

July 17, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of July, 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, F. DeWayne Beggs, Neil Vickers, Daniels Clements, Randall Turk, Mike McDanel, Susan Moffat, Sylvia Martin, Ray UMBER, Ken Schmitz, Jim Helm, and Jane Cannon.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 10, 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 bids for County Bid #SHE-1297 – The purchase and installation of Voice Recording Equipment for the Cleveland County Sheriff's Office. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Travis Voice & Data - Bid #1	Travis Voice & Data - Bid #2	Voice Print International, Inc.	
BID: #SHE-1297				
DEPT: Sheriff Office				Awarded To:
DATE OPENED: 7-17-06	1	2	3	Tabled on 7-17-06
List of Individual Items				
The installation and purchase of Voice Recording Equipment for the Cleveland County Sheriff's Office.				
BID PROPOSAL:				
BID PRICE:	\$22,938.00	\$19,985.00	\$26,090.00	
WARRANTY:	1 Year On-Site Parts & Labor	1 Year On-Site Parts & Labor	12 Months - Extendable, Renewable	
APPROX. DELIVERY DATE:	Approx. 3 wks.	Approx. 3 wks.	20 Days ARO	
Exceptions:	Meets or Exceeds All Specs. Service Dispatched from Oklahoma City.	Meets or Exceeds All Specs. Service Dispatched from Oklahoma City.	_____	
CONTACT INFORMATION:				
Contact Person:	Sean Miller	Sean Miller	Patrick Botz	
Title:	Reg. Sales Mgr.	Reg. Sales Mgr.	_____	
Telephone:	948-1797	948-1797	800-200-5430 Ext. 5214	
Fax:	948-9222	948-9222	805-389-5202	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	
PA-102(1982)				

Upon the request of Ms. Howard, Bill Graves moved, seconded by George Skinner, to accept the bids and to award and/or reject at a later date.
 The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
 Motion carried.

Tammy Howard, Purchasing Agent, opened bid for County Bid #COM1-1298 – Sixty (60)-Month Lease/Purchase with 30% Residual for one (1) or more, 2007 Model Semi-Tractor Truck for the Cleveland County Commissioners. The bids, each accompanied by the properly executed non-collusion affidavits are as follows:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Bruckner's - Bid #1	Bruckner's - Bid #2	Oklahoma City Freightliner	Roberts Truck Center	
BID: #COM1-1298					
DEPT: Commissioner's					
DATE OPENED: 7-17-06					
	1	2	3	4	
List of Individual Items					Awarded To:
60-Month Lease/Purchase with a 30% Residual for one (1) or more, 2007 Model Semi-Tractor Trucks, for the Cleveland County Commissioners.					Tabled on 7-17-06
Monthly Payment per Unit:	\$895.00	\$784.00	\$1,274.15	No Bid	
Starting Price:	\$82,990.00	\$75,630.00	\$80,307.61		
End of the Lease Purchase Price:	\$24,897.00	\$22,689.00			
Finance Percentage Rate:	5.8%	5.8%	5.26%		
Trade-In Amount Each:	\$64,000.00	\$64,000.00	\$59,500.00		
MAKE:	Mack	Mack	Freightliner		
MODEL:	CHN613	CHN613	FLD-120SD		
YEAR:	2007	2007	2007		
MILEAGE:	New	New	(1) 121 - (2) 25		
APPROXIMATE DELIVERY DATE:	10 Working Days or less after bid award	10 Working Days or less after bid award	7-20-06		
Exceptions:	None	None	Not a 30% Residual Lease		
CONTACT INFORMATION:					
Contact Person:	Ken Schmitz	Ken Schmitz	Geof Flora		
Title:	Salesman	Salesman	New Truck Sales		
Telephone Number:	942-4800	942-4800	917-2048		
Fax Number:	942-4940	942-4940	942-6390		
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes		

Upon the request of Ms. Howard, Bill Graves moved, seconded by George Skinner, to accept the bids, and to award and/or reject at a later date.

