

MINUTES

April 13, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13th day of April, 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
Christine Brannon, Secretary

County Clerk, Tammy Howard was absent.

Others present were: Christine Brannon, David Batton, David Tinsley, Joe Lester, Melinda Duke, Denise Ellison, Peggy Laizure, Deborah VanWye, Dan Cary and Jennifer Griswold.

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 April 6, 2009.

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

Chairman Cleveland moved, seconded by George Skinner, to 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.

Chairman Cleveland moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #HWY-1406 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from May 5, 2009 and ending on May 4, 2010.

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

Chairman Cleveland moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #HWY-1407 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2009 and ending on November 4, 2010.

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

George Skinner moved, seconded by Rusty Sullivan, to 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 238 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.
03/31/2009 Tues	227	09	07	211
04/01/2009 Wed	226	09	07	210
04/02/2009 Thur	236	09	07	220
04/03/2009 Fri	227	09	07	211
04/04/2009 Sat	242	09	07	226
04/05/2009 Sun	252	09	07	236
05/06/2009 Mon	247	09	07	231
06/07/2009 Tues	247	09	07	231
<u>Daily Average</u>	<u>238</u>	<u>09</u>	<u>07</u>	<u>222</u>

The Book-In comparison for this week:

2009 61 FEMALES & 165 MALES = 226 TOTAL. (26% Increase from last year)

*60 Inmates listed an address outside of Cleveland County.

2008 39 FEMALES & 140 MALES = 179 TOTAL

*67 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. 67 people were held on Misdemeanor and 223 on Felony charges. 61 people were held on Municipal charges. 2 Juveniles were held. 77 people were here for holds. Three Inmates were transported to DOC.

Rusty Sullivan moved, seconded by George Skinner, to strike from the agenda the discussion, consideration, and/or action on whether the conditions warrant to establish the Burn Ban Resolution.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution that the County of Cleveland declares the week of April 13-17, 2009 to be National Telecommunicator Week in honor of the men and women whose diligence and professionalism keep our region's citizens and emergency responders safe. The vote was: Rod Cleveland, yes, Rusty Sullivan, yes; George Skinner, yes. Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the plans from EST, EST Project #6000057 for Etowah Road from 108th Avenue, S.E. to 180th Avenue, S.E., Cleveland County for road improvements of approximately 6 miles in conjunction with Stimulus Package available for participating partners; Cleveland County 4-miles and Town of Slaughterville 2-miles. The vote was: Rusty Sullivan, yes, George Skinner, yes; Rod Cleveland, yes. Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the addendum to the contract between Cleveland County Health Department and Joyce Madden-Gibson for Direct Observed Therapy. Due to changes in the State Travel Reimbursement Act and increase in the contract expense cap from \$9,312.50 to \$12,612.50 due to an increase in patients requiring Direct Observed Therapy. The vote was: George Skinner, yes, Rod Cleveland, yes; Rusty Sullivan, yes. Motion Carried.

Rusty Sullivan moved, seconded by Rusty Sullivan, to approve the Renewal Maintenance Agreement between the Cleveland County Sheriff Department and Travis Voice & Data for the Mercom Recorder Equipment for the amount of \$2,881.00. Contract effective March 1, 2009 through February 28, 2010. The vote was: Rod Cleveland, yes, Rusty Sullivan, yes; George Skinner, yes. Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Sheriff's Office and National Water Company. The water cooler will be located in the Courthouse Security Office. The rental terms will be \$4.99 per month and \$5.99 per 5-Gallon Bottles for a period of twelve (12) months. The vote was: Rusty Sullivan, yes, George Skinner, yes; Rod Cleveland, yes. Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Service Agreement between the Sheriff's Office and Network Alarm Services, Inc. for monthly monitoring of alarm system in the amount of \$24.95 and installation charge of \$199.00. The alarm system will be located at Sheriff's Office Storage Facility located at 114 S. Peters, Norman, OK. Contract effective March 1, 2009 through February 28, 2010. The vote was: George Skinner, yes, Rod Cleveland, yes; Rusty Sullivan, yes. Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the March, 2009 monthly reports of the following:

- a. Rhonda Hall, Court Clerk
- b. Shari Kinney, Health Department
- c. Joe Lester, County Sheriff (Service Fees)

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

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

- a. General Fund
 - 09-5090 – E2 Copelin’s Office Center \$ 1,000.00
 - 09-5099 – B2A-300 Glenn A. Mead, DDS 1,000.00
 - 09-5104 – B2A-500 Copelin’s Office Center 1,000.00
- b. Highway Fund
 - 09-5043 – T2A Palace Auto Supply, Inc. 3,000.00
 - 09-5044 – T2A Bruckner’s Truck Sales, Inc. 2,000.00
 - 09-5045 – T2A Fred’s Tire & Battery, LLC 2,500.00
 - 09-5046 – T2A Moyers Factory Warehouse, Inc. 600.00
 - 09-5077 – T2A Warren Cat 1,500.00
 - 09-5078 – T2A Bruckner’s Truck Sales, Inc. 1,500.00
 - 09-5080 – T2A T & W Tire 2,000.00
 - 09-5084 – T2A Bruckner’s Truck Sales, Inc. 1,500.00
- c. Sheriff’s Service Fee Fund
 - 09-5100 – CFB2-500 Palace Auto Supply, Inc. 750.00
 - 09-5103 – CFB2-500 UniFirst 250.00
- d. Sheriff’s Revolving Fund
 - 09-5097 – CFBRE2-300 Sysco Food Services of Okla. 3,000.00
 - 09-5101 – CFBRE2-100 Security Bankcard Center 1,000.00
 - 09-5105 – CFBRE2-200 Copelin’s Office Center 1,000.00
- e. Sheriff’s Commissary Fund
 - 09-5102 – CFBC2-300 Thompson Commissary Supply 5,000.00
- f. Health Fund
 - 09-5059 – MD2 Atlas Green Lawn 700.00
 - 09-5060 – MD2 Ace Hardware 200.00

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:

09-0297 – SM2 09-3276 – CFB2-200
09-0875 – SA2 09-3703 – CFB2-500
09-1038 – SM2 09-4214 – CFB2-200
09-3180 – B2A-200
09-3401 – F2 09-4416 – CFBRE2-300
09-3433 – E2 09-4563 – CFBRE2-300
09-4248 – B2A-100 09-4635 – CFBRE2-300
09-4765 – B2B-300 09-4783 – CFBRE2-300

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:

<u>FY 08/09</u>	
a. General Fund	\$ 31,396.49
b. Highway Fund	20,850.36
c. Health Fund	3,097.95
d. Sheriff Service Fee Fund	1,561.83
e. Sheriff Revolving Fund	12,086.47
f. Sheriff's Commissary Fund	1,109.86
g. Sheriff Jail Fund	10,682.63
h. Fair Board Fund	1,488.12

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 4-09-09 @ 8:36 a.m.)