

June 26, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th 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, Tammy Howard, Mike Brown, Irby Taylor, Daniel Clements, F. DeWayne Beggs, Eddie Thomason, Sid Stell, Jim Helm, Neil Vickers, Dan Cary, Randall Turk, Sylvia Martin, Terran Manning, Susan Moffat, Jane Cannon, Doug Blaine, John Angier, and Denise Ellison.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 19, 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 #COM3-1296 – The purchase of one (1) 1995 or Newer, Used Distributor Tank and Truck for the Cleveland County District #3 Commissioner. The bid, accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	The G.W. VanKeppel Company	
BID: #COM3-1296		
DEPT: Commissioners		
DATE OPENED: 6-26-06	1	AWARDED TO:
List of Individual Items		The G.W. VanKeppel Company
The purchase of one (1) 1995 or Newer, Distributor Tank and Truck for the Cleveland County District #3 Commissioner.		on 6-28-06
BID PRICE:	\$89,000.00	
PROPOSED UNIT:		
DISTRIBUTOR TANK:		
Make:	Etnyre	
Model:	Centennial	
Year:	2006	
Hours:	0	
Condition:	New	
Warranty:	1-Year	
TRUCK:		
Make:	Freightliner	
Model:	FL70	
Year:	1999	
Mileage:	257,281	
Condition:	Good	
Warranty:	As is	
Approximate Delivery Date:	10 Days ARO	
Exceptions:	Subject to availability	
Contact Person:	Mike Brown	
Title:	Branch Manager	
Telephone:	495-0606	
Fax:	495-9393	
NON-COLLISION AFFIDAVIT:	Yes	

Leroy Krohmer moved, seconded by George Skinner, to accept and to table the awarding and/or rejecting of County Bid #COM3-1296 until Wednesday, June 28, 2006, at 9:00 A.M. when the Board of County Commissioners reconvenes from recess.
 The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
 Motion carried.

Bill Graves moved, seconded by George Skinner, to award County Bid #BE-1291 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County per the bid summary and the bid is to the low bidders. 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.

George Skinner moved, seconded by Bill Graves, to award County Bid # SHE-1292 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office to Special OPS Uniforms. The bid term will be from July 1, 2006, through June 30, 2007. Tammy Howard, Purchasing Agent, stated after reviewing samples and reviewing the price Special OPS was the better bid.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #COM3-1293 – Proposal for Construction of Bridge Structures and Approaches for six (6) locations located in District #3, to the low bidder, Plains Bridge Contracting, for all the bridges except for Bridge "E", which will be rejected.

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 ACCO-SIG 2006-2007 Property & Liability Quote for Cleveland County, in the amount \$336,040.00.

George Skinner stated property values are up, there were two floors added to the County Office Building, and that means more equipment that is the reason for the increase. The price should be lower next year if there are no large losses.

George Skinner moved, seconded by Bill Graves to approve.

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 from June 15th thru June 21st there was an average of 166 inmates in the Cleveland County Detention Center. Mr. Vickers stated there was a correction to make on his written report on the 16th that figure should be 173 not 193 and that was the highest day during this reporting period. The lowest was 156 on June 15th. During the 7 day reporting period the inmate population of the Cleveland County Detention Center had no days that exceeded the 177 maximum number mandated by the Oklahoma Department of Health. During this period the Sheriff's Department transported 7 prisoners who had received prison sentences to the Department of Corrections. Four prisoners being held from the Department of Corrections for court hearings were seen and transported back to DOC. An additional 12 prisoners had court hearings and were transported to various jurisdictions for court appearances. The jail population increased from 156 prisoners on the morning of June 15th to 173 prisoners on the morning of June 16th. This increase was due, in part, to the arrest of 10 prisoners for public intoxication and another 5 prisoners arrested for driving under the influence on the evening of June 15th. The Drug Court also sanctioned 9 people to serve

county jail time. At one point during this reporting period, the Cleveland County Detention Center held 31 prisoners sentenced to county jail time. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

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

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 Adoption of the Cleveland County Hazard Mitigation Plan.

Dan Cary, Safety Director for Cleveland County, stated this plan was approved by the Board in 2004 but there has been some changes made to it, additions and deletions that were requested by both the State and by FEMA. FEMA has approved the plan and the only thing the participating communities, (Cleveland County, Moore, Norman, Noble, Lexington, and Slaughterville) has to do is to adopt the plan by resolution and submit it to FEMA. Under this plan this means that in the event of any disaster the maximum funds will be recouped.

George Skinner moved, seconded by Bill Graves, to approve.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Computer Maintenance Agreement Between the Cleveland County Purchasing Department and Datatel, Inc. Contract will be from July 1, 2006, thru June 30, 2007, at an annual rate of \$1,500.00.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the License and Maintenance Agreement between the Cleveland County Clerk's Office and Kellpro Software from July 1, 2006, thru June 30, 2007, in the annual amount of \$660.00.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Renewal Service Agreement between the Cleveland County Clerk's Office and Eastman Kodak Company for a Minolta MS600 Reader/Printer in the annual amount of \$2,284.00. Agreement is from 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 Renewal Service Agreement between the Cleveland County Clerk's Office and Eastman Kodak Company for a Reliant 800 Microfilmer in the annual amount of \$3,230.00 Agreement is from July 1, 2006, thru 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 approve the Contract between Cleveland County and Alcohol and Drug Testing, Inc., (ADTI) for FY06/07 to provide alcohol and drug testing to Cleveland County Districts 1, 2, and 3.

