

## MINUTES

March 30, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th day of March, 2009, in meeting room 240 of the Cleveland County Office Building by Chairman Rod Cleveland. Christine Brannon, Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman  
Rusty Sullivan, Vice-Chairman  
George Skinner, Member  
Christine Brannon, Secretary

County Clerk, Tammy Howard was absent.

Others present were: Sarita Scott, David Batton, Joe Lester, Melinda Duke, Brenda Wakeman, Denise Ellison, Peggy Laizure, Deborah VanWye, Jennifer Griswold, Dan Cary and Kelly Larrow.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by Chairman Cleveland, to approve the minutes of the Regular Meeting of March 23, 2009.

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

Chairman Cleveland moved, seconded by George Skinner, to accept the bids and table the awarding and/or rejecting of County Bid #HWY-1405 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2009 and ending on May 4, 2010.

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

The bidders, each with properly executed non-collusion affidavits are listed as follows:

<b>Vendor Bid List for County Bid #HWY-1405</b>									
<b><u>COMPANY NAME:</u></b>							<b><u>NON-COLLUSION AFFIDAVIT:</u></b>		
(1)	Bernie Mathes Trucking Inc.						YES		
(2)	Blessing Gravel, LLC						YES		
(3)	Bridge & Highway Materials						YES		

(4)	<i>Ennis Paint</i>		NO BID
(5)	<i>Haskell Lemon Construction Company, A&amp;A Trucking Inc.</i>		YES
(6)	<i>Quikservice Steel Co. of Oklahoma City</i>		YES
(7)	<i>Time Striping, Inc.</i>		YES
(8)	<i>Dolese Co.</i>		YES
(9)	<i>The Railroad Yard</i>		NO BID
(10)	<i>Boral Aggregates</i>		YES
(11)	<i>Dub Ross Company, Inc.</i>		YES
(12)	<i>Martin Marietta Materials</i>		YES
(13)	<i>PMSI Paving Maintenance Supply, Inc.</i>		YES
(14)	<i>Pinkley Sales Company</i>		YES
(15)	<i>Sand Express Inc.</i>		YES
(16)	<i>Schwarz Ready Mix</i>		YES
(17)	<i>Silver Star Construction</i>		YES
(18)	<i>T.J. Campbell Construction Co.</i>		YES
(19)	<i>Advanced Workzone Services</i>		YES
(20)	<i>Logan County Asphalt Co.</i>		YES
(21)	<i>Red Rock Pit, Inc.</i>		YES
(22)	<i>Tishomingo Sand &amp; Gravel</i>		YES
(23)	<i>Vulcan Signs</i>		YES
(24)	<i>Wilson Culverts, Inc.</i>		YES
(25)	<i>Dale Brown Inc.</i>		YES
(26)	<i>Joe Brown Company, Inc.</i>		YES
(27)	<i>Van Keppel Construction Equipment</i>		NO BID
(28)	<i>Hanson Aggregates</i>		YES

Rusty Sullivan stated that it looked like the numbers were down. George Skinner moved, seconded by Rusty Sullivan, 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 215 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.
03/17/2009 Tues	227	12	10	205
03/18/2009 Wed	224	12	10	202
03/19/2009 Thur	214	13	10	192
03/20/2009 Fri	202	13	09	180
03/21/2009 Sat	214	13	09	192
03/22/2009 Sun	218	13	09	196
03/23/2009 Mon	216	13	09	194

03/24/2009 Tues	203	13	09	181
<u>Daily Average</u>	<u>215</u>	<u>13</u>	<u>09</u>	<u>193</u>

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

2009            37 FEMALES    & 143 MALES = 180 TOTAL. (17% Increase from last year)

\*40 Inmates listed an address outside of Cleveland County.

2008            30 FEMALES & 124 MALES = 154 TOTAL

\*59 Inmates listed an address outside of Cleveland County

**During this week:** One worker is assigned to the Work Release Program. Fourteen people were out on ankle monitors. 65 people were held on Misdemeanor and 213 on Felony charges. 72 people were held on Municipal charges. 5 Juveniles were held. 69 people were here for holds. Ten Inmates were transported to DOC.

Per Dan Cary's suggestion, Rusty Sullivan moved, seconded by George Skinner, to continue the extinguishment of the Burn Ban Resolution effective Monday, March 30, 2009, for one more week.

The vote was: Rod Cleveland, no; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

Rusty Sullivan moved, seconded George Skinner to approve the payment of the following invoices to PCPSCT (Pottawatomie County Public Safety Center Trust) for the housing of inmates for the months of November, 2008 through January, 2009:

- a. Invoice #688, Invoice Date 11-30-08, \$16,960.00
- b. Invoice #723, Invoice Date 12-31-08, \$17,696.00
- c. Invoice #746, Invoice Date 1-31-09, \$18,368.00

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

Motion Carried.

