

February 6, 2006

The regularly scheduled meeting of the Board of County Commissioners of Cleveland County was called to order this 6<sup>th</sup> day of February, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others presents were: Christine Brannon, Tammy Howard, Doug Blaine, Gerald Moody, Randall Turk, F. DeWayne Beggs, Jim Helm, Denise Ellison, Dan Cary, Eddie Thomason, Sylvia Martin, Denise Heavner, Don Garrison, Stan Lewis, Rob Bottoms, Robert Medley, Sidney Stell and Gan Matthews.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 30, 2006, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

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

Chairman Krohmer stated there were several people at the meeting to discuss the Cleveland County Jail and that will be done under miscellaneous.

Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #CC-1275 – Scanning/Conversion of Old School Records to CD and Microfilm for the County Clerk. The bid term will be a one (1) year non-encumbered contract with the option to renew. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.  
Motion carried.

Tammy Howard, Purchasing Agent, recommended that County Bid #HWY 1277 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners, the bid term will be from February 14, 2006, through May 4, 2006, be awarded as per bid summary and where the low bid was not accept there is an explanation. George Skinner moved, seconded by Bill Graves, to take the purchasing departments recommendation and approve as Ms. Howard directed.

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

Bill Graves moved, seconded by George Skinner, to approve the Request for Fund Reimbursement to Stan Tech for additional work at 400 S. Front Street in the amount of \$1,646.25.

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

George Skinner moved, seconded by Bill Graves, to approve the Property Disposition Services Agreement between the Cleveland County Sheriff's Office and Property Bureau for Disposition. Property in question is seized property that is no longer needed for court and owners of said property cannot be located. Contract begins on March 1, 2006, and will end February 28, 2007.

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

Bill Graves moved, seconded by George Skinner, to approve Debbie McKiddy and Sarita Scott as Requesting Officers for all County Clerk and Excise/Equalization Board Accounts. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the January, 2006, Monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk

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

Bill Graves moved, seconded by George Skinner, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 244,284.78
T1C	3,782.69
T2A	2,001,317.99
T2B	45,525.72
T3	951,320.34
<u>Total Unrestricted</u>	<u>\$ 3,246,231.52</u>

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

George Skinner moved, seconded by Bill Graves, to approve the following Resolutions disposing of equipment:

- a. B604.38 Headset Walkies
- b. B610.46 24v AC Transformer
- c. B604.51 Aircraft Radio Transceiver
- d. B604.52 Portable Radio
- e. B604.55 Handie Talkies
- f. B604.58 Handie Talkies
- g. B604.61 Handie Talkies
- h. B604.62 Handie Talkies
- i. B604.67 Hand Held Radios
- j. B604.68 Hand Held Radios
- k. B604.70 Hand Held Radios
- l. B604.71 Hand Walkie
- m. B604.73 Hand Held Radio
- n. B604.75 Hand Held Radio
- o. B604.76 Charger Conversion Kit
- p. B604.77 Charger Conversion Kit
- q. B604.78 Charger Conversion Kit
- r. B604.80 Radio Base Unit
- s. B604.81 Hand Held Walkie
- t. B604.82 Charger for Walkie
- u. B604.84 Walkie Talkie Radio
- v. B604.87 Walkie Talkie Radio
- w. B604.88 Walkie Talkie Radio
- x. B604.89 Walkie Talkie Radio
- y. B604.90 Walkie Talkie Radio
- z. B604.95 Walkie Talkie Radio
- aa. B604.96 Walkie Talkie Radio
- bb. B604.97 Walkie Talkie Radio
- cc. B604.98 Walkie Talkie Radio
- dd. B604.102 Walkie Talkie Radio
- ee. B604.103 Walkie Talkie Radio
- ff. B604.109 Handi Talkie Hand Held Radios
- gg. B604.110 Handi Talkie Hand Held Radios
- hh. B604.111 Handi Talkie Hand Held Radios
- ii. B604.113 VHF Walkie
- jj. B604.114 VHF Walkie

