

March 13, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13th 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 Christine Brannon, Deputy County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice-Chairman
George Skinner, Member
Christine Brannon, Secretary

Others present were: Sarita Scott, Neil Vickers, Judge Lori Walkley, Sandra DeSelms, F. DeWayne Beggs, Sylvia Martin, Tammy Howard, Jim Helm, Randall Turk, Ben Graves and John Hancock.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 6, 2006, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Chairman Krohmer called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Neil Vickers submitted a report dated March 9, 2006, with one correction. Report stated jail was built to house up to 134 prisoners and the correction should be 139. Mr. Vickers stated from the period of March 1, through March 8, the average head count at the county jail was 151, having 174 in custody with 23 in other locations. Chairman Krohmer requested Neil Vickers to hit the high points. Neil Vickers reported the Sheriff's Office keeps 20 prisoners at Pottawatomie County at all times, with prisoners serving the longest sentences. During this period, they transported 4 (four) to Department of Corrections. Sheriff's office does house prisoners from Norman, Moore, Noble and Lexington. Norman averages 6-10/day, Moore about 3/day, and Noble had 1 prisoner. The determined maximum 222, if double & triple bunk up to 120, the Health Departments requires to keep at 80% maximum of 222, which is 177. Mr. Vickers stated he had good cooperation with the Sheriff's Office. During this period, Mr. Vickers stated he is trying to get some idea on how to perfect this on a long-range period, some by working through the Judges and the D.A. Office on those prisoners being released on their own personal recognizance. During the period with the help of the judges, was able to identify 2 (two) prisoners to be released.

Chairman Krohmer asked Judge Walkley if she had any comments. Judge Walkley stated, 'Everything was running smooth and appreciate all that Neil has done, he has checked in once or twice a week, and with the other judges. Judge Walkley stated that she and Neil are

going to try a standing meeting around 11:00 on Mondays. Leroy Krohmer asked, from the report the number of prisoners that goes to DOC from 4 to 12 before they are taken, would like to see more of them taken quicker due to overcrowding. Can you speed this up any DeWayne?

Bill Graves moved, seconded by George Skinner, to approve.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve Pay Application #25 for Office Additions and Renovations at the Cleveland County Courthouse and Office Building in the amount of \$108,172.04.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Claim for Acceptance of Plan-in-Hand Plans and the Certification and Affidavit for Bridge BRO 114D in District #3.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve a Small Business Agreement for long distance service between the Cleveland County Health Department and A.T.& T. Global Services for a rate of \$15.00 per month per office (Norman and Moore) and \$0.058 per minute for Interstate Direct Distance Dialing (DDD) and Toll Free Service (TFS).

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve a Chemical Water Treatment Proposal for the Cleveland County Health Department Facility with Worth Hydrochem of Oklahoma. The proposal is for a chemical water treatment program for the closed loop chilled and heating water systems at the Cleveland County Health Department in Norman. The proposal includes an initial treatment using S-539 Closed Loop Corrosion Inhibitor at a cost of \$18.42 per gallon with a gallon treating 250 gallons of water. The initial treatment will take approximately 7.5 to 10 gallons estimated at \$138.00 to \$184.00. Proposal also includes quarterly service calls at \$80.00 per service call plus the cost of chemicals.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Contract between Cleveland County District #1 and Dittner Services. Dittner Services agree to monitor existing test wells on a monthly basis at a cost of \$30.00 per month. Contract period is from date of signing until June 30, 2006.

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

Motion carried.

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

- a. F. DeWayne Beggs, Sheriff
- b. Paula Roberts, Election Board
- c. Shari Kinney, Health Department
- d. F. DeWayne Beggs, Sheriff's Cash Bond

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 as follows:

- a. D412.36 Trash Pump
- b. D413.08 Fuel Tank
- c. D413.10 Fuel Tank
- d. D413.11 Fuel Tank
- e. D413.16 Fuel Tank
- f. D420.9 Well Pump
- g. D420.10 Well Pump
- h. D421.34 Air Wrench
- i. D421.38 Box Blade
- j. D421.39 Box Blade on a 1961 Ford Tractor
- k. D421.40 Vice
- l. D421.41 Vice
- m. D421.43 Sparkplug Tester
- n. D421.44 Box Grader Blade
- o. D421.45 Torque Wrench
- p. D421.47 Air Wrench
- q. D427.4 Grinder
- r. D427.5 Grinder
- s. D430.03 Weedeater
- t. D430.12 Lawn Mower
- u. D430.20 Trimmer
- v. D430.23 Weedeater
- w. D446.1 Ladder
- x. D602.01 Radio
- y. D602.02 Radio
- z. D602.03 Radio
- aa. D602.06 Radio
- bb. D602.17 Radio
- cc. D602.18 Radio

dd.	D602.19	Radio
ee.	D602.20	Radio
ff.	D611.9	Micro Processor
gg.	D611.10	Matrix Printer
hh.	D699.04	Intercom

(The above items are from District #2 and were sold or 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		
06-4235 – R2	Norman Transcript	\$ 2,500.00
06-4272 – B2B	Sysco Food Services	4,000.00
06-4273 – B2B	Sysco Food Services	500.00
06-4274 – B2B	Tankersley Foodservices	200.00
06-4281 – R2	Norman Moto Photo	200.00
b. Highway Fund		
06-4194 – T2A	D.D.S. Company, Inc.	500.00
06-4195 – T2A	Warren Cat	2,882.45
06-4198 – T2A	O’Reilly Automotive	1,000.00
06-4219 – T2A	ESTES Incorporated	150.00
06-4220 – T2A	Fentress Oil Company	750.00
06-4230 – T2A	Chappell Supply	500.00
06-4254 – T2A	Corr. Dept. Ind. Rev. Fund	500.00
06-4256 – T2A	Cherokee Hose & Supply	1,000.00
06-4264 – T2A	Warren Cat	1,500.00
c. Health Fund		
06-4213 – MD2	Norman Radiology Services	2,500.00
d. Sheriff’s Service Fee		
06-4286 – CFB2	O’Reilly Automotive	500.00
06-4287 – CFB2	Palace Auto Supply	500.00
06-4288 – CFB2	T. D.’s Radio, Inc.	1,000.00
06-4289 – CFB2	FleetCor Technologies	10,000.00

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:

06-0160 – HR2	06-0877 – T2A
06-0340 – SL2	06-1131 – T2A
06-3015 – R2	06-1679 – T2A
	06-1792 – T2A
06-1755 – MD2	06-2249 – T2A
06-1778 – MD2	06-2505 – T2A
06-2384 – MD2	06-2757 – T2A
06-3350 – MD2	06-2966 – T2A
	06-3845 – T2A
06-3239 – CFB2	

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

FY05/06

a. General Fund	\$ 64,248.00
b. Highway Fund	74,488.05
c. Health Fund	197,756.20
d. Sheriff's Service Fee	7,778.31
e. Sheriff's Commissary Fund	1,200.80
f. Sheriff's DARE Fund	606.77
g. Sheriff's Revolving Fund	3,214.74
h. Assessor's Revolving Fund	1,256.32
i. Local Emergency Planning	75.00
j. County Clerk's Preservation Fee Fund	3,937.15
j. Fair Board Fund	526.45

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.

Chairman Krohmer stated there is one claim that was approved last week for a Change Order on the office building. It was approved for \$9,696.30, it should have been \$9,691.84.

George Skinner moved, seconded by Bill Graves.

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

Motion carried.

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.