

# BOARD OF COUNTY COMMISSIONER'S MINUTES

September 19, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th day of September, 2011, in meeting room 200 of the Cleveland County Office Building by Vice Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Vice-Chairman  
Rusty Sullivan, Member  
Tammy Howard, Secretary

Chairman George Skinner was absent.

Others present were: David Batton, Christine Brannon, Denise Ellison, Melinda Duke, Brenda Wakeman, Peggy Laizure, Jim Williams, Dan Cary, Annette Pretty, Richard Mulligan, Dave Spaulding, David D. Houck, Andy Rieger, Glen Tunner, T.M. Anderson, Ted Metcher, Lois Hilbert, R. E. Hilbert, Roger Warren, Leroy Krohmer, Joe Lester, Jane Cannon, Roger Gallagher, Mitch S. Herren, Fred Pope, Mark L. Gibson, Suzette McDowell, Diana Nieto, Lander Bethel, Mike Reynolds, Jessie Furnish, Susan Moffitt, Lindsay Bailey, John Anginer, Gayla Sukenis, Valorie Breakall, Karla Brooks, Gary Hayes, Bobby Cleveland, Becky Gist, Christine Cleveland, Tammy Clinton, Justin Carpenter, Rita Carpenter, Danny Carpenter, Jerry F. Evans, Don Anderson and Blake Virgin.

Upon the request of Tammy Howard, County Clerk, Rod Cleveland moved, seconded by Rusty Sullivan, to table the approval of the minutes of the Regular Meeting of September 12, 2011. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes. Motion Carried.  
(Clerk's note: Will wait until George Skinner is present to approve minutes.)

Upon Request of Brenda Wakeman, Assistant Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #HWY-1522–Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2011 through February 9, 2012. The vote was: Rusty Sullivan, yes, Rod Cleveland, yes. Motion Carried.

Upon Request of Brenda Wakeman, Assistant Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to award County Bid #HWY-1521 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners to the low bidder and where the low bidder is not awarded there is an explanation. The bid term will be from September 5, 2011 through January 21, 2012. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes. Motion Carried.

Upon the request of Tammy Howard, County Clerk, Rod Cleveland moved, seconded by Rusty Sullivan, to table the approval of the minutes of the Regular Meeting of September 6, 2011.

The vote was: Rusty Sullivan, yes, Rod Cleveland, yes.

Motion Carried.

(Clerk’s note: Will wait until George Skinner is present to approve minutes.)

Rod Cleveland moved, seconded by Rusty Sullivan, to strike from the adoption of a Burn Ban Resolution. Dan Cary said the county was still under the Governor’s state-wide burn ban.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland to approve the Continuance Contract between the County Sheriff’s Office and Jennifer Bell as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$1,666.66 per month.

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

Motion Carried.

Upon the recommendation of Sheriff Joe Lester, Rod Cleveland moved, seconded by Rusty Sullivan to table items #3 and #4 together:

Item #3 the Contract between the County Sheriff’s Office and Converstant Technologies, Inc. to provide Inmate Payphone Service for the location of 203 S. Jones, Norman, OK. The term will be from October 1, 2011 through January 5, 2012. Compensation will be as follows:

- \* 52.0 % Commission on all gross billable collect calls.

- \* 52.0 % Commission on direct pay collected from Visa, Master Card & Western Union.

- \* 52.0 % Commission on all inmate debit calls.

Item #4 the Contract between the County Sheriff’s Office and Converstant Technologies, Inc. to provide Inmate Payphone Service for the location of 2550 W. Franklin Road, Norman, OK. The term will be from January 6, 2012 through September 30, 2012. Compensation will be as follows:

- \* 52.0 % Commission on all gross billable collect calls.

- \* 52.0 % Commission on direct pay collected from Visa, Master Card & Western Union.

- \* 52.0 % Commission on all inmate debit calls.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rusty Sullivan to approve the August, 2011 monthly report of Joe Lester, County Sheriff.

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

Motion Carried.

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

FY 11/12

a. General Fund	\$	85,735.20
b. Highway Fund		234,742.20
c. Health Fund		11,420.66
d. Sheriff Service Fee Fund		27,831.99
e. Sheriff Revolving Fund		16,372.36
f. Treasurer’s Certification Fee Fund		231.00
g. Drug Court Revolving Adult Fund		227.57
h. STOP Violence Against Women Fund		2,616.17
i. Fair Board Fund		2,770.82

FY 10/11

a. General Fund	\$	1,793.98
b. Highway Fund		330.27
c. Health Fund		116,239.94

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

Members of the public who addressed the board concerning the redistricting that was passed September 12, 2011 include:

Dave Spaulding, Justin Carpenter, Roger Warren, Leroy Krohmer, Danny Carpenter, Bobby Cleveland, Suzette McDowell, Mike Reynolds, Fred Polk and Danny Carpenter.

Rod Cleveland made a motion to rescind the action taken September 12, 2011, on the redistricting of the county.

The motion died from lack of a second.

There was no new business to come before the board.

During Miscellaneous Discussion, Rod Cleveland made a statement that the county needed to be redistricted into three as equal as could be districts. Rusty Sullivan stated the road miles were not brought into mind when he redistricted the county.

Rod Cleveland moved, seconded by Rusty Sullivan to adjourn.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion Carried.

(Clerk’s Note: the agenda was posted on September 15, 2011 at 4:52 p.m.)