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

George Skinner moved, seconded by Bill Graves, to approve the Service Agreement between the Cleveland County Sheriff's Office and American Elevator Co., Inc., on two Dover Passenger Elevators located in the Cleveland County Detention Facility. Service date begins July 1, 2006 and the total monthly fee is \$201.40.

Bill Graves moved, seconded by George Skinner, to approve the Maintenance Contract between the Board of County Commissioners and American Elevator, Co., Inc., for maintenance on one (1) Hydro-Dover passenger elevator at a rate of \$87.98 per month, 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 Maintenance Contract between the Board of County Commissioners and American Elevator, Co. Inc., for maintenance on one (1) ESCO Hydro passenger elevator at a rate of \$130.38 per month and one (1) Armor Traction passenger elevator at a rate of \$91.16 per month. Contract begins July 1, 2006, thru 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 to Approve the Official Closure of a ¾ mile segment of 168th St. (1 ½ miles north of Highway 39) beginning at the half mile line of Section 34, proceeding north to the ¼ mile line of Section 27, (where the road currently ends) Cleveland County, Oklahoma, (This is in Township Seven North, Range one East.) Chairman Krohmer asked Irby Taylor, Assistant District Attorney, if Mike McDanel, Assistant District Attorney Civil Division, has spoken to him about this.

Mr. Taylor stated Mr. McDanel is in the process of talking with the Wildlife Department and Mr. McDanel recommended that this item (11) and the next item (12) discussion, Consideration, and/or Action to Approve the Official Closure of a one mile section of 192nd St., between York Road and Duffy Road, Cleveland County, Oklahoma (This is in Township Seven North, Range One East.) be tabled.

Chairman Krohmer stated he also thought there had to be a public hearing on both items.

Leroy Krohmer moved, seconded by Bill Graves, to table items 11 and 12.

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

George Skinner moved, seconded by Bill Graves, to approve the Detention Services Agreement for FY06/07 between the Board of County Commissioners and Central Oklahoma Youth Services, Inc., for Juvenile Detention Services in the amount of \$18.60 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 Juvenile Services Agreement between the Board of County Commissioners and Sequoyah Enterprises, Inc., for FY06/07 for Juvenile Detention Services in the amount of \$22.51 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 Amended Agreement for Jail Services between the Board of County Commissioners and the Pottawatomie County Public Safety Center.

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

F. DeWayne Beggs, Sheriff, asked to speak before the vote and Chairman Krohmer stated he did not hear him.

Chairman Krohmer asked that the motion be withdrawn and start all over with this item the Board agreed.

Sheriff Beggs doesn't believe this has been handled in the proper way by going through the Budget Board. According to State Statutes the County Commissioners are the ones responsible for making sure that each of the Elected Officials has the room for doing their job. It is not a Budget Board item therefore he asked the Board to hold off at least until he gets the chance to have some legal representation. Sheriff Beggs doesn't believe this is legal what has been done and he does not agree with paying for it (housing prisoners in Pottawatomie County) any longer. He paid for it last year, for a whole year, and he was not really responsible for it and he did that in good faith to try to help out, the Commissioners and the other County Officials to try to get into the new building. He is asking the Board to postpone this item if the Board would until sometime that he can get back with the Board and legal counsel to talk to the Board directly.

Chairman Krohmer wanted to know about the contract and where the Sheriff was going to keep prisoners as the contract ends the 30th of June.

Sheriff Beggs stated what he is saying to the Board is that he refuses to pay for it. He has paid out over two hundred and something thousand dollars last year. He did it to try and help last year.

George Skinner stated he believes this is an amendment to the agreement for this year and not for the agreement that is effective July 1st.

Denise Ellison explained to the Sheriff that his office brought this over to amend the agreement for this year.

Sheriff Beggs stated he stands corrected he was not here last week he was out on official business and therefore he is not quite up to date and he would like to have some time to study this issue.

Chairman Krohmer stated that there was a monthly or a quarter that was not quite right and the amendment corrects that and this makes it balance out for the year. Chairman Krohmer stated that the price did not change.

Sheriff Beggs was under the impression that the Board was okaying a contract that had the Sheriff paying for the contract over at Pottawatomie County.