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

Motion carried.

Chairman Krohmer called for New Business item "1". (A public hearing has to be held prior to any action being taken on items 1 and 2 of old business.)

Chairman Krohmer called for discussion, consideration, and/or action on the Notice of Public Hearing to discuss a road closure proposal for two (2) road segments within the confines of the Lexington Wildlife Management Area, Cleveland County, Oklahoma. The proposal includes a 1 mile segment of 192nd St. between York Road and Duffy Road and a three-quarter (¾) mile segment of 168th St. beginning at the half-mile line of Section 34, Township 7 North, Range 1 East.

No one appeared at the public hearing to protest or made any comments.

Mike McDanel, Assistant District Attorney, stated that the minutes might reflex that the

Wildlife Department notified the County several weeks ago about their desire to close these two roads. The entire lengths of both of the segments of roads are surrounded by state property, the wildlife department property at the game reserve. The provision of Title 19 O.S. 339 indicate primarily that this is a department decision and one which requires them to publish notice, have a public hearing and made their decision. The Wildlife Department published notice on the 2nd of July in the Norman Transcript and that hearing was held at 8:30 A.M. today and no one attended. Out of the abundance of caution that statutes is contained in the area which described in general detail the duties of the County Commissioners of Oklahoma and even though it doesn't say that this Board has to act thereafter he suggested it would be appropriate for the Board to approve the Wildlife Departments request and desire to close the two section line roads. Leroy Krohmer moved, seconded by George Skinner, to approve the public hearing. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Chairman Krohmer called for items "1" and "2" under old business: (1) 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.) (2) 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.) Leroy Krohmer moved, seconded by Bill Graves, to approve items 1 & 2 on the road closures. 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 this reporting period there was an average population of 181 prisoners in the Cleveland County Detention Center. There were 5 days that exceeded the 177 maximum number mandated by the Oklahoma Department of Health. The primary reason for the increased population during this period was the large number of prisoners arrested during the weekend period from Friday, July 8, through Monday, July 11. During these days, the Norman Police Department arrested 29 people, 17 of which were on city charges and 12 of which were on state charges. The Moore Police Department arrested 24 people, 19 for city charges and 5 on state charges. The OU Police Department arrested 2 people on state charges. The Sheriff's Office arrested 20 people this weekend. Many of the 75 people arrested were unable to make bond and remained in jail. During this period the Sheriff's Office transferred 8 prisoners to other jurisdictions after hearings in our court system. Another inmates was released and placed on electronic monitoring in the past week. The total number of prisoners placed on electronic monitoring remains at 24. The Judges held hearings for 3 prisoners being held only for court costs and fines and released them on

set conditions. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

George Skinner moved, seconded by Bill Graves, to accept the Jail 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 request from the Noble Police Department to transfer one surplus patrol car from the Cleveland County Sheriff's Office to the Noble Police Department. The patrol car will be returned when no longer needed or the Sheriff's Office request it is returned. The patrol car is a 1996 Ford Crown Victoria, VIN#2FALP71W8TX128082 with no equipment provided. Chairman Krohmer stated this should read the Noble Public Works Department in both places not the Noble Police Department and moved to approve with the change to Noble Public Works Department. Bill Graves 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 Contract between the Cleveland County Health Department and Terminix to provide commercial pest control services to the Norman and Moore Offices. The annual charge for Moore is \$275.48 and the charge for Norman is \$550.96.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the annual Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for six (6) IBM Typewriters at \$54.00 per machine for a total of \$270.00 annually. Contract begins July 1, 2006, thru June 30, 2007.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment: One 1986 Freightliner inventory #D302-132. This is being traded to the City of Noble for a 1997 Trash Truck.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract between the Cleveland County Board of County Commissioners and Plains Bridge Contracting of Oklahoma, L.L.C. for Construction of Bridge Structures and approaches for Five (5) locations in the District #3 Area. County Bid #COM3-1293.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Cleveland County Five Year Plan for the use of County Road, County Bridge and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Engineering Contract, Programming Resolution and Force Account Method for surfacing of County Road – Beginning at EW138 and NS320 (96th Ave.) 2.0 miles West of Spring Hill, Oklahoma extending 5.0 miles North to EW133, District #3, Cleveland County, Oklahoma, (Township 6 North, Range 1 West, and Township 7 North, Range 1 West.)