George Skinner moved, seconded Rusty Sullivan to approve the Renewal Annual Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines and Systems for 23 Epson M147H Validator Printers. The rate is \$85.00 per unit for a total of \$1,955.00 beginning April 1, 2009 and ending March 31, 2010.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount \$20,572.33.

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

Motion Carried.

George Skinner moved, with a correction as surplus to be put into auction, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment as follows:

- a. #D210-06    Scotsman Ice Maker

- b. #D301-07 1979 Chevy Pickup
- c. #D301-86 1989 Chevy Pickup
- d. #D301-94 1985 International 2-1/2 Ton Truck
- e. #D301-120 1993 Dodge Pickup
- f. #D301-121 1990 Dodge Truck ½ Ton
- g. #D301-122 1992 Dodge Pickup
- h. #D301-128 1996 Dodge Pickup
- i. #D301-129 1993 GMC Pickup
- j. #D359-07 Tool Box
- k. #D423-6 Continental Drill Press
- l. #D413-21 Fuel Tank

(The above items are from District #2 Commissioner and are surplus.)

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

Motion Carried.

Sheriff Joe Lester stated, “to us, the vehicles were no good but Sequoyah County could use them.” Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment for two (2) Ford Crown Victoria Police Pursuit Vehicles. The vehicles are from the Sheriff’s Department and are being transferred to the Sequoyah County Sheriff’s Department, pursuant to Title 19, Section 339 & 421.

- a. #B331-110 2003 Ford Crown Victoria s/n 2FAFP71W83X215798
- b. #B331-121 2003 Ford Crown Victoria s/n 2FAFP71W33X107224

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

Motion Carried.

George Skinner asked Joe Lester if this was the same thing, Joe Lester responded yes. George Skinner moved, seconded Rusty Sullivan to approve the Resolution Disposing of Equipment for two (2) Ford Crown Victoria Police Pursuit Vehicles. The vehicles are from the Sheriff’s Department and are being transferred to the Wagoner County Sheriff’s Department, pursuant to Title 19, Section 339 & 421.

- a. #B331-86 1998 Ford Crown Victoria s/n 2FAFP71W9WX135298
- b. #B331-127 2001 Ford Crown Victoria s/n 2FAFP71W31X147164

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

Motion Carried.

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

- a. General Fund
  - 09-4832 – B2A-300 American Chemical Systems \$ 1,200.00
  - 09-4833 – B2A-300 American Chemical Systems 700.00
  - 09-4836 – B2B-300 Sysco Food Services of Oklahoma 3,000.00
  - 09-4847 – B2A-100 Don’s Mobil Lock Shop Inc. 500.00
- b. Highway Fund
  - 09-4792 – T2A Warren Cat 1,500.00
  - 09-4803 – T2A Arrow-Magnolia International 1,000.00
  - 09-4804 – T2A Grissoms LLC 1,000.00
  - 09-4805 – T2A C.L. Boyd Company, Inc. 1,500.00

09-4809 – T2A	Fentress Oil Company, Inc.	1,500.00
09-4810 – T2A	G.W. VanKeppel Company	1,000.00
09-4838 – T2A	Fleet Pride	2,500.00
c. Sheriff's Service Fee Fund		
09-4834 – CFB2-100	Concentra Medical Center	1,000.00
09-4845 – CFB2-500	77 Collision Repair	1,000.00
d. Sheriff's Revolving Fund		
09-4843 – CFBRE2-300	U.S. Foodservice, Inc.	2,000.00
09-4844 – CFBRE2-300	Ken's Discount Pharmacy	1,000.00
e. Sheriff's Jail Fund		
09-4848 – CFBJ2-300	Norman Stamp & Seal Company	500.00

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

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

09-0148 – SL2	09-0260 – T2A
09-0456 – B2A-500	09-1042 – T2A
09-1793 – B2A-500	09-1054 – T2A
09-2432 – SA2	09-1427 – T2A
09-3751 – B1C-400	09-1552 – T2A
09-4565 – B2B-300	09-1821 – T2A
	09-2109 – T2A
09-4352 – CFB2-100	09-2306 – T2A
	09-2539 – T2A
09-4067 – CFBRE2-300	09-2599 – T2A
09-4220 – CFBRE2-300	09-2871 – T2A
09-4636 – CFBRE2-300	09-3007 – T2A
	09-3524 – T2A
09-0174 – FF2	09-3718 – T2A
09-2536 – FF2	
09-3592 – FF2	

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

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

FY 08/09

a. General Fund	\$ 55,973.76
b. Highway Fund	76,601.57
c. Health Fund	8,851.36
d. Sheriff Service Fee Fund	868.13
e. Sheriff Revolving Fund	7,335.90
f. Sheriff's Commissary Fund	1,347.46
g. Treasurer's Certification Fee Fund	529.04
h. Fair Board Fund	1,296.78

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: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 3-30-09 @ 8:08 a.m.)