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

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

Bill Graves moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

a. General Fund		
06-3706 – SA2	Tractor Supply	\$ 1,500.00
06-3727 – SM2	American Elevator Co.	1,100.00
06-3744 – B2A	Daily & Sunday Oklahoman	500.00
06-3815 – R2	Norman Transcript	2,500.00
06-3816 – D2	Copelin’s Office Center	500.00
b. Highway Fund		
06-3709 – T2A	Copelin’s Office Center	1,500.00
06-3711 – T2A	Truckpro	1,000.00
06-3712 – T2A	Don’s Mobil Lock Shop	250.00
06-3734 – T2A	MHC Kenworth	750.00
06-3772 – T2A	Standard Steel Company	750.00
06-3789 – T2A	O’Reilly Automotive	1,000.00
06-3821 – T2A	Fleet Pride	2,000.00
06-3822 – T2A	Dittner Services	600.00
c. Health Fund		
06-3724 – MD2	Treat’s Solutions	2,500.00
d. Sheriff’s Service Fee Fund		
06-3760 – CFB2	Copelin’s Office Center	2,500.00
06-3761 – CFB2	Enforcement Uniforms	2,000.00
06-3762 – CFB2	Security National Bank Card	2,500.00
e. Sheriff’s Revolving Fund		
06-3746 – CFBRE2	American Chemical System	200.00
06-3754 – CFBRE2	Ken’s Discount Pharmacy	1,750.00
f. Fair Board Fund		
06-3741 – FF2	Purcell Register	500.00
06-3742 – FF2	Daily & Sunday Oklahoman	1,000.00
06-3743 – FF2	Norman Transcript	1,500.00
06-3801 – FF2	UniFirst	425.00

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

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

06-0249 – C2	06-0086 – T2A
06-2457 – B2A	06-1166 – T2A
06-2841 – B2B	06-1560 – T2A
06-2972 – B1C	06-2379 – T2A
06-3069 – B2B	06-2443 – T2A
06-3070 – B2B	
06-3320 – B2B	06-3201 – CFB2
06-3321 – B2B	
06-3322 – B2B	06-3202 – CFBC2
06-3508 – B2B	
	06-0976 – FF2
06-2835 – MD2	

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

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

<u>FY05/06</u>	
a. General Fund	\$ 68,256.87
b. Highway Fund	77,067.73
c. Health Fund	10,800.44
d. Sheriff's Service Fee	36,089.56
e. Sheriff's Commissary Fund	1,241.50
f. Sheriff's Jail Fund	625.00
g. Sheriff's Revolving Fund	3,324.11
h. Treasurer's Certifications Fee Fund	65.00
i. County Clerk's Preservation Fee Fund	600.00
j. Safe Room FEMA Grant	4,488.75
k. Fair Board Fund	2,375.81

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

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

Chairman Krohmer called for miscellaneous discussion.

Don Garrison with the Oklahoma State Health Department, Supervisor of State Jail Inspections, and County Jail Inspections is present to visit about the condition of the jail. Mr. Garrison wanted one Commissioner to tell him where the Board is and the progress of either improving the jail or what is going to be done about building a new one.

Chairman Krohmer stated at this point an architect firm had been hired; the Board would be hiring a bond counsel and legal counsel for the trust. The Board is having a study done on the present jail on converting a meeting room that may pickup 18 or 19 more cells.

Mr. Stan Lewis, with Architects in Partnership, (his firm did the study) stated for an additional dorm space of 16 beds, the cost would be around \$135,000.00 to \$145,000.00 with all of the furnishing involved.