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Engineering Contract and Programming Resolution for Grading, Drainage, Surfacing and Bridge Replacement – Cleveland County District #2 – (Township 7 North, Range 1 West), Bridge Location No. 14E1320N3220001, NBI No. 01967 and Local ID No. 15 over Buckhead Creek, 0.8 miles North and 4.1 miles East of Slaughterville, Oklahoma.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Engineering Contract, Programming Resolution, and Force Account Method for Surfacing of County Road – Beginning EW132 and NS327 (180th) 2.0 miles East of Needmore, Oklahoma; extending 2.0 miles North to EW130 District #2, Cleveland County, Oklahoma. (Township 7 North, Range 1 East and Township 8 North, Range 1 East.)

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, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Paula Roberts, Election Board
- c. Shari Kenny, Health Department
- d. Denise Heavner, Assessor

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. General Fund		
07-0660 – F2	Summit Mailing & Shipping	\$ 1,390.00
07-0667 – D2	OfficeMax	500.00
07-0668 – R2	Norman Transcript	2,500.00
07-0672 – SM2	Copelin’s Office Center	3,000.00
07-0678 – B2A	O’Reilly Automotive	1,000.00
07-0679 – B2A	Ken’s Discount Pharmacy	1,500.00
07-0685 – B2B	Ben E. Keith	2,500.00
07-0686 – B2B	Sysco Food Services	5,000.00
07-0687 – B2B	Tankersley Foodservice	1,000.00
07-0688 – B2B	Sysco Food Services	500.00
b. Highway Fund		
07-0624 – T2A	Don’s Mobil Lock Shop	200.00
07-0625 – T2A	O’Reilly Automotive	1,000.00
07-0640 – T2A	KSM Exchange L.L.C.	2,000.00
07-0677 – T2A	P & K Riverside	1,000.00
c. Fair Board Fund		
07-0681 – FF2	Page Plus	75.00

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:

07-0457 – SP2	07-0096 – T2A
07-0462 – SP2	
06-0154 – H2	06-0098 – T2A
06-0242 – R2	06-0108 – T2A
06-0262 – C2	06-0146 – T2A
06-0312 – SM2	06-1299 – T2A
06-0725 – SM2	06-1832 – T2A
06-1049 – D2	06-1960 – T2A
06-2607 – SM2	06-3525 – T2A
06-4274 – B2B	06-3672 – T2A
06-4281 – R2	06-3711 – T2A
	06-3822 – T2A

06-4866 – B2B	06-3830 – T2A
06-4941 – B2B	06-4198 – T2A
06-5057 – B2B	06-4230 – T2A
06-5156 – B2B	06-4298 – T2A
06-5198 – B2B	06-4423 – T2A
06-5347 – B1C	06-4726 – T2A
06-5349 – B2B	06-5052 – T2A
06-5350 – B2B	06-5441 – T2A
06-5607 – SM2	06-5572 – T2A
06-5620 – SL2	06-5618 – T2A
06-5656 – B2B	
06-5657 – B2B	06-3076 – CFB2
06-5658 – B2B	06-3899 – CFB2
	06-4386 – CFB2
06-0449 – MD2	06-4387 – CFB2
06-2585 – MD2	06-4549 – CFB2
06-2831 – MD2	06-4936 – CFB2
06-3724 – MD2	06-4937 – CFB2
06-4087 – MD2	06-5059 – CFB2
	06-5062 – CFB2
06-5068 – CFBRE2	06-5065 – CFB2
06-5197 – CFBRE2	06-5163 – CFB2
06-5564 – CFBRE2	06-5440 – CFB2
06-3743 – FