

May 8, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of May, 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, Foreman District #1 (Acting for Bill Graves, Vice-Chairman)
Dorinda Harvey, Secretary

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

Others present were: Christine Brannon, Tim Kuykendall, Mike McDanel, Glen Turner, F. DeWayne Beggs, Neil Vickers, Tammy Howard, John Angier, Sylvia Martin, Susan Moffat, Jane Cannon, Jim Helm, Denise Ellison, Randall Turk, Norma Sapp, and Daniel Clements.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 1, 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.

Upon the request of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Mark Meyer to award County Bid # HWY-1282 – One-Year (1) Non-Encumbered Contract for Tires and Tubes per the bid summary and where the low bid was not awarded there is an explanation by the tire. The bid term will be from the bid award date through one-year (1).

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

Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #HWY-1283 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners per the bid summary and the bid is to the low bidders. The bid term will be from May 5, 2006, and ending on May 4, 2007.

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

Upon the request of Tammy Howard, Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #COM-1286 - Moving Services to relocate County Offices back to the County Office Building 201 S. Jones, Norman, Oklahoma, to Holton Transfer & Storage in the amount of \$21,690.03. This company moved the County Offices out of the Office Building. Holton is not the low bidder; the low bidder was going to charge the county an extra \$425.00 for insurance making only \$140.00 difference. This is also based on the past experience the county has had with Holton.

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

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #PA-1287 – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County, to the low bidder Office Max. The bid term will be from May 19, 2006, through May 18, 2007, with the option to renew up to two (2) more consecutive years.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action on the Jail Report from Neil Vickers and asked Mr. Vickers to report for last week and this week.

Mr. Vickers stated the week of April 20, thru April 26, there was an average of 168 prisoners in the Cleveland County Detention Center. The lowest being 158 and the highest being 176. During this period of the 190 in custody, 107 of those were arrested during the month of April. The Sheriff's Office had several during this period that had been sentenced and awaiting eligibility to be taken to the Department of Correction. He will continue to work on electronic monitoring and there are a few on the program.

During the period of April 27, thru May 3, there was an average of 167 prisoners in the detention center the lowest being 158 and the highest being 173. During the month of April, the average number of prisoners in custody was 181. During this period the average number per day held at the detention center was 159. Three prisoners were released on personal recognizance bonds after Mr. Vickers brought it to the attention of the Judges that these three were only being held for fines and restitution and the Judges released them after new conditions were agreed too. Two were released to electronic monitoring. One person that Mr. Vickers recommended for electronic monitoring was released on personal recognizance bond after an agreement with the Assistant District Attorney and the defense counsel. At this time the District Attorney's Office and the Judges are working to form a mental health court, which will be modeled much like the present drug court. When in operation, several prisoners will be on that program and will not be held at the detention center. About six prisoners appear to be sentenced and awaiting transport to the Department of Corrections. Leroy Krohmer moved to approve the report. Mark Meyer seconded the motion.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action on the application to vacate an easement that crosses or borders Lot 1, Block 1, Ranchwood Manor First Addition, Court Case CJ-2006-583.

Mike McDanel, Assistant District Attorney, stated on this item and the next agenda item, that none of the easements or any of the surrounding easements are of any interest to the Board of Commissioners. The easements are within the City of Norman and the Commissioners have no interest in objecting to a vacation of the easements.

Leroy Krohmer moved, seconded by Mark Meyer, to approve.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action on the application to vacate an easement that crosses or borders Lot 12, Block 13 Hallbrooke Addition Sec. 2, Court Case CJ-2006-585.

Leroy Krohmer moved to approve, seconded by Mark Meyer, as Mr. McDanel had stated in the previous agenda item that the County Commissioners had no interest in these easements.

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

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to table item 4, discussion, consideration, and/or action to approve the Claim, Certification and Affidavit for the Department's acceptance of Final Plans for Project No. CR-114D(170), CR-114D(171), CR-114D(172), and CR-114D(173) Cleveland County, District 2, in the amount of \$8,050.00. Surfacing of County Road – Beginning at EW127 at NS328 (192nd Road) 3.0 miles North & 3.0 miles East of Needmore, OK, Extending 4.1 miles North to State HWY 9, District No. 2, Cleveland County, Oklahoma (T8 & 9, R1E) as the legal description that has been given the County was not correct.

