

May 30, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30<sup>th</sup> 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, Tammy Howard, Randall Turk, Neil Vickers, and Denise Ellison.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 22, 2006, and the special meeting of May 25, 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 the bid for County Bid #SHE-1279 – One Year (1) Non- Encumbered Contract for the purchase of Bulletproof Vests for the Cleveland County Sheriff's Office. The bid, accompanied by the properly executed non-collusion affidavit is on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>		
<b>List of Individual Bidders</b>		
	<b>Special OPS Uniforms</b>	
BID:	<b>#SHE-1279</b>	
DEPT:	Sheriff's Office	<b>Awarded To:</b>
DATE OPENED:	5-30-06	Special OPS Uniforms on 5-30-06
	<b>List of Individual Items</b>	
One-Year (1) Non-Encumbered Contract for the purchase of Bulletproof Vests for the Sheriff's Office.		
The bid term will be from the bid award date through one-year (1).		
<b>BID PROPOSAL:</b>		
BRAND:	American Body Armor	
MODEL:	Impulse	
WARRANTY:	Standard 5 Years	
BID PRICE:	\$551.75	
Exceptions:	Impulse is superior inperformance to the original Lev II extreme in NJ 04 stopping ability. (Stops 3 hotter/faster loads) While also being comparable in weight & thickness. Sample available upon request. Its an in stock product for them.	
Contact Person:	Mitch McIntire	
Tilte:	Sales	
Telephone:	946-3504	
Fax:	946-3514	
NON-COLLISION AFFIDAVIT:	Yes	

George Skinner moved, seconded by Bill Graves, to accept and award County Bid #SHE-1279 to the only bidder Special OPS Uniforms.  
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.  
Motion carried.

Tammy Howard, Purchasing Agent, opened the bid for County Bid #COM-1288 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2006, through June 30, 2007. The bid, accompanied by the properly executed non-collusion affidavit is on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>		
<b>List of Individual Bidders</b>		
	<b>The Norman Transcript</b>	
BID: #COM-1288		
DEPT: COMMISSIONER'S		
DATE OPENED: 5-30-06		
	1	
<b>List of Individual Items</b>		<b>Awarded To:</b>
One-Year (1) Non-Encumbered Contract		Norman Transcript
for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes.		on 5-30-06
The bid term will be from July 1, 2006 through June 30, 2007.		
<b>1st Publication Per Word:</b>	\$0.15	
<b>2nd Publication Per Word:</b>	\$0.14	
<b>3rd Publication Per Word:</b>	\$0.14	
<b>Subsequent Publications Per Word:</b>	\$0.14	
<b>Contract Information:</b>		
Contact Person:	Tammy Griffis	
Telephone Number:	366-3591	
Fax Number:	366-3520	
NON-COLLUSION AFFIDAVIT:	Yes	

Bill Graves moved, seconded by George Skinner, to accept and award County Bid #COM-1288 to the only bidder, The Norman Transcript.  
 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 during the reporting period from May 18, thru May 24, there was an average of 162 prisoners in the Cleveland County Detention Center. The highest number of prisoners was 183 and the lowest was 154. During this reporting period 3 prisoners were released on electronic monitoring, two more should be on this program in the next few weeks, probably by today. Mr. Vickers will continue to try to identify prisoners who might be eligible for this program. Under the conditions of the Judges one prisoner being held on fines and fees was released on personal recognizance. The daily average of prisoners held at the Cleveland County Detention Center has dropped by 10 prisoners per day during this reporting period from the previous week. Although the recent numbers have been within the limits allowed, Mr. Vickers expects the next report to climb due to the long weekend

(Memorial Day). Rather than prisoners being released and arraigned on Monday (Memorial Day) more were being brought in and those prisoners that would have been released are still there. The Norman Police Department announced they were going to do a DUI checkpoint and they did that Saturday Evening out by the lake and Mr. Vickers stated they put about 25 people in jail from that. Mr. Vickers was expecting about 6 prisoners from Drug Court, but only received one and that one was in only for twenty-four hours and was released. Mr. Vickers will continue to monitor the jail population and make appropriate recommendations when possible.

Bill Graves moved, seconded by George Skinner, to accept the jail 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 Renewal Maintenance Agreement between Travis Voice & Data and the Cleveland County Treasurer for Olympus Digital Portable Recorder at \$95.00 and the Olympus PC Transcribing Kit at \$95.00. Total Annual Maintenance \$190.00 beginning July 1, 2006, thru June 30, 2007.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the May, 2006, Cash Fund Appropriation as follows:

a.	District Attorney's Incarceration Cost	\$ 130.70
b.	District Attorney's Witness Fee	782.68
c.	Sheriff's Service Fee Fund	38,273.72
d.	Sheriff's Commissary Fee Fund	4,739.49
e.	Sheriff's Federal Share Revenue	243.98
f.	Sheriff's Jail Fund	4,794.75
g.	Sheriff's Revolving Fee Fund	25,482.80
h.	Treasurer's Certification Fee Fund	8,315.00
i.	Commissioners Bldg. Fund	789.44
j.	County Clerk's Lien Fee	12,975.23
k.	County Clerk's Preservation Fee Fund	31,931.52
l.	County Assessor's Revolving Fund	329.25
m.	Court Clerk's Revolving Fund	811.77
n.	Child Abuse Prevention Fund	249.85
o.	Drug Court Revolving Fund	285.20
p.	Highway Unrestricted Fund	402,187.28
q.	Highway Unrestricted Fund	4,299.43
r.	Bridge Capital Improvement	1,609.35
s.	Fair Board Fund	10,747.38
t.	STOP Violence Against Women Grant	9,000.00

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		
06-5301 – F2	OfficeMax	\$1,000.00
06-5339 – H2	OfficeMax	5,000.00
06-5347 – B1C	Con-Link Transportation	5,000.00
06-5348 – B2B	Tankersley Foodservice	2,500.00
06-5349 – B2B	Sysco Food Services of Okla.	500.00
06-5350 – B2B	Ben E. Keith	1,000.00
b. Highway Unrestricted Fund		
06-5284 – T2A	Bruckner’s Truck Sales	1,500.00
06-5295 – T2A	Standard Steel Co.	500.00
06-5298 – T2A	Lawson Products, Inc.	500.00
06-5311 – T2A	OfficeMax	800.00
06-5320 – T2A	Hercules Tire Service	2,500.00
06-5344 – T2A	Hercules Tire Service	1,000.00
06-5356 – T2A	P & K Riverside	750.00
06-5357 – T2A	Rich Tire Co.	750.00
06-5358 – T2A	Ace Hardware	350.00
c. Sheriff’s Service Fee Fund		
06-5346 – CFB2	OfficeMax	1,500.00
06-5351 – CFB2	FleetCor Technologies	10,000.00
06-5352 – CFB2	77 Collision Repair	2,000.00
06-5355 – CFB2	Security Bankcard Center	2,500.00
d. Fair Board Fund		
06-5304 – FF2	OfficeMax	500.00

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:

06-0084 – SP2	06-0055 – T2A
06-3115 – F2	06-3246 – T2A
	06-3867 – T2A
06-3272 – MD2	06-4489 – T2A
06-0164 – CFHRE2	06-3959 – FF2

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

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

<u>FY05/06</u>	
a. General Fund	\$ 33,220.53
b. Highway Fund	21,693.88
c. Health Fund	948.94
d. Sheriff's Service Fee	6,193.98
e. Sheriff's Commissary Fund	1,157.75
f. Assessor Revolving Fund	407.88
g. Fair Board Fund	661.79

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, 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.