

MINUTES

March 16, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th 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, Joe Lester, David Tinsley Melinda Duke, Peggy Laizure, AJ Laizure, Deborah VanWye, Dan Cary, Rhett Burnett, Doug McKenzie, Jennifer Griswold, Jon Echols, Kenady Cleveland, Quinn Cleveland, Corbin Cleveland, Christine Cleveland, Matt Anderson, Chris Belford and Mark Hamm.

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 March 9, 2009.

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

George Skinner moved, seconded by Rusty Sullivan, to award County Bid #COM2-1403 – The purchase of one (1) or more, 2009 Crawler/Dozer for the District #2 County Commissioner to Warren Cat, Alternate Bid, in the amount of \$149,688.00, bid being the over all best bid.

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

George Skinner moved, seconded by Rusty Sullivan, to award County Bid #SHE-1404 – One (1) year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The agreement shall be in effect for one (1) year, commencing from the bid award date through and including twelve (1) months, with the option to re-new up to three (3) years on an annual basis to Adam's Towing Inc. - Zone #1 and Quality Towing Service, Inc. – Zones 2, 3 & 4 bids being the over all best bids.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the Jail Report from the Sheriff's Office.

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

The following report was presented:

The Cleveland County Detention Center held an average of 230 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.
03/03/2009 Tues	225	10	10	205
03/04/2009 Wed	214	10	10	194
03/05/2009 Thur	214	10	10	194
03/06/2009 Fri	222	11	10	201
03/07/2009 Sat	238	11	10	217
03/08/2009 Sun	250	11	10	229
03/09/2009 Mon	245	11	10	224
03/10/2009 Tues	234	11	10	213
<u>Daily Average</u>	<u>230</u>	<u>11</u>	<u>10</u>	<u>209</u>

The Book-In comparison for this week:

2009 50 FEMALES & 157 MALES = 207 TOTAL. (6.7% Increase from last year)

*62 Inmates listed an address outside of Cleveland County.

2008 46 FEMALES & 148 MALES = 194 TOTAL

*52 Inmates listed an address outside of Cleveland County

During this week: One worker is assigned to the Work Release Program. Twelve people were out on ankle monitors. 66 people were held on Misdemeanor and 229 on Felony charges. 64 people were held on Municipal charges. 7 Juveniles were held. 63 people were here for holds. No Inmates were transported to DOC.

Chairman Cleveland asked to have item #8 moved up to this point in the agenda - Discussion, Consideration, and/or Action with regard to potential temporary solutions for jail overcrowding pending new jail construction.

No action was taken on this item only a presentation and miscellaneous discussion.

Chairman Cleveland moved, seconded by George Skinner, to approve the extension or extinguishment of the Burn Ban Resolution.

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

Chairman Cleveland moved, seconded by George Skinner, to appoint Rod Cleveland, Rusty Sullivan and Denise Ellison to serve on the Intermodal Transportation Technical Committee with (ACOG) Association Of Central Oklahoma Governments.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution March 23rd, 2009 Amendment to Cleveland County Investment Policy, per the provisions of Title 62, O.S. § 348.3.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the FY2010 Renewal Contract for Alternatives to Detention/Transportation between the Board of County Commissioners and the State of Oklahoma Office of Juvenile Affairs.

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

Motion Carried.

Chairman Cleveland moved, seconded by George Skinner, to approve the proposed Medical Staffing and Administration Contract between the Cleveland County Sheriff and Sooner Medical Staffing LLC. The proposed contract will be for medical staffing and administration services, sole supplier and/or coordinator of the health care delivery system for the Cleveland County Detention Center for the amount of \$122,500.00, April 1, 2009 through June 30, 2009.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the proposed Agreement with the City of Norman, Oklahoma and others. The proposed Agreement concerns the construction of certain road and utility improvements related to and necessary to the New Cleveland County Detention Facility. (The proposed Agreement was approved by the Norman City Council on March 10, 2009)

