

June 12, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12<sup>th</sup> day of June, 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, Rhonda Hall, Tim Kuykendall, F. DeWayne Beggs, Mike McDanel, Glen Turner, Tammy Howard, Sylvia Martin, Neil Vickers, Randall Turk, Randi Byers, Jim Helm, Angie Thagard, Terran Manning, Denise Ellison, Dan Cary, Bob Wood, and Patricia Wiggs.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 5, 2006 and the Special Meeting of June 6, 2006, 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.

George Skinner moved, seconded by Bill Graves, to table the awarding and/or rejecting of County Bid #BE-1291 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2006, through June 30, 2007.

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

Bill Graves moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid # SHE-1292 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office. The bid term will be from July 1, 2006, through June 30, 2007.

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 of June 1<sup>st</sup>, thru June 7<sup>th</sup>, there was an average daily prisoner population in the Cleveland County Detention Center of 159 prisoners. The highest number during this reporting period was 164 and the lowest was 149. During this 7 day reporting period the inmate population had no days that exceeded the 177 maximum number mandated by the Oklahoma Department of Health. During this period 7 people were

place on electronic monitoring program. Another 6 being held for only fines and court costs were seen and released by Judges according to the Judges' conditions. The Sheriff's Office transported 2 prisoners to the Department of Corrections' custody. Mr. Vickers was contacted by a District Judge concerning 1 prisoner who had been seen at the court date and had been ordered back to the custody of the Department of Corrections and due to this phone call, he contacted the Sheriff's Office and they then contacted the Judge and that prisoner was transported by the end of the next day. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

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.

Bill Graves moved, seconded by George Skinner, to approve the SIF Insurance 2006/2007 Workers' Compensation Quote in the amount of \$294,399.00.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services for Juvenile Services at Pittsburg County Juvenile Detention Center for FY2006-2007 in the amount of \$22.51 per child per day.

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 the Board of County Commissioners and Eastern Oklahoma Youth Services for Juvenile Services at Woodward County Regional Juvenile Center for FY2006-2007 in the amount of \$27.04 per child per day.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Contract between the Board of County Commissioners and Pottawatomie County Public Safety Center for Juvenile Detention Services for FY2006-2007 in the amount of \$19.77 per child per day.

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 Pay Application #28 from Nashert of Oklahoma for Office Additions and Renovations for Cleveland County Courthouse and Office Building in the amount of \$87,743.35.

Rhonda Hall, Court Clerk, stated that two court reporters had been over to the County Office Building and they have listened and talked into the sound system in the courtrooms and in their opinions the sound system will not work. Ms. Hall said this may not be the bill that is getting paid today but thinks this needs to be addressed when Nashert is getting paid. Ms. Hall stated the system is not going to work for the jury, witnesses, Judges and anyone in the courtroom.

Dorinda Harvey, County Clerk, stated the same problems exist in the Commissioner's sound system.

Randi Byers (Judge Ring and Gastons Court Reporter) named several Judges that had went over to the new courtrooms and she stated the mic's on the sound system has to be held within an inch of your mouth and if you turn your head to the right or left even a fraction the mic's won't pick up and the way it has been set up if it doesn't pick it up not only do you not get the amplification you don't get a recording. In Oklahoma a Court Reporter's have to have a backup recording according to the statutes. The way the sound system is set up in the jury boxes the juror will have to lean completely over and put there mouths right by the microphones to get any sound and it also cuts out. The system doesn't fit the Court Reporter's needs at all.

Chairman Krohmer inquired of Ms. Harvey about the Commissioner's sound system in their meeting room and asked her about those mic's and she reiterated what Ms. Byers had said about the courtrooms.

Angie Thagard (Judge Hetherington's Court Reporters) shares the same opinion that Ms. Byers had and that is the sound system is not acceptable and they have tested everyone of the mic's. Ms. Thagard stated that Judge Hetherington authorized her to say that he doesn't feel like anything should be paid on it and if it has then nothing else should be paid until it is corrected.

Rhonda Hall, stated this is the position of the Court Fund Board, the Court Fund Board will not make any more payments towards anything until the sound system is corrected.

Chairman Krohmer stated he thinks this has already been paid for and the statements will have to be checked and Chairman Krohmer asked Bob Wood to get with Mike Kelly from the architect firm and get this worked out.

Bill Graves thinks a formal complaint needs to be made to the architect, and asked Mike McDanel, Assistant District Attorney, if this item could be held up because of this.

Mr. McDanel suggested that this payment not be held up.

Bill Graves moved, seconded by George Skinner, to approve Pay Application #28 in the amount of \$87,743.35.

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 of Cooperative Agreement between the Board of County Commissioners and the U.S. Department of Agriculture APHS – Wildlife Services Oklahoma Department of Agriculture Food and Forestry in the amount of \$2,400.00 for FY2006/2007.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Maintenance and Services Agreement between the Board of County Commissioners and Datatel, Inc., for the Emergency Management Computer Equipment for FY2006/2007 in the amount of \$1,500.00 per year.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Maintenance and Services Agreement between the Board of County Commissioners and Datatel, Inc., for service and repair on the County Commissioners Computer Equipment for FY2006/2007 in the amount of \$1,500.00 per year.

