

April 10, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th day of April, 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 present were: Christine Brannon, Neil Vickers, Jim Helm, Daniel Clements, John Angier, Tim Kuykendall, Glen Turner, Sylvia Martin, Susan Moffat, F. DeWayne Beggs, Tammy Howard, and Denise Ellison.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 3, 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.

Tammy Howard, Purchasing Agent, opened bids for County #HWY-1282 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1). Ms. Howard requested that since there were so many line items on the bids, that the bids be accepted and awarded at a later date. George Skinner moved to accept the bids and to award at a later date. Bill Graves seconded the motion.

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

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Hercules Tire Sales, Inc.	Rich Tire Company	T & W Tire Company	
BID: #HWY-1282				
DEPT: Co. Comm. & Sheriff Dept.				AWARDED TO:
DATE OPENED: 4-10-06				Tabled on
	1	2	3	4-11-06
List of Individual Items				
One-Year (1) Non-Encumbered Contract for Tires and Tubes for the County. The bid term will be from the bid award date through one-year (1).				
Ready for pick-up within ? Days after order is placed:	7 Days	7 Days	1 Day	
Deliver within ? Days after order is placed:	7 Days	7 Days	2 Days	
Exceptions:	Tires on back order	Tires on back order	Tires on back order Discontinued Tires	
\$ per carcass for trade-in allowance:	Call Vendor	0	See List	
Contact Person:	Steven L. Johnson	Steve Rich	Tommy Hudson	
Telephone:	495-8225	799-0272	787-6711	
Fax:	789-4226	793-7017	495-7528	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	

Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to award County #COM-1284 – The Purchase and Installation of Window Blinds for the Cleveland County Office Building located at 201 S. Jones, Norman, Oklahoma, to the low bidder of Russell Interiors. Section #1, \$8,880.00, (paperwork show \$8,800.00 which is the correct amount); Alternate #1, \$658.00; and Alternate #4, \$2,527.00.

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

Ms. Howard stated the start date is May 1st and will be complete in ten (10) days.

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

Mr. Vickers stated for the period of March 30, thru April 5, there was an average population of prisoners of 143. The largest population being 153 and the smallest 137. During the month of March, the average daily population held at the Cleveland County Detention Center was 147, the highest number was 162 and the lowest was 133. During this reporting period there were six prisoners transported to the Department of Corrections. Mr. Vickers was

present last week when Don Garrison of the Oklahoma Department of Health for a room measurement of the detention facility. The facility measured approximately the same square footage as was reported in measurements previously taken. Mr. Vickers, stated that Mr. Garrison said that there could be a maximum of 177 prisoners housed at the jail. On April 4, 2006, Mr. Vickers received an e-mail from Mr. Garrison stating that he was withdrawing his request for any reports from Mr. Vickers. During this reporting period Mr. Vickers met with most of the Judges and discussed the ideas to maintain or lessen the number of that were incarcerated in the jail. Several prisoners during this reporting period were released on P.R. Bonds or lowered bonds by the Judges after hearings were held. One prisoner was held on civil charges and was released after Mr. Vickers worked with the District Attorney Office and Judges. Mr. Vickers met with several people from the Oklahoma Court Services and provided them with names of several prisoners who might meet their criteria for release with electronic monitoring. Oklahoma Court Services are interviewing these prisoners and presenting their findings to the District Attorney's Office and the Judges. Mr. Vickers will continue to monitor the jail population and make appropriate recommendations as they come up.

George Skinner moved to accept the report. Bill Graves seconded the motion.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the increase of the contingency fund from \$125,000.00 to \$155,000.00 for the remodel and additions to the Cleveland County Courthouse Building Project.

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 Number 26 for Cleveland Count Courthouse Office Additions and Renovations in the amount of \$107,694.57.

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

Motion carried.

Chairman Krohmer stated the Board would take items "4" and "5" together, (4) discussion, consideration, and/or action to approve County Road Project Agreement, State Project #CR-114D(155)CO Job Piece #22615(04). Project consisting of grading, temporary surfacing and stabilization of four (4) miles of 192nd from Cedar Lane to Hwy #9 and (5) discussion, consideration, and/or action to approve the Claim for State Project #CR-114D(155)CO Job Piece #22615(04) in Cleveland County District #2 for completion of grading, temporary surfacing and stabilization of four (4) miles of 192nd from Cedar Lane to Hwy #9.

George Skinner moved to approve items "4" and "5". Bill Graves seconded the motion.

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

Motion carried.

