-Chairman of the Board of Cleveland County Commissioners for 2009.

Chairman Cleveland moved, seconded by George Skinner, to nominate Rusty Sullivan at the Vice-Chairman of the Board of Cleveland County Commissioners for 2009.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of December 29, 2008.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to 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: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to strike from the agenda 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: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Chairman Cleveland 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 209 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.
12/23/2008 Tues	203	16	6	181
12/24/2008 Wed	215	16	6	193
12/25/2008 Thur	201	16	6	179
12/26/2008 Fri	210	16	6	188
12/27/2008 Sat	209	16	6	187
12/28/2008 Sun	220	16	7	198
12/29/2008 Mon	214	16	6	192
12/30/2008 Tues	200	15	6	179
<u>Daily Average</u>	<u>209</u>	<u>16</u>	<u>6</u>	<u>187</u>

The Book-In comparison for this week:

2008 32 FEMALES & 129 MALES = 161 TOTAL. (32% increase from last year)

*40 Inmates listed an address outside of Cleveland County.

2007 24 FEMALES & 98 MALES = 122 TOTAL

*62 Inmates listed an address outside of Cleveland County

The Book-In comparison for the year: 2008 = 9,609. (2.7% increase) 2007 = 9,356

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

Six Inmates are scheduled for transport to DOC.

Rusty Sullivan moved, seconded by George Skinner, to accept the Jail Report.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Appointment of Joseph Lester and Rhett Burnett as Requesting Officers on all the Sheriff's Office Accounts.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Appointment of Canita Reeves as Receiving Officer on all the Election Board Accounts.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the on the issuance of bonds, notes or other evidences of indebtedness by the Cleveland County Justice Authority in one or more series, on a taxable or tax-exempt basis, in a total aggregate principal amount not to exceed \$52,000,000; and waiver of competitive bidding with respect to their sale.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 09-3461 – SM2 Empire Paper Company \$ 3,000.00
 - 09-3465 – F2 Copelin's Office Center 2,500.00
 - 09-3517 – B2B-300 Sysco Food Services of Oklahoma 5,000.00
 - 09-3518 – B2B-300 Ben E. Keith 2,500.00
 - 09-3519 – B2B-300 U.S. Foodservice, Inc. 2,000.00
 - 09-3523 – SM2 Panco 2,500.00
- b. Highway Fund
 - 09-3499 – T2A KSM Exchange, L.L.C. 750.00
 - 09-3509 – T2A A Weldors Supply, Inc. 500.00
 - 09-3510 – T2A Fleet Pride 1,500.00
 - 09-3524 – T2A Department of Central Services 800.00
- c. Health Department Fund
 - 09-3457 – MD2 Oklahoma Gas & Electric Services 24,000.00

09-3458 – MD2	Sooner Copy Machines	4,500.00
09-3459 – MD2	Sooner Copy Machines	5,000.00

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

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

09-0293 – SM2	09-1581 – CFB2-500
09-0444 – B2A-200	09-2221 – CFB2-500
09-0451 – B2A-300	09-3405 – CFB2-500
09-0461 – B2A-500	
09-1969 – B2A-200	09-2355 – CFBJ2-300

09-0173 – FF2

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

George Skinner moved, seconded by Rusty Sullivan, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY 08/09</u>	
a. General Fund	\$ 6,903.94
b. Highway Fund	1,680.59
c. Health Fund	653.35
d. Sheriff Service Fee Fund	4,164.46
e. Sheriff Revolving Fund	1,330.40
f. Sheriff Commissary Fund	4,050.00
g. Sheriff Jail Fund	203.20
h. County Clerk Preservation Fund	78.00
i. Fair Board Fund	2,333.65

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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, George Skinner moved, that the meeting be adjourned. Rusty Sullivan seconded the motion.

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

(Clerk's Note: Agenda was posted on 12-31-08 @ 3:34 p.m.)