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

Bill Graves moved, seconded by George Skinner, to approve the Lockbox Rate Increase between the Cleveland County Treasurer and Bank of Oklahoma. Current fee of \$0.12 per item for each bill stub processed increasing to \$0.125 per item beginning November 1, 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 Yearly Service Contract between the Cleveland County Election Board and Cingular Wireless for Cell Phone Equipment for FY2006/2007 in the amount of \$10,814.04. (This is per year.)

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

Bill Graves moved, seconded by George Skinner, to approve the Financial Statement of the Resale Property Fund.

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, monthly reports of following:

- a. F. DeWayne Beggs, Sheriff
- b. Saundra DeSelms, Treasurer
- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, County Assessor
- e. 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	\$ 294,637.74
T1C	3,764.74
T2A	2,031,506.43
T2B	45,499.12
<u>T3</u>	<u>979,412.49</u>
Total Unrestricted	\$ 3,354,820.52

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

George Skinner moved, Bill Graves seconded, to approve the following Blanket Purchase Orders:

a. General Fund		
06-5548 – SM2	American Elevator Company	\$1,000.00
06-5559 – SM2	FireCo of Oklahoma	100.00
06-5562 – B2B	Tankersley Foodservice	2,000.00
06-5565 – B2A	Graybar Electric	200.00
06-5566 – B2A	Home Depot Credit Serv.	500.00
b. Highway Unrestricted Fund		
06-5448 – T2A	Norman Tag Agency	150.00
06-5497 – T2A	T. D.'s Radio, Inc.	500.00
06-5504 – T2A	ATC Freightliner Group	750.00
06-5550 – T2A	OfficeMax	200.00
06-5568 – T2A	Pearson Lumber & Home Care Cent.	500.00
06-5570 – T2A	Airgas Mid-South, Inc.	400.00
06-5572 – T2A	Perfection Equipment Co.	1,000.00
c. Sheriff's Revolving Fund		
06-5564 – CFBRE2	Sysco Food Services	2,500.00
d. Health Fund		
06-5449 – MD2	OfficeMax	2,500.00
e. Fair Board Fund		
06-5573 – FF2	OPUBCO Communications	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:

06-0002 – F2	06-1010 – T2A
06-0014 – F2	06-1487 – T2A
06-0144 – E2	06-2462 – T2A
06-0157 – H2	06-2957 – T2A
06-0161 – HR2	06-3333 – T2A
06-0162 – HR2	06-3734 – T2A
06-0313 – SM2	06-4379 – T2A
06-0349 – SM2	
06-0382 – B2A	06-0355 – MD2
06-0424 – SM2	06-0454 – MD2
06-0589 – HR2	06-1922 – MD2

06-1914 – SM2	
06-2062 – SM2	06-0281 – FF2
06-2301 – F2	06-0284 – FF2
06-2904 – SM2	06-0889 – FF2
06-2905 – SM2	06-1158 – FF2
06-3111 – F2	06-3063 – FF2
06-3440 – F2	06-3523 – FF2
06-3593 – SM2	06-3663 – FF2
06-3892 – B2B	06-3741 – FF2
06-4235 – R2	06-4561 – FF2
06-4290 – SM2	
06-4548 – B2B	06-4153 – CFB2
	06-4696 – CFB2
06-4772 – CFBJ2	
	06-0166 – CFHRE2
06-3118 – CFFP2	

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	\$ 72,895.29
b. Highway Fund	60,446.00
c. Health Fund	1,169,300.61
d. Sheriff's Service Fee	1,380.86
e. Sheriff's Commissary Fund	1,038.15
f. Sheriff's Revolving Fund	3,920.86
g. Sheriff's Jail Fund	281.80
h. Fair Board Fund	785.57
i. Local Emergency Planning	100.00

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.)

Sylvia Martin inquired about the Juvenile Contracts and asked if there were that many people involved that the County has to make arrangements with other agencies?

Chairman Krohmer explained to Ms. Martin this was just a yearly renewal in case the County needed the space.

Tim Kuykendall, District Attorney, stated the County has the Alan J Couch Center here in Cleveland County, but District Attorney's Offices and Court's from all over the State of Oklahoma use it, it is not just for people in Cleveland County. If space is not available here the juveniles can be taken and housed somewhere else.

Ms. Martin asked if there were some priority as far as Cleveland County Juveniles going to the facility here in Cleveland County?

Mr. Kuykendall stated there were some priorities and some bed space reserved but not enough and it is not uncommon at all for the County to be transporting juveniles all over the State of Oklahoma.

George Skinner stated the County has to pay for the juveniles being housed at the Alan J. Couch Center and stated the Alan J. Couch Center here would not get paid for the juveniles that were incarcerated at another center, the other center would be paid.

Tim Kuykendall stated he had been talking with the contractor and architect on the County Office Building and as of Friday they are both telling him that they expect to be out of the building by the end of this week with the County taking possession on Monday. That would obviously be with the Board's approval. With Mike Kelly and Bob Wood having to do a final walk through. It sounds like there are some things that still need to be fixed like the sound system, but even with those it sounds like those are things that can be fixed within the next two weeks (that cushion period) that we can actually start moving items to the building. A lot of work has been done and Mr. Kuykendall thinks they have gotten the message loud and clear from the Board that the Board expects it to be finished. It sounds like they are going to be done with most everything by the latest deadline of this Friday.

Chairman Krohmer asked Bob Wood his opinion and Mr. Wood would not comment. Chairman Krohmer stated the west parking lot was being worked on the concrete maybe poured this evening or in the morning.

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.