Chairman Krohmer stated the Board would take items “6”, “7”, “8” and “9” together, (6) discussion, consideration, and/or action to approve the Programming Resolution for surfacing 192nd Ave., Cedar Lane to Imhoff; (7) discussion, consideration, and/or action to approve the Programming Resolution for surfacing 192nd Ave, Imhoff to Lindsey; (8) discussion, consideration, and/or action to approve the Programming Resolution for surfacing 192nd Ave., Lindsey to Alameda; and (9) discussion, consideration, and/or action to approve the Programming Resolution for surfacing 192nd Ave., Alameda to Hwy #9.

George Skinner moved to approve as items “6”, “7”, “8”, and “9”. Bill Graves seconded the motion.

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

Motion carried.

Chairman Krohmer stated the Board would take items “10”, “11”, “12”, “13” and “14” together, (10) discussion, consideration, and/or action to approve the Engineering Agreement for surfacing design plans, specifications, tests, etc, for 192nd Ave., Cedar Land to Hwy #9; (11) discussion, consideration, and/or action to approve the Force Account Method County Road Project Agreement to surface 192nd Ave. from Cedar Lane to Imhoff with 2” of asphalt; (12) discussion, consideration, and/or action to approve the Force Account Method County Road Project Agreement to surface 192nd Ave. from Imhoff to Lindsey with 2” of asphalt; (13) discussion, consideration, and/or action to approve the Force Account Method County Road Project Agreement to surface 192nd Ave. from Lindsey to Alameda with 2” of asphalt; and (14) discussion, consideration, and/or action to approve the Force Account Method County Road Project Agreement to surface 192nd Ave. from Alameda to Hwy #9 with 2” of asphalt.

George Skinner moved to approved items “10”, “11”, “12”, “13”, and “14”. Bill Graves seconded the motion.

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 to amend the Five Year Plan for the use of County Road, County Bridge and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.

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

Motion carried.

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

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Paula Roberts, Election Board

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	\$ 273,839.55
T1C	3,764.74
T2A	2,108,741.34
T2B	45,512.42
<u>T3</u>	<u>979,412.49</u>
Total Unrestricted	\$ 3,411,270.54

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 Blanket Purchase Orders:

a. General Fund		
06-4610 – SL2	Hooper Printing	\$ 500.00
06-4621 – SL2	Copelin’s Office Center	1,000.00
06-4663 – SM2	Ace Hardware	1,000.00
06-4691 – B2B	Sysco Food Services	5,000.00
06-4692 – B2B	Ben E. Keith	100.00
06-4693 – B2A	Wal-Mart Community	500.00
06-4698 – B2A	Binswanger Glass	500.00
06-4707 – B2A	Noble Hardware	150.00
b. Highway Fund		
06-4607 – T2A	T & W Tire	1,000.00
06-4683 – T2A	Maxwell Supply	200.00
06-4688 – T2A	UniFirst	1,500.00
06-4689 – T2A	KSM Exchange	1,500.00
c. Sheriff’s Service Fee		
06-4694 – CFB2	FleetCor Technologies	10,000.00
06-4695 – CFB2	Locke Supply	1,000.00
06-4696 – CFB2	Copelin’s Office Center	2,500.00
06-4697 – CFB2	Enforcement Uniforms	2,000.00
06-4699 – CFB2	Assessment, Inc.	450.00
d. Sheriff’s Revolving Fund		
06-4701 – CFBRE2	Ken’s Discount Pharmacy	1,750.00

e. Fair Board

06-4561 – FF2	Oklahoma Daily	600.00
06-4633 – FF2	Home Depot Credit	500.00

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

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

06-1752 – SL2	06-1059 – T2A
06-3114 – F2	06-1742 – T2A
06-3893 – B2B	06-2885 – T2A
06-0348 – SM2	06-4468 – T2A
06-0359 – MD2	06-4022 – FF2
06-0374 – MD2	06-3074 – CFB2

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

George Skinner 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	\$ 60,031.49
b. Highway Fund	52,615.08
c. Health Fund	174,099.45
d. Sheriff's Service Fee	14,055.31
e. Sheriff's Commissary Fund	989.10
f. Sheriff's Revolving Fund	766.26
g. Treasurer's Certification Fee	10,140.26
h. County Clerk's Lien Fee	156.00
i. County Clerk's Preservation Fee	713.25
j. Fair Board Fund	3,181.50
k. STOP Violence Against Women Grant	65.45

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.)

Jim Helm stated Rod Bottoms had asked Mr. Helm to report to the Board that the study that Mr. Bottoms' was conducting for the architect (for a new jail) will be completed in thirty (30), to forty-five (45) days.

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.