

## MINUTES

March 2, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of March, 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, Joe Lester, Melinda Duke, Jennifer Griswold, Peggy Laizure, Deborah VanWye, Dan Cary, Chris Belford and Ronnie Watson.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of February 23, 2009.

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

George Skinner moved, seconded by Rusty Sullivan, to accept the bids and table the awarding and/or rejecting of County Bid #COM2-1403 – The purchase of one (1) or more, 2009 Crawler/Dozer for the District #2 County Commissioner.

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

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>									
List of Individual Bidders									
	Boxcer	Frontier Equipment	OCT Equipment LLC	C.L. Boyd Co., Inc.	Van Keppel Construction Equipment	Warren Cat	Warren Cat - Alternate Bid		
BID:	#COM2-1403								
DEPT:	Commissioners								
DATE OPENED:	3-02-09								
	<b>List of Individual Items</b>								<b>Awarded To:</b>
	The Purchase of one (1) or more,								
	2009 Crawler/Dozer for the District #2 Co. Commissioner.								
<b>PROPOSAL:</b>									
MAKE:	NO BID	NO BID	Case	John Deere	NO BID	Caterpillar	Caterpillar		
MODEL:			1150K	700J		D6K	D6K		
YEAR:			2009	2009		2009	2009		
HOURS OF USAGE:			0	0.0					
DELIVERY DATE:			60-90 Days	—		Immediate Delivery Available	Immediate Delivery Available		
WARRANTY:			1 yr bumper to bumper, 2 yr, 2000 hour engine	Full Machine for total of 36 months or 3000 hours, whichever expires first.		3 yr / 7,500 hours full Machine Warranty	3 yr / 7,500 hours full Machine Warranty		
<b>BID PRICE:</b>			\$151,571.79	\$150,545.25		\$141,800.00	\$149,688.00		
Exceptions:			—	Few Minor Demensions <b>Note:</b> This machine will be equipped with a vail 5 pocket 3 shank ripper, rear screen and arched limbrisers.		Blade Width, Blade Capacity, Blade lift height, digging depth, blade width at full angle ground clearance, gear pump, hydraulic pump for use with winch, chrome exhaust, seat heater, hydraulic seat, No Ripper assembly.	Blade Width, Blade Capacity, Blade Lift Height, Digging Depth, Blade width at full angle ground clearance, Gear pump, Hydraulic pump for use with winch, Chrome Exhaust, Seat Heater, Hydraulic Seat.		
Contact Person:			Bob Sneed	Tom Short		Denzil Buzz McDonald	Denzil Buzz McDonald		
Title:			Sales Manager	Sales Coordinator		Gov't Sales Manager	Gov't Sales Manager		
Telephone Number:			405-789-6812	405-945-8517		405-947-6771	405-947-6771		
Fax Number:			405-787-8649	405-945-8569		405-945-3420	405-945-3420		
NON-COLLISION AFFIDAVIT:			YES	YES		YES	YES		

George Skinner moved, seconded by Rod Cleveland, accept the Jail Report from the Sheriff's Office.

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

The following report was presented:

The Cleveland County Detention Center held an average of 211 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.
02/17/2009 Tues	223	12	10	201
02/18/2009 Wed	209	12	10	187
02/19/2009 Thur	204	12	11	181
02/20/2009 Fri	208	12	09	187
02/21/2009 Sat	212	12	09	191
02/22/2009 Sun	219	12	09	198
02/23/2009 Mon	216	12	09	195
02/24/2009 Tues	201	12	09	180
<u>Daily Average</u>	<u>211</u>	<u>12</u>	<u>09</u>	<u>190</u>

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

2009            44 FEMALES & 144 MALES = 188 TOTAL. (49% increase from last year)

\*57 Inmates listed an address outside of Cleveland County.

2008            29 FEMALES & 97 MALES = 126 TOTAL

\*59 Inmates listed an address outside of Cleveland County

**During this week:** One worker is assigned to the Work Release Program. Eleven people were out on ankle monitors. 71 people were held on Misdemeanor and 172 on Felony charges. 70 people were held on Municipal charges. 7 Juveniles were held. 54 people were here for holds. Seven Inmates were transported to DOC.

Per the recommendation of Dan Cary, Emergency Director, Rod Cleveland moved, seconded by Rusty Sullivan, to reinstate the Burn Ban Resolution with the clause permitting the use of LPG and Natural Gas Grills.

