

May 15, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th 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
Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Lindsay Bailey, Tammy Howard, Susan Moffat, Eddie Thomason, Neil Vickers, Jim Helm, John Angier, Denise Ellison, Randal Turk, Terran Manning, Doug Blaine, Mike McDanel, Daniel Clements, Sylvia Martin, and Jerry Davis.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 8, 2006, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

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

George Skinner moved, seconded by Bill Graves, to table 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). (Received corrected documentation with correct legal Townships 8 & 9 Range 1East.)

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.

Mr. Vickers stated for the period from May 4th thru May 10th there was an average of 176 prisoners in the Cleveland County Detention Center. The highest count was on May 7th there were 191 prisoners and the lowest was May 4th with 151. After contacting the Judges during this period and reviewing the jail list the Judges had hearing on 6 prisoners and ordered the 6 back to the Department of Corrections. Two prisoners were released and placed on electronic monitoring.

Mental Health Court is being organized and should be operating within the next two weeks. When in operations, at least 6 prisoners presently in custody should be released to enter this program.

Mr. Vickers has contacted the City of Norman concerning 4 prisoners that have been in jail for over a couple of weeks and they are going to review that this week and try to do some disposition on those prisoners and get them out of the jail.

Mr. Vickers was gone for a while and just now believes he is catching up and making some positive effect on the jail population. He will continue to monitor the number of incarcerations and make appropriate recommendations.

George Skinner moved, seconded by Bill Graves to accept the report.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the issuance by Cleveland County Home Loan Authority of up to \$15,000,000 in Taxable or Tax Exempt Single Family Mortgage Revenue Bonds such action including but not limited to (a) approval of the issuance of such indebtedness as required by 60 O.S. Sec. 176(d), (b) the waiver of competitive bidding with respect to their sale as required by 60 O.S. Sec. 176(e), (c) the ratification and confirmation of any and all terms of the Authority's resolution related to such financing and any and all matters related thereto and the execution of all related instruments thereto.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action to approve the Contract and Title Sheet for Bridge Replacements on 96th Ave. between Slaughterville Road and EW137 in Cleveland County District #3. (6 Structures: 14N3200E1330009, 14N320E1350007, 14N3200E1360008, 14E1340N3190009, and 14E1360N3190008). George Skinner stated 6 structures were listed but only 5 numbers given and Mr. Krohmer replied that one was going to be an alternate.

Dorinda Harvey, County Clerk, stated that was all that was on the agenda item.

Leroy Krohmer moved to approve the five (5) structures on the agenda as one might have been left off. George Skinner 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 April, 2006, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court 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 following Blanket Purchase Orders:

- a. General Fund
 - 06-5081 – SL2 Summit Mailing & Shipping Sys. \$ 200.00
 - 06-5082 – SL2 Eureka Water Company 18.50
 - 06-5130 – SA2 Stout & Henry Surveying 3,000.00
 - 06-5138 – SA2 Hercules Tire Service 2,000.00
 - 06-5156 – B2B Ben E. Keith 1,000.00
 - 06-5157 – B2B Tankerlsey Foodservice 2,500.00
 - 06-5158 – B2B Tankersley Foodservice 200.00
 - 06-5166 – SF1B ADECCO Employment Ser. 525.00

- b. Highway Fund
 - 06-5083 – T2A C. L. Boyd Co. 1,000.00
 - 06-5131 – T2A Burnett’s Auto Parts & Ser. 1,000.00
 - 06-5142 – T2A Rich Tire Company 750.00
 - 06-5143 – T2A Hooten Oil Company 1,200.00
 - 06-5145 – T2A Fentress Oil Company 500.00
 - 06-5159 – T2A Fleet Pride 2,500.00
 - 06-5165 – T2A Hooten Oil Company 2,000.00

- c. Health Department
 - 06-5171 – MD2 Wal-Mart Community 150.00

- d. Sheriff’s Service Fee Fund
 - 06-5161 – CFB2 Wal-Mart Community 500.00
 - 06-5163 – CFB2 Hooper Printing Co. 250.00

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 with one correction #06-4077 – T2A should be #06-4070 – T2A:

- 06-0143 – E2
- 06-0259 – C2
- 06-0410 – B2A
- 06-0433 – B2A
- 06-0659 – SQ2
- 06-1004 – B2A
- 06-1920 – B2A
- 06-2673 – B2A
- 06-0030 – T2A
- 06-0041 – T2A
- 06-0047 – T2A
- 06-0048 – T2A
- 06-0204 – T2A
- 06-1303 – T2A
- 06-1632 – T2A
- 06-2477 – T2A

06-3248 – B2A	06-3578 – T2A
06-4707 – B2A	06-3789 – T2A
06-4845 – SM2	06-3821 – T2A
	06-4066 – T2A
06-0360 – MD2	06-4077 – T2A (06-4070 – T2A)
	06-4133 – T2A
06-4389 – CFBRE2	
	06-2582 – FF2
06-0932 – CFHRE2	

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	\$ 72,747.13
b. Highway Fund	69,703.10
c. Health Fund	16,134.88
d. Sheriff's Service Fee	1,020.86
e. Sheriff's Commissary Fund	1,040.90
f. Sheriff's Revolving Fund	52,213.40
g. Sheriff's Jail Fund	534.17
h. Assessor Revolving Fund	1,000.00
i. County Clerk's Preservations Fee Fund	7,766.00
j. Fair Board Fund	3,091.35

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.)

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

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