

March 6, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6th day of March, 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
Mark Meyer, (Acting for Vice-Chairman Bill Graves.)
Dorinda Harvey, Secretary

Vice-Chairman Bill Graves and Member George Skinner were absent.

Others present were: Christine Brannon, Vicki Sanders, Renee Ingram, F. DeWayne Beggs, Denise Ellison, Sylvia Martin, Tammy Howard, Susan Moffat, Jim Helm, Randall Turk, Jane Cannon, John Angier, Haley Hernandez, Regan Lynn, and Arron Beloncik.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 27, 2006, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. Mark Meyer seconded the motion.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Change Order for the sprinkler scope of work with Superior Fire in the amount of \$9,696.30 at 201 S. Jones.
The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the request for reimbursement to Stan Tech for work performed at the Front Street Property in the amount of \$6,155.00.
The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to strike from the agenda to approve the reimbursement of employee county insurance payment made by employee C. R. Ingram on January 25, 2006, to OSEEGIB (\$356.58) and AFLAC (\$22.40).
The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the sale of County owned property obtained by Cleveland County at the 1997 tax resale. Mr. Krohmer stated the Bidder for the Property was Kenneth Dennison and not Bob Reynolds. The amount was \$300.00. Property description: Parkway South Addition Tract 2 beginning NE/C S68° W 133.18 S3° W32.7 N86° W50 S3° W181 S68° W88.87 S21° E59.27 S24° E158 N37° E265.50 N3° E280.5... AKA A parcel of land lying in the E/2 of Sec. 8, T8N, R2W of the Indian Meridian. (For meets and bounds see document).

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the January, 2006, Monthly Report of Shari Kinney, Health Department.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the February, 2006, monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 260,521.35
T1C	3,782.69
T2A	2,099,844.21
T2B	45,519.07
T3	981,395.49
<u>Total Unrestricted</u>	<u>\$ 3,391,062.81</u>

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Resolutions Disposing of Equipment as follows:

- a. D325.2 Spreader
- b. D330.1 Chainsaw
- c. D330.02 Chainsaw
- d. D330.03 Chainsaw

e.	D330.06	Chainsaw
f.	D330.15	Ban Saw
g.	D331.06	1990 Chevrolet Caprice
h.	D338.3	Battery Charger
i.	D338.4	Battery Charger
j.	D348.4	Fluid Trailer
k.	D354.01	Flowboy Dump Bed
l.	D354.39	Dump Bed w/Hoist
m.	D406.5	Air Compressor
n.	D408.1	Winch
o.	D410.07	Floor Jack
p.	D411.02	Grease Gun
q.	D411.3	Grease Gun
r.	D412.01	Tank Pump
s.	D412.02	Tank Pump
t.	D412.03	Graco Pump
u.	D412.04	Volt Pump
v.	D412.12	Gas and Diesel Pump
w.	D412.21	Fuel Pump
x.	D412.23	Fuel Tank
y.	D412.27	Fuel Tank
z.	D412.28	Fuel Tank
aa.	D412.29	Fuel Tank
bb.	D412.30	Fuel Tank
cc.	D412.31	Electric Pump
dd.	D412.32	Electric Pump

(The above items are from District #2 and were sold or junked.)

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Blanket Purchase Orders:

a.	General Fund		
	06-4143 – SM2	Copelin’s Office Center	\$ 3,000.00
b.	Highway Fund		
	06-4044 – T2A	Action Safety Supply	750.00
	06-4045 – T2A	Dept. of Central Services	1,000.00
	06-4046 – T2A	Top of the Line Filters & Spec.	750.00
	06-4066 – T2A	Weldon Parts, Inc.	1,000.00
	06-4067 – T2A	MHC Kenworth	1,000.00
	06-4070 – T2A	Lawson Products	2,500.00

06-4071 – T2A	C & M Distributing	1,000.00
06-4075 – T2A	O’Reilly Automotive	1,000.00
06-4133 – T2A	Palace Auto Supply	1,000.00
06-4169 – T2A	Dept. of Central Services	1,000.00
06-4177 – T2A	Fleet Pride	1,500.00
06-4178 – T2A	Weldon Parts	1,000.00
06-4179 – T2A	Bruckner’s Truck Sales	1,000.00

c. Health Fund

06-4082 – MD2	Voss Lighting	1,000.00
06-4087 – MD2	Home Depot Credit Service	2,000.00
06-4091 – MD2	LABSCO Medical/Lab	2,500.00

d. Sheriff’s Service Fee

06-4151 – CFB2	Wal-Mart Community	500.00
06-4152 – CFB2	Herring’s Tire, Auto & Boats	100.00
06-4153 – CFB2	Maguire Disposal Service	75.00

e. Sheriff’s Commissary Fund

06-4150 – CFBC2	Thompson Commissary Supply	8,000.00
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The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

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

06-0390 – B2A	06-0068 – T2A
06-1385 – B2A	06-0140 – T2A
06-1619 – B2A	06-0197 – T2A
06-3410 – B2A	06-0211 – T2A
	06-0214 – T2A
06-0376 – MD2	06-0826 – T2A
06-2934 – MD2	06-1396 – T2A
06-2672 – CFB2	06-2149 – T2A
06-3075 – CFB2	06-2594 – T2A
06-3512 – CFB2	

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

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

FY04/05

a. Health Fund \$ 6,500.00

FY05/06

a. General Fund \$ 48,072.72
b. Highway Fund 36,151.38
c. Health Fund 9,632.06
d. Sheriff's Service Fee 8,443.91
e. Sheriff's Commissary Fund 1,396.29
f. Sheriff's Jail Fund 874.74
g. Sheriff's Revolving Fund 2,466.23
h. Stop Violence Against Women Grant 4,254.31
i. Safe Room FEMA Grant 2,000.00
j. Fair Board Fund 2,186.66

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

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

Jim Helm stated that many of the recommendations made by the jail committee had been adopted by the Commissioners. Mr. Helm said there were some interim measures, such as electronic monitoring, which is being established for prisoners that are eligible to be released. The County has adopted that. The Commissioners have looked at the remodeling of the activities room in the jail. The Commissioners authorized a study to determine the cost. Another interim measure that the committee had suggested was double and triple ceiling, subject to the health department standards, and that has already been implemented. Continuing to contract with other jurisdictions for bed space as needed and that is still under consideration. The Committee feels that the Commissioners are acting upon many of the recommendations that were made. An architect has been hired. Mr. Helms stated he made these points because these might be items that are included in the letter that goes to the Health Department this month to note that progress is being made toward the ultimate goal of getting a jail built. Also meetings with the Judges to determine ways that cases could be expedited to reduce the time an inmate is held awaiting trial. Mr. Helms feels it is important that the Public and the Health Department know that the County is moving ahead.

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. Mark Meyer seconded the motion.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.