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

George Skinner moved, seconded by Rusty Sullivan, to table the discussion, consideration, and/or action to approval of the Agreement between the County Sheriff and M. Rock Richardson, LPC, PC, for a Jail Diversion Program effective March 2, 2009 through March 1, 2010 in the amount of \$5,000.00 per month.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the prioritized following projects to be submitted through ACOG for the 2009 Stimulus Plan:

- a. District No. 1, Pavement Rehabilitation (crack repair), Bryant from S.E. 119<sup>th</sup> Street to S.E. 89<sup>th</sup> Street for the estimated amount of \$330,713.81.
- b. District No. 2, Pavement Rehabilitation (crack repair), East Etowah Road from 180<sup>th</sup> Avenue, S.E. to 156<sup>th</sup> Avenue, S.E., for the estimated amount of \$209,717.25.
- c. District No. 3, Pavement Rehabilitation (crack repair), East Etowah Road from 48<sup>th</sup> Avenue, S.E. to 120<sup>th</sup> Avenue, S.E., for the estimated amount of \$859,415.84.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the payment of invoice #14162 from SMC Consulting Engineers, P.C., for the Engineering Services for the new Cleveland County Detention Center from December 6, 2008 through February 7, 2009 for the amount of \$57,498.08.

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

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

- a. General Fund

09-4349 – B2A-500 Hy-Pride Janitorial Supply	\$	300.00
09-4417 – B2A-500 Copelin’s Office Center		1,000.00
09-4423 – B2A-300 Capital City Processors, L.L.C.		500.00
09-4424 – B2A-500 Wal-Mart Community		500.00
09-4425 – SM2 J.D. Thompson & Associates, Inc.		2,500.00
09-4426 – SM2 Home Depot Credit Services		2,500.00
  
- b. Highway Fund

09-4366 – T2A KSM Exchange, L.L.C.		1,000.00
09-4372 – T2A O’Reilly Automotive		2,500.00
09-4373 – T2A Noble Hardware		500.00
09-4374 – T2A O’Reilly Automotive		1,500.00
09-4375 – T2A McPherson Machine Shop		500.00
09-4377 – T2A A Weldors Supply, Inc.		1,000.00
09-4378 – T2A Lampton Welding Supply		1,000.00
09-4392 – T2A Inland Truck Parts Company		4,000.00

09-4409 – T2A	Inland Truck Parts Company	1,000.00
09-4410 – T2A	Dave’s Small Engine Repair, Inc.	750.00
09-4420 – T2A	Fred’s Tire & Battery, L.L.C.	1,500.00
c. Sheriff’s Service Fee Fund		
09-4352 – CFB2-100	CrissCross Numerical Directories	650.00
d. Sheriff’s Revolving Fund		
09-4396 – CFBRE2-100	Security Bankcard Center	1,000.00
09-4415 – CFBRE2-300	Sysco Food Services of Okla.	3,000.00
09-4416 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00

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

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

09-0335 – SM2	09-0072 – T2A
09-1796 – B2A-500	09-0094 – T2A
09-3184 – B2A-500	09-0097 – T2A
09-3519 – B2B-300	09-0098 – T2A
09-3747 – B2B-300	09-0112 – T2A
09-3748 – B2B-300	09-0375 – T2A
09-3933 – B2B-300	09-0826 – T2A
09-3934 – B2B-300	09-1364 – T2A
	09-1426 – T2A
09-1710 – CFB2-500	09-1788 – T2A
09-3407 – CFB2-500	09-1824 – T2A
	09-2531 – T2A
09-3046 – CFBRE2-100	09-3657 – T2A
09-3411 – CFBRE2-300	
09-3666 – CFBRE2-300	
09-3932 – CFBRE2-300	
09-4068 – CFBRE2-300	

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, 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	\$ 58,443.15
b. Highway Fund	254,619.01
c. Health Fund	13,126.10
d. Sheriff Service Fee Fund	3,409.81
e. Sheriff Revolving Fund	13,169.41
f. Sheriff Commissary Fund	1,055.91
g. Sheriff Jail Fund	10,394.88
h. Sheriff Criminal Alien Assistance Grant Fund	1,302.40
i. Fair Board Fund	3,629.69

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, 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 2-27-09 @ 8:41 a.m.)