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve Agreement for Administration of the Sales Tax Resolution of the County of Cleveland and the Oklahoma Tax Commission pursuant to 68 O.S. § 1370 et. seq., authorizing the Tax Commission to administer and enforce of the Cleveland County Sales Tax Resolution and collect the county sales tax, and any interest and penalties. Allowing the Tax Commission to designate a Local tax Coordinator for the Commission and authorizing a retention fee per 68 O.S. § 2702 This Agreement being effective April 1, 2009 until March 31, 2010 which will be renewed for successive additional one year terms under the same terms and conditions during the life of the sales tax resolution.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to authorize the submission of an Application to Access Oklahoma Tax Commission Confidential reports or access to Electronic Report Retrieval System of the Tax Commission and designate David Batton, Assistant District Attorney as the recipient of such reports.

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

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

- a. D324-04 Gas Engine Air Compressor
- b. D325-19 Hollow 300 Seed Spreader
- c. D330-3 Stihl Gray & Orange Chainsaw
- d. D337-33 25” Sandblower
- e. D410-16 Air Hydraulic Jack
- f. D420-7 Zep Hydromatic Water Pump
- g. D420-8 Fluid Pump
- h. D421-4 Spreader
- i. D421-70 Ingersol Impact wrench
- j. D444-01 OTC U Joint Set
- k. D602-32 Motorola 2 Channel Radio
- l. D602-139 Motorola Radio
- m. D602-156 Motorola Radio
- n. D602-101 Motorola Mobile Radio
- o. D602-125 DC Radio
- p. D602-14 Maxtrac Radio
- q. D602-155 Motorola Radio
- r. D602-48 Motorola Radio
- s. D602-47 Motorola Radio
- t. D602-09 Astron Power Supply
- u. D602-98 MARA Mobile Radio

(The above items are from District #1 and were junked or sold.)

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

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

- a. D102-11 Chair
- b. D102-13 Chair
- c. D102-15 Chair
- d. D102-17 Chair
- e. D102-21 Chair
- f. D102-22 Chair
- g. D102-23 Chair
- h. D102-27 Chair
- i. D102-55 Chair
- j. D102-56 Office Chairs (4)
- k. D102-57 Sofa
- l. D102-58 Chairs (18)
- m. D102-60 Chair

- n. D102-62 Chair
 - o. D102-63 Chair
 - p. D102-65 Chair
 - q. D104-2 File Cabinet
 - r. D104-25 File Cabinet
 - s. D104-26 Plat Cabinet
 - t. D105-11 Desk
 - u. D105-13 Desk
 - v. D105-17 Desk
 - w. D105-18 Desk
 - x. D105-19 Desk
 - y. D105-20 Desk
 - z. D101-15 Credenza
 - aa. D105-21 Desk
 - bb. D105-22 Desk
 - cc. D105-23 Desk
 - dd. D106-11 Wall Unit
 - ee. D106-13 Shelving
 - ff. D106-14 Desk
 - gg. D109-01 Buffet
 - hh. D201-25 Typewriter
 - ii. D203-35 Calculator
 - jj. D203-36 Calculator
 - kk. D203-37 Calculator
 - ll. D203-38 Calculator
 - mm. D201-29 Typewriter
 - nn. D203-3 Calculator
 - oo. D203-30 Calculator
 - pp. D203-31 Calculator
 - qq. D203-32 Calculator
 - rr. D203-33 Calculator
 - ss. D203-34 Calculator
 - tt. D203-39 Calculator
 - uu. D203-40 Texas Instrument
- (The above items are from the County Commissioner's Office and were junked.)