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

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Contract for Database Management Services between the Cleveland County Sheriff's Office and Dimensional Concepts, Inc. Contract is effective beginning April 1, 2006, and will end March 31, 2007, in the amount of \$9,500.00.

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

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Contract for Transcription between the Cleveland County Health Department and Absolute Transcription, L.L.C. The cost of transcription services is 10.5 cents per 60-character/keystroke line for regular transcription and .14 cents for STAT dictation.

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

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the April, 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
- e. F. DeWayne Beggs, Sheriff's Cash Bond

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	\$ 283,281.67
T1C	3,764.74
T2A	2,198,295.76
T2B	45,505.77
<u>T3</u>	<u>979,412.49</u>
Total Unrestricted	\$ 3,510,260.43

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

06-4977 – F2	Copelin's Office Center	\$ 1,000.00
06-5030 – R2	Norman Transcript	2,500.00
06-5041 – SM2	Leon's Plumbing	1,000.00
06-5057 – B2B	Ben E. Keith	250.00

- b. Highway Fund

06-4945 – T2A	Fleet Pride	2,000.00
06-4946 – T2A	Bruckner's Truck Sales	1,000.00
06-4947 – T2A	Southwest Trailers & Equip.	1,000.00
06-4964 – T2A	Edward's Canvas, Inc.	500.00
06-5039 – T2A	KSM Exchange	1,500.00
06-5052 – T2A	Palace Auto Supply	1,000.00
06-5054 – T2A	Rich Tire Co.	750.00
06-5055 – T2A	T & W Tire	750.00

c. Sheriff's Service Fee Fund		
06-5059 – CFB2	Palace Auto Supply	1,000.00
06-5060 – CFB2	UniFirst	175.00
06-5061 – CFB2	Hy-Pride Janitorial	300.00
06-5062 – CFB2	Leon's Plumbing Heat & Air	1,000.00
06-5063 – CFB2	The Oklahoman	1,000.00
06-5064 – CFB2	Accurint, Inc.	100.00
06-5065 – CFB2	Fox Building Supply	1,000.00
06-5066 – CFB2	Federal Corporation	500.00
06-5067 – CFB2	Slaughterville Tire Shop	200.00
d. Sheriff's Commissary Fund		
06-5058 – CFBC2	Thompson Commissary Supply	8,000.00
e. Sheriff's Revolving Fund		
06-5000 – CFBRE2	Carrier Corporation	3,222.92
06-5068 – CFBRE2	Ken's Discount Pharmacy	1,250.00

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:

06-0176 – C2	06-0072 – T2A
06-0425 – B2A	06-1045 – T2A
06-0442 – B2A	
06-2867 – SL2	06-3760 – CFB2
06-4461 – B1C	06-4151 – CFB2
06-0365 – MD2	06-0287 – FF2
06-4082 – MD2	06-3742 – FF2

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:

<u>FY05/06</u>	
a. General Fund	\$ 87,220.79
b. Highway Fund	18,177.31
c. Health Fund	172,085.64
d. Sheriff's Service Fee	10,712.72
e. Sheriff's Commissary Fund	1,115.75
f. Sheriff's Revolving Fund	3,514.27
g. Sheriff's Jail Fund	2,192.68
h. Treasurer's Certification Fee Fund	865.00
i. County Clerk's Preservations Fee Fund	600.00
j. Fair Board Fund	4,022.95
k. STOP Violence Against Women Grant	1,994.98

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

Motion carried.

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

Norma Sapp addressed the Board telling the Board that she had spoken to the County Commissioners in Beckham County last Monday about two people that were sitting in their jail for three months. These two people were traveling from California through Oklahoma and they hold a medical marijuana card in California. The people were stopped in Oklahoma and Oklahoma does not recognize the card. There are eleven states that have passed medical marijuana laws and she thinks that Oklahoma needs to start looking at honoring those cards. Also when these people are locked up it cost the counties money. Ms. Sapp told the Board about a person in Ada, Oklahoma, that uses marijuana for medical purposes and this person is looking at eight years in jail. Ms. Sapp thinks that we need to start looking at making statements by organizations like the County Commissioners to ask the legislature to look into this in legislation.

Tim Kuykendall, District Attorney, stated he understood Ms. Sapp's position, but thinks Ms. Sapp's comments would be better addressed to the legislature and he is sure that Ms. Sapp understands that the Commissioners are without any authority to change any laws. Mr. Kuykendall doesn't think there is anything legally that the Board can do to recognize cards from another state.

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.