

November 21, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st day of November, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman
Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Dorinda Harvey, Secretary

Others present were: F. DeWayne Beggs, Denise Heavner, Sandra DeSelms, Jim Helm, Ben Benedum, Eddie Thomason, Rhonda Peterson, Jerry Davis, Waldo Blanton, Terran Manning, Jane Cannon, Dan Cary, Tammy Howard, Gerald Moody, Denise Ellison, David Hopper, Marshal Hawkins, Randall Turk, Doug Blaine, and Sid Stell.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 14, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Chairman Skinner called for discussion, consideration, and/or action on the Jail Committee Report from Chairman Jim Helm.

Jim Helm asked Lieutenant Rhonda Peterson to give some figures about the jail.

Lieutenant Peterson stated that yesterday morning (November 20, 2005) there were 265 inmates, yesterday afternoon it was down to 254. As of this morning there are still at 254. There are 20 at Pottawatomie County, 1 to Oklahoma County on a writ, and there are 233 in jail.

Jim Helm thanked the committee members and the people who helped and referred to the minutes of the meetings that were held. June 30, 2005 meeting minutes show that the jail was at 154% of design capacity. July 21, 2005 meeting, Hope Hall (located on State Property) was looked at and cost of all the repairs were considered and with state property the title would remain with the state. Meeting of July 26, 2005 (Judge Hetherington's courtroom) questions were asked if the county did too little or nothing. The committee was interested in knowing if there way a possibly of intervention by state or federal courts and Judge Hetherington acknowledged that those possibilities did exist, but he felt a more immediate concern was the safety of the jail staff. July 28, 2005 meeting (Mr. Helm's stated that the committee had toured jails, read reports from planning groups, architectural firms, have investigated types of electronic monitoring, and reviewed a PONI report that was prepared 3 years ago regarding needs.) The purpose of that meeting was to tour the Pottawatomie County Facility and the type of control center that is there would not have been adequate for

a situation that happened at the juvenile facility in Norman. Meeting of August 9, 2005 financing was discussed and there were three different types available to the county. August 17, 2005 meeting the committee investigated electronic monitoring in some detail and the committee does not see electronic monitoring as a substitute for a new jail. In this meeting it was asked if the space were available what would the jail count be and the committee was told about double the current daily count of 222. Meeting of August 18, 2005 notes that the Creek County Facility was visited and that the Creek County Facility has features not seen in the Pottawatomie County Facility with similar cost and 240 beds. August 30, 2005 meeting was a meeting with the Sheriff's staff and discussion of the size of facility needed. Meeting of September 19, 2005 was with HMN Architects and it was stated that Cleveland County's historical ratio of one jail bed per thousand members of the community is quite in contrast to the national average exceeding 3 beds per thousand. September 27, 2005 meeting a report was given on the event that happened at the juvenile facility in Norman. Another item noted in the minutes was that construction costs and maintenance costs were cited as being fractional costs compared to salary and benefits expenses of staff, over the economic life of a facility. October 25, 2005 meeting was a statement from the State Fire Marshall noting that the report included an order to reduce the jail population to the state authorized number of 139. November 4, 2005 meeting PONI report did not recommend triple celling but noted that there was enough floor space to be license for that. November 15, 2005 meeting the committee met with Marshall Hawkins of Government Finance of Oklahoma, Inc. for recommendations on how to fund a new jail. Mr. Helms went over the interim measures: (1) Electronic Monitoring of some/all of the prisoners released due to overcrowding (2) Remodel the existing activities/training room in the current jail to accommodate 20 to 22 additional inmates (3) Utilize double/triple celling in the current jail, subject to Health Department standards (4) Continue to contract with other jurisdictions for bed space, as needed, until a new facility is built. The Committee recommended that Cleveland County build enough jail space to bring it to the national average of jail beds in relation to public population, that the expansion of the county's detention facilities take the form of acquiring property as needed, and building on the north or south side of the existing jail, that the jail expansion be funded by General Revenue Bonds, and that the jail should be planned and designed by an architectural firm with experience in the design and construction of jails and related services should be provided by experienced vendors.

Committee Vice-Chairman Ben Benedum, stated that in the event that the Board of County Commissioners would elect to build a new facility the committee would recommend (1) the property located south of Central State Hospital (this is the third consideration) (2) the property south of the courthouse (this is the second consideration) (3) the property north of the courthouse and close Comanche Street (this is the first consideration).

The Commissioners thanked the Jail Committee.