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

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

- a. D214-04 Clock
- b. D218-01 Copier
- c. D218-08 Copier
- d. D219-05 Answering Machine
- e. D219-06 Answering Machine
- f. D219-07 Fax Machine
- g. D221-05 Printer
- h. D221-06 Scanner
- i. D223-12 Bulletin Board
- j. D230-2 Sony Recorder
- k. D299-16 Telephone System
- l. D347-1 Chevy Van
- m. D421-49 Tool Punch
- n. D430-13 Weed Eater
- o. D430-14 JD Mower
- p. D430-15 JD Lawn Tractor
- q. D602-41 Power Supply
- r. D602-42 2 Way Radio
- s. D602-43 2 Way Radio
- t. D602-44 Bearcat Scanner
- u. D602-45 Transceiver
- v. D604-01 Amplifier
- w. D604-02 Audio Equipment
- x. D604-03 Sound Equipment
- y. D610-3 Vacuum
- z. D611-11 Computer
- aa. D611-16 Wang Computer
- bb. D611-18 Wang Computer
- cc. D611-19 Wang Computer
- dd. D611-20 Wang Computer
- ee. D611-21 Wang Computer
- ff. D611-23 Wang Computer
- gg. D611-24 Wang Computer
- hh. D611-35 Wang Computer
- ii. D620-2 Answering Machine

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

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

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

- a. B333-8 K-9 Vehicle Insert

(The above items are from the Sheriff's Office and was junked.)

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

09-4592 – D2	Copelin's Office Center	\$ 500.00
09-4621 – B1A-500	Pab Personnel Agency	1,000.00
09-4630 – R3BS2A	Natural Water	200.00
09-4634 – B2B-300	Sysco Food Services	5,000.00
09-4644 – B2A-500	O'Reilly Automotive	750.00
09-4645 – B2A-500	Wal-Mart Community	500.00
09-4646 – B2A-500	Noble Hardware	150.00
09-4647 – B2A-100	The Norman Transcript	300.00
09-4651 – B2A-500	CDW Government	2,000.00

- b. Highway Fund

09-4603 – T2A	Farm Plan, Inc. - Atwoods	750.00
09-4605 – T2A	Forest Lumber Company	750.00
09-4611 – T2A	American Logo & Sign	500.00
09-4614 – T2A	Edward's Canvas	750.00
09-4616 – T2A	G.W. VanKeppel	1,000.00
09-4652 – T2A	Ferrell Gas L.P.	6,000.00
09-4641 – T2A	Hoseco	800.00
09-4642 – T2A	Mid-West Hose & Specialty	800.00

- c. Sheriff's Service Fee Fund

09-4648 – CFB2-500	Palace Auto Supply	750.00
--------------------	--------------------	--------

- d. Sheriff's Jail Fund

09-4643 – CFBJ2-300	Ken's Discount Pharmacy	5,000.00
---------------------	-------------------------	----------

- e. Sheriff's Revolving Fund

09-4635 – CFBRE2-300	Ben E Keith	2,500.00
09-4636 – CFBRE2-300	US Foodservice	2,000.00
09-4649 – CFBRE2-300	American Elevator	675.00
09-4650 – CFBRE2-300	Glenn A Mead, DDS	1,000.00

- f. Health Department Fund

09-4610 – MD2	Oklahoma Energy Source	1,200.00
---------------	------------------------	----------

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

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

08-0454 – B2A	09-0076 – T2A
	09-0766 – T2A
09-1061 – B2A-500	09-1043 – T2A
09-2696 – B2A-500	09-1438 – T2A
09-4206 – B2A-500	09-1960 – T2A
09-4306 – B2B-300	09-3425 – T2A
	09-3509 – T2A
09-3238 – MD2	09-3607 – T2A
09-3333 – MD2	09-3833 – T2A
	09-4030 – T2A
09-4307 – CFBRE2-300	09-4297 – T2A
09-4076 – CFBC2-300	09-2615 – CFBJ2-300

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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	\$ 46,255.45
b. Highway Fund	71,902.67
c. Health Fund	8,513.33
d. Sheriff Service Fee Fund	3,612.96
e. Sheriff Revolving Fund	14,199.06
f. Sheriff Commissary Fund	2,701.46
g. Sheriff's Jail Fund	13,759.25
h. Sheriff Federal Share Revenue Fund	3,449.90
i. Fair Board Fund	651.09

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.

Chairman Cleveland thanked his family for attending the meeting and thanked Peggy Laizure for bringing her grandson to the meeting.

There being no further business to come before the Board, Rusty Sullivan moved, that the meeting be adjourned. George Skinner seconded the motion.

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

Motion Carried.

(Clerk's Note: Agenda was posted on 3-13-09 @ 8:18 a.m.)