George Skinner moved, seconded by Bill Graves, to approve the Amended Agreement for Jail Services between the Board of County Commissioners and the Pottawatomie County Public Safety Center.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Lease for Equipment through the County Road Machinery and Equipment Revolving Fund for FY06/07 to include Lease #141034 – 2004 Caterpillar for District #1 and Lease #142035 – 2004 Rosco For District #2.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Claim, Supplemental and Modification Agreements, and the Certification Affidavit between the Board of County Commissioners and Engineering Services and Testing, Inc., for Project #BRO114D (150) C in the amount of \$6,540.50. This is for Grading, Drainage, Surfacing and Bridge Replacement over Boone Creek.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the May, 2006, monthly report of F. DeWayne Beggs, County Sheriff's Cash Bond.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$23,107.64.

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

Motion carried.

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

a.	District Attorney's Incarceration Cost	\$ 136.25
b.	District Attorney's Witness Fee	494.09
c.	Sheriff's Service Fee Fund	35,667.45
d.	Sheriff's Commissary Fee Fund	6,754.75
e.	Sheriff's Federal Share Revenue	24,933.88
f.	Sheriff's Jail Fund	4,891.33
g.	Sheriff's Property Forfeiture Fund	565.40

h.	Sheriff's Revolving Fee Fund	25,885.00
i.	Treasurer's Certification Fee Fund	7,960.00
j.	Commissioners Bldg. Fund	905.01
k.	County Clerk's Lien Fee	7,615.52
l.	County Clerk's Preservation Fee Fund	37,126.46
m.	County Assessor's Revolving Fund	2,411.25
n.	Court Clerk's Revolving Fund	23,054.31
o.	Drug Court Revolving Fund Adult	280.40
p.	Highway Unrestricted Fund	598,824.74
q.	Bridge Capital Improvement	1,591.84
r.	Fair Board Fund	3,471.50
s.	STOP Violence Against Women Grant	4,500.00

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

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

a.	Sheriff's Service Fee Fund		
	06-5753 – CFB2	FleetCor Technologies	\$7,000.00

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

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

06-0141 – E2	06-0051 – T2A
06-0158 – H2	06-0231 – T2A
06-0256 – C2	06-0842 – T2A
06-0257 – C2	06-1121 – T2A
06-0294 – C2	06-2504 – T2A
06-0391 – B2A	06-2677 – T2A
06-0415 – B2A	06-3632 – T2A
06-0418 – B2A	06-4046 – T2A
06-0427 – B2A	06-5131 – T2A
06-0439 – B2A	06-5311 – T2A
06-0506 – SP2	
06-0508 – SP2	06-4091 – MD2
06-0549 – B2A	
06-1387 – B2A	06-4701 – CFBRE2
06-2216 – B2A	
06-2219 – B2A	06-3317 – CFB2
06-2284 – B2A	06-4041 – CFB2
06-2456 – B2A	06-4152 – CFB2
06-2458 – B2A	06-4287 – CFB2

06-2846 – B2A	06-4288 – CFB2
06-2847 – B2A	06-4385 – CFB2
06-2974 – B2A	06-4695 – CFB2
06-3596 – B2A	06-4935 – CFB2
06-3601 – B2A	
06-4693 – B2A	06-1171 – FF2
06-4698 – B2A	06-2789 – FF2
06-4750 – C2	
06-4775 – B2A	
06-4869 – B1C	
06-5030 – R2	
06-5157 – B2B	
06-5166 – SF1B	

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

Chairman Krohmer called for Review, Audit and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY05/06</u>	
a. General Fund	\$ 874,544.38
b. Highway Fund	256,093.77
c. Health Fund	12,005.69
d. Sheriff's Service Fee	11,368.46
e. Sheriff's Commissary Fund	907.25
f. Sheriff's Revolving Fund	12,647.26
g. Sheriff's Jail Fund	180.30
h. Treasurer's Certification Fee Fund	6,307.39
i. Bridge Capital Improvement	3,975.00
j. Fair Board Fund	1,939.05
k. S.T.O.P. Violence Against Women Grant	4,357.88

Chairman Krohmer stated there was a change to the amount in "a" it should be \$874,227.65.
George Skinner moved, seconded by Bill Graves, to approved with the change.
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.

George Skinner moved, seconded by Bill Graves, to withdraw their motion and second to adjourn.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to recess under Wednesday, June 28, 2006, at 9:00 A.M.

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

Motion carried.

Wednesday, June 28, 2006 @ 9:00 a.m.

George Skinner moved, seconded by Bill Graves, to reconvene the meeting of June 26, 2006.

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

Motion carried.

Those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Tammy Howard, Denise Heavner, and Mike Brown.

Chairman Krohmer called for the awarding and/or reject of County Bid #COM3-1296 – The Purchase of one (1) 1995 or Newer, Used Distributor Tank and Truck for the Cleveland County District #3 Commissioner.

Tammy Howard, Purchasing Agent, recommended that the bid be awarded to G. W. VanKeppel Company in the total amount of \$89,000.00.

Chairman Krohmer stated the bids say delivery date 10 days but Mike Brown with VanKeppel told Chairman Krohmer it would be another two days as the unit is not ready.

Chairman Krohmer has no problem with the extra two days.

Leroy Krohmer moved, seconded by Bill Graves, to award the Bid to G. W. VanKeppel in the amount of \$89,000.00.

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

Motion carried.

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.