Bill Graves moved, seconded by Leroy Krohmer, to accept the Jail Committee Report

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Storage Lease Agreement Renewal between the Cleveland County Clerk and Underground Vaults and Storage, Inc., for storage space for the milar/film copies of the Cleveland County Plats. Minimum Agreement is for \$132.00 per year. Agreement begins January 1, 2006, and shall automatically renew for successive terms, unless Agreement Conditions change or pricing changes.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Payment #21 to Nashert of Oklahoma for the additions and remodeling of the County Courthouse and Office Building in the amount of \$341,214.26.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Disposal/Recycle Report from the Oklahoma Corporation Petroleum Storage Tank Division from the 400 Block of Front Street to Edmond Landfill.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the October, 2005, monthly report of F. DeWayne Beggs, Sheriff Cash Bond.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the following Resolutions Disposing of Equipment:

- a. B333.12 Federal Streethawk Light Bars
- b. B610.39 12 MM M Iris Computer Lens
- c. B610.40 12 MM M Iris Computer Lens
- d. B610.41 12 MM M Iris Computer Lens

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

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Resolutions Disposing of Equipment:

- a. JCP117 Dell Pentium PC
- b. JCP118 Dell Pentium PC
- c. JCP119 Dell Pentium PC
- d. JCP120 Dell 19" Monitor
- e. JCP122 Dell 19" Monitor
- f. JCP129A Compaq Computer, Keyboard and Mouse
- g. J105.183 Hiback Executive Swivel Chair
- h. J105.216 Hon Chair
- i. L102.102 Chair Global Upholstery CO (GLB)

- j. L102.140 Executive Chair
- k. L102.141 Executive Chair
- l. L218.66 Compaq Monitor
- m. L218.79 Toshiba Fax Machine
- n. L218.85 Gateway Monitor
- o. L218.88 Gateway Monitor
- p. L218.89 Compaq Computer, Keyboard and Mouse
- q. L218.103 Compaq Computer, Keyboard and Mouse
- r. L218.105 Compaq Computer, Keyboard and Mouse

(The above items are from the Court Clerk's Office and were traded or junked.)

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 06-2840 – SM2 Chemsearch \$ 1,500.00
 - 06-2841 – B2B Sysco Food Service 5,000.00
 - 06-2842 – B2B Sysco Food Service 500.00
 - 06-2843 – B2B Ben E. Keith 2,500.00
 - 06-2844 – B2B Tankersley Foodservice 2,500.00
 - 06-2845 – B2A Enforcement Uniforms 2,000.00
 - 06-2846 – B2A Dimensional Concepts 1,000.00
 - 06-2847 – B2A 77 Collision Repair 1,000.00
 - 06-2848 – B2A Stericycle, Inc. 500.00
 - 06-2849 – B2A Ken's Discount Pharmacy 1,500.00
- b. Highway Fund
 - 06-2684 – T2A Dave's Small Engine Repair 500.00
 - 06-2757 – T2A Top of the Line Filters & Spec. 750.00
 - 06-2798 – T2A C & M Distributing Co. 500.00
 - 06-2834 – T2A Palace Auto Supply 2,000.00
- c. Health Fund
 - 06-2831 – MD2 SC Phone Works 2,500.00
 - 06-2835 – MD2 Copelin's Office Center 2,500.00
- d. Fair Board Fund
 - 06-2789 – FF2 Sooner Copy Machines 200.00

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0320 – SM2	05-2732 – T2A
06-0428 – B2A	
06-1388 – B2A	06-0082 – T2A
06-1709 – B2B	06-0095 – T2A
06-1828 – B2B	06-0097 – T2A
06-1829 – B2B	06-0129 – T2A
	06-0233 – T2A
06-0378 – MD2	06-1463 – T2A
	06-1771 – T2A
06-0285 – FF2	06-2027 – T2A
06-1401 – FF2	
06-2055 – FF2	06-0443 – CFBC2
	06-1389 – CFBC2

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY05/06</u>	
a. General Fund	\$ 362,615.21
b. Highway Fund	32,291.86
c. Health Fund	153,466.33
d. Sheriff's Service Fee	2,940.29
e. Sheriff's Commissary Fund	1,203.55
f. Sheriff's Revolving Fund	1,125.00
g. Assessor Revolving Fund	1,000.00
h. Fair Board	1,620.02
i. Local Emergency Planning	60.05

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, 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, Leroy Krohmer moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.