Mr. Garrison stated the Board was talking about adding 16 beds to the jail and this morning there were 193 people in the jail. The jail was overcrowded this morning, there is a contract with Pottawatomie County for 20 people, Pottawatomie County is getting paid over \$200,000.00 a year and the Board is talking about another \$150,000.00 to put 16 more in an already overcrowded jail that won't be enough beds even to alleviate the problems. Mr. Garrison stated that did not make any sense to him, to talk about spending money down there, when you could be spending that on a new facility to meet the needs. Mr. Garrison thinks the Sheriff has 500 to 10,000 warrants that he can't serve because he has no place to put people. He wants to commend the Board, for back in 2002 the Board began to make studies on what needed to be done in the jail. NIC came in and did a report, another committee came in and met with the Board that was going to study the jail and then last year a citizens committee studied the jail and that committee came up with recommendation that Mr. Garrison thought the Board of Commissioners would be working on. He doesn't see where progress is getting done. Even if remodeling were done, the jail would not come up to standards. Mr. Garrison doesn't think that the Commissioners want federal people to come in here and tell them what to do with the jail, as federal guidelines are more restrictive. There are two options that Mr. Garrison has, if nothing is going to be done about the jail the state health department can apply an administrative compliance act and fine the county \$10,000.00 per day or ask the commissioner of health to ask the attorney general to close the jail. The jail is a hazard to the employees and to the citizens of this county. Mr. Garrison is going to give the Commissioners 45 days, which makes it March 24, he wants a letters on his desk explaining to him what is going to be done with the jail. Whether the Commissioners are going to leave it like it is, whether they are going to attempt to patchwork, which he will not accept, or plans to build a new jail. If the state health department can accept that they will be okay, if they can't he will do the two things that he has at his disposal.

George Skinner stated the citizens committee recommended 3 spaces. One has been eliminated. Property has been looked at out at Central State Hospital and the Commissioners has not received approval yet that they can acquire land to build there. Or the Commissioners can go on the south side of the Courthouse and build, but the Commissioners would have to buy property. The Commissioner's don't know how many maximum security, how many medium security, nor how many dormitory type cell they have to have to house prisons.

Mr. Skinner stated the Commissioners want to build what is right for this county, they don't want to get caught up like Grady County or some of the others that are in trouble because they overbuilt and can't pay for it. The Commissioners owe it to the citizens of this county to do what is right and what is best for the citizens financially.

Mr. Garrison understands what the Commissioners are saying and he would not want them to do something that was not going to be financially feasible in the future. What he is saying is

he is going to draw the line, forty-five days from now the Commissioners are going to tell him how they are going to do this and follow it.

Chairman Krohmer stated he would get with the District Attorney and get a proposal to Mr. Garrison.

Leroy Krohmer asked Rob Bottoms if they could have everything put together by then?

Rob Bottoms stated he could make that deadline. Mr. Bottoms also stated if the jail is overcrowded he could reduce the number of DOC prisoners that he is holding and he will take more of Cleveland County's prisoners.

Mr. Garrison will write the Board a letter tomorrow and tell them how many prisoners need to go to Pottawatomie County. When the jail was built it was built for 139 prisoners and to show what the State Health Department has done they came back and went into the jail and re-measured and tried to raise the capacity so more prisoners could be in the jail, which they have done, but that doesn't solve the problem.

Mr. Garrison stated the Board needed to be commended for the great job of studying, everyone has done a great job, you have received great recommendations, but now it is to the point you have to take action.

Chairman Krohmer stated Senator Hobson would let the Board know soon about the state property.

George Skinner explained that there was a possibility that if the Board decided to go on the south side of the existing jail and courthouse for a new jail the Board could only pay those property owners appraisal value of the property and it is possible those business's won't sell for that price. Then the Board would have to use condemnation and that is going to take time.

Mr. Garrison stated he understood that and that is why the Board has to give him a plan of what the Board is going to do and carry it out. Mr. Garrison gave the Board the Rules and Regulations for Oklahoma Jail Standards and told the Board exactly what pages pertained to what the Board was told today.

There being no further business to come before the Board George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

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

Motion carried.