

# MINUTES

January 12, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th day of January, 2009, in meeting room 240 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman  
Rusty Sullivan, Vice-Chairman  
George Skinner, Member  
Tammy Howard, Secretary

Others present were: Christine Brannon, David Batton, Denise Ellison, Susan Moffat, Joe Lester, Melinda Duke, Jennifer Griswold, Peggy Laizure, Deborah VanWye, Joanna Owen and Shari Kinney.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of January 5, 2009.

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

Per the recommendation of Melinda Duke, Purchasing Agent, Chairman Cleveland moved, seconded by Rusty Sullivan, to award County Bid #HWY-1399 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners to the low bidders where the low bidder is not awarded there is an explanation. 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.

George Skinner moved, seconded by Rusty Sullivan, to accept the following Jail Report from the Sheriff's Office:

The Cleveland County Detention Center held an average of 196 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.
12/30/2008 Tues	200	15	6	179
12/31/2008 Wed	190	15	6	169
01/01/2008 Thur	208	19	6	183
01/02/2008 Fri	188	19	6	163

01/03/2008 Sat	187	18	7	162
01/04/2008 Sun	196	18	7	171
01/05/2008 Mon	195	18	7	170
01/06/2008 Tues	205	18	6	181
<u>Daily Average</u>	<u>196</u>	<u>18</u>	<u>6</u>	<u>172</u>

**The Book-In comparison for this week:**

2008            32 FEMALES & 126 MALES = 158 TOTAL. (8% decrease from last year)

\*62 Inmates listed an address outside of Cleveland County.

2007            47 FEMALES & 124 MALES = 171 TOTAL

\*65 Inmates listed an address outside of Cleveland County

**During this week:** Two workers were assigned to the Work Release Program. Ten people were out on ankle monitors. 50 people were held on Misdemeanor and 232 on Felony charges. 55 people were held on Municipal charges.

Six Inmates were transported to DOC.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution for the Fair Board Election to be held on Saturday, February 14, 2009, and that the filing period shall commence on Monday, January 26, 2009, and end on Friday, January 30, 2009. Filing is from 8:30 a.m. until 4:30 p.m. daily.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Power of Attorney and Declaration of Representative for all Departments of Cleveland County for the year of 2009. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.  
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the acceptance of the preliminary plans and final plans for the following:

- a.        Project Number BRF-114C(151)CO, State Job Piece Number 22517(04), Cleveland County, District No. 2, (T8N, R1E), Bridge Location 14E1300N3260002, NBI No. 17378, Local ID No. 10 over Tributary of Spring Creek, 1.2 miles

east of Needmore, Oklahoma.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Claim for the amount of \$12,500.00 due upon the acceptance of the preliminary plans and final plans for the following:

- a. Project Number BRF-114C(151)CO, State Job Piece Number 22517(05), Cleveland County, District No. 2, (T8N, R1E), Bridge Location 14E1300N3260002, NBI No. 17378, Local ID No. 10 over Tributary of Spring Creek, 1.2 miles east of Needmore, Oklahoma.

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

George Skinner moved, seconded by Chairman Cleveland, to approve the December, 2008 monthly reports of the following:

- a. Denise Heavner, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Paula Roberts, Election Board Secretary
- e. Shari Kinney, County Health Department
- f. Joseph Lester, County Sheriff
- g. Saundra DeSelms, County Treasurer

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

09-3554 – SM2	Home Depot Credit Services	\$ 2,500.00
09-3613 – D2	Copelin’s Office Center	500.00
09-3665 – B2A-200	Ellison Feed & Seed, Inc.	300.00
09-3667 – B2A-300	American Chemical Systems, LLC	1,200.00
- b. Highway Fund

09-3527 – T2A	C.L. Boyd Company, Inc.	1,000.00
09-3539 – T2A	C & P Auto Electric	750.00
09-3605 – T2A	Copelin’s Office Center	500.00
09-3607 – T2A	Wilson Culverts, Inc.	14,000.00
09-3632 – T2A	C.L. Boyd Company, Inc.	1,000.00
09-3634 – T2A	T.D.’s Radio, Inc.	750.00
09-3637 – T2A	Standard Steel Company, Inc.	500.00
09-3639 – T2A	Maxwell Supply Company	600.00

09-3656 – T2A	A Weldors Supply, Inc.	300.00
09-3657 – T2A	Steve’s Wholesale Distributors	400.00
09-3659 – T2A	A & A Auto Service	500.00
09-3660 – T2A	Warren Cat	3,500.00
09-3661 – T2A	Fleet Pride	2,500.00
09-3662 – T2A	Allied Waste Services	1,400.00

- c. Sheriff’s Revolving Fund
  - 09-3666 – CRBRE2-300 Ken’s Discount Pharmacy 5,000.00
- d. Fair Board Fund
  - 09-3592 – FF2 UniFirst 500.00
- e. Health Department Fund
  - 09-3556 – MD2 TSHA 600.00

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

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

T1A	\$ 265,231.84
T1C	\$ 5,453.14
T2A	\$ 2,300,646.04
T2B	\$ 36,184.09
<u>T3</u>	<u>2,080,700.01</u>
Total Unrestricted	\$ 4,688,215.12

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:

- |                   |                      |
|-------------------|----------------------|
| 09-0334 – SM2     | 09-0084 – T2A        |
| 09-2611 – B2B-300 | 09-0090 – T2A        |
| 09-2833 – B2B-300 | 09-1040 – T2A        |
| 09-0138 – MD2     | 09-2834 – CFBRE2-300 |
| 09-0162 – MD2     | 09-3410 – CFBRE2-300 |
| 09-0200 – MD1C    |                      |
| 09-0201 – MD1C    | 09-2107 – CFBJ2-300  |
| 09-0203 – MD1C    | 09-2356 – CFBJ2-300  |
| 09-0204 – MD1C    | 09-2357 – CFBJ2-300  |
| 09-0205 – MD1C    |                      |
| 09-0206 – MD1C    | 09-2094 – FF2        |
| 09-0207 – MD1C    |                      |
| 09-0209 – MD1C    |                      |
| 09-0210 – MD1C    |                      |

09-0213 – MD1C

09-0216 – MD1C

09-0217 – MD1C

09-0472 – MD1C

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:

FY 08/09

a. General Fund	\$ 543,705.99
b. Highway Fund	99,942.12
c. Health Fund	8,241.51
d. Sheriff Service Fee Fund	3,701.44
e. Sheriff Revolving Fund	19,488.52
f. Sheriff Commissary Fund	1,052.30
g. Sheriff Jail Fund	11,038.52
h. County Clerk Lien Fee Fund	4,192.90
i. County Clerk Preservation Fund	8,844.29
j. Fair Board Fund	1,651.97

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.)

Chairman Cleveland called for miscellaneous discussion.

Rusty Sullivan stated he wanted everyone to beware of the burn ban in the neighboring southern counties and to be cautious of the existing high fire dangers.

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 1-08-09 @ 4:58 p.m.)