

MINUTES

March 23, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd 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
Paul Meyer, (Foreman, District #2, for George Skinner, Member)
Tammy Howard, Secretary

Member George Skinner was absent.

Others present were: Christine Brannon, David Batton, Joe Lester, Melinda Duke, Peggy Laizure, Deborah VanWye, Jennifer Griswold, Rhonda Hall, Sandra DeSelms, Mona Nelson, Denise Ellison, Greg Mashburn, Doug McKenzie, Louis Russell, Jay Higdon, Robert Holmes and Bryan Smith.

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 16, 2009.

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland, yes.
Motion Carried.

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

The vote was: Paul Meyer, 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.
03/10/2009 Tues	234	11	10	213
03/11/2009 Wed	237	10	10	217
03/12/2009 Thur	233	10	10	213
03/13/2009 Fri	239	15	09	215

03/14/2009 Sat	225	15	09	201
03/15/2009 Sun	227	15	09	203
03/16/2009 Mon	220	15	09	196
03/17/2009 Tues	227	12	10	205
<u>Daily Average</u>	<u>230</u>	<u>13</u>	<u>09</u>	<u>208</u>

The Book-In comparison for this week:

2009 40 FEMALES & 145 MALES = 185 TOTAL. (16% Decrease from last year)

*58 Inmates listed an address outside of Cleveland County.

2008 60 FEMALES & 155 MALES = 215 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. 59 people were held on Misdemeanor and 233 on Felony charges. 59 people were held on Municipal charges. 5 Juveniles were held. 63 people were here for holds. Six Inmates were transported to DOC.

Chairman Cleveland moved, seconded by Rusty Sullivan, to extinguish the Burn Ban Resolution effective Monday, March 23, 2009, 12:00 p.m.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Chairman Cleveland, to approve the Contract between the Cleveland County Health Department and Terminix to provide Termite Protection for the Moore office, 224 S. Chestnut, Moore, Oklahoma from April 1, 2009, to April 30, 2010. The annual charge is \$394.00.

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Chairman Cleveland, to approve the Renewal of Annual Agreement between the Cleveland County Treasurer and Underground Vaults & Storage, Inc., for essential CD's and Microfilm to be stored in a controlled environment from April 1, 2009, to March 31, 2010. The annual charge is \$132.00.

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract between the Cleveland County Commissioners and Eureka Water Company for Ozarka Drinking Water Service. The Contract will be for twelve (12) months at the cost of \$7.25 per month.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.

Motion Carried.

Chairman Cleveland moved, seconded by Rusty Sullivan, to approve the Resolution Appointing Fair Board Member to the Cleveland County Fair Board to serve a term of 3 years beginning March 23, 2009, Jim (Chuck) Calvert for District #1.

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the February, 2009, monthly report for Joseph Lester, County Sheriff.

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Chairman Cleveland, to approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$	48,768.92
b. Sheriff's Commissary Fee Fund		7,127.55
c. Sheriff's Courthouse Security Service Fee Fund		3,762.17
d. Sheriff's Jail Fund		9,975.80
e. Sheriff's Revolving Fund		59,461.92
f. Sheriff's Federal Share Revenue Fund		2,831.65
g. Treasurer's Certification Fee Fund		5,745.00
h. County Clerk's Lien Fee Fund		3,708.82
i. County Clerk's Preservation Fee Fund		23,255.00
j. Court Clerk's Revolving Fund		15,463.34
k. Fair Board Fund		9,697.05
l. Bridge Capital Improvement		97.58
m. Highway Unrestricted		354,763.41
n. Assessor's Revolving Fund		536.00
o. D.A. Incarceration Costs Fund		509.02
p. Drug Court Revolving Fund Adult		186.20
q. S.T.O.P. Violence Against Women Grant		4,000.00

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders:

a. General Fund			
09-4765 – B2B-300	Ben E. Keith	\$	250.00
09-4770 – D2	Eureka Water Company		100.00
09-4782 – B2A-500	Radio Shack Corporation		300.00
b. Highway Fund			
09-4668 – T2A	Lawson Products, Inc.		2,000.00
09-4670 – T2A	Fred's Tire & Battery, LLC		2,000.00
09-4672 – T2A	Moyers Factory Warehouse, Inc.		1,000.00
09-4682 – T2A	Noble Trading Center, LLC		600.00
09-4683 – T2A	Fox Building Supply		600.00
09-4684 – T2A	P & K Equipment, Inc.		500.00
09-4693 – T2A	Corr. Dept. Ind. Rev. Fund 280		500.00

09-4768 – T2A	Warren Cat	3,000.00
09-4776 – T2A	UniFirst	600.00
09-4780 – T2A	Inland Truck Parts Company	1,000.00
c. Fair Board Fund		
09-4687 – FF2	The Norman Transcript	1,500.00
09-4688 – FF2	OPUBCO Communications Group	1,600.00
09-4689 – FF2	University of Oklahoma	300.00
09-4690 – FF2	Oklahoma Electric Cooperative	300.00
09-4717 – FF2	Xpedx – Oklahoma City	750.00
09-4720 – FF2	UniFirst	500.00
09-4773 – FF2	Copelin’s Office Center	750.00
d. Sheriff’s Revolving Fund		
09-4764 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00
09-4783 – CFBRE2-300	Sysco Food Services of Okla.	2,000.00
e. Health Department Fund		
09-4766 – MD1A	Vivian Gibson	1,000.00
09-4767 – MD1A	Timothy G. Martin	5,000.00

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland, yes.
Motion Carried.

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

09-0223 – D2	09-0027 – T2A
09-0404 – B2A-300	09-0252 – T2A
09-0469 – B2A-500	09-1351 – T2A
09-0795 – A4	09-2395 – T2A
09-0827 – SA2	09-2547 – T2A
09-1733 – D2	09-3656 – T2A
09-2886 – D2	
09-3613 – D2	09-3277 – CFBRE2-300
09-4172 – SA2	09-3406 – CFRBE2-300
	09-3943 – CFBRE2-300
09-2860 – MD2	09-4219 – CFBRE2-300
	09-4304 – CFBRE2-300
09-3409 – CFB2-500	09-4415 – CFBRE2-300
09-4221 – CFB2-500	
09-0180 – FF2	
09-0183 – FF2	
09-2742 – FF2	

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

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

<u>FY 08/09</u>	
a. General Fund	\$ 569,952.77
b. Highway Fund	138,570.17
c. Health Fund	8,042.79
d. Sheriff Service Fee Fund	1,577.15
e. Sheriff Revolving Fund	14,246.75
f. Sheriff's Jail Fund	2,561.51
g. County Clerk Lien Fee Fund	7,066.07
h. County Clerk Preservation Fund	2,219.20
i. Drug Court Revolving Fund	340.47
j. S.T.O.P. Violence Against Women Fund	1,540.23
k. Fair Board Fund	480.44

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.

Motion Carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Chairman Cleveland called for miscellaneous Discussion.

Robert Holmes and Bryan Smith presented a demonstration of a Cisco Telephone System.

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

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 3-19-09 @ 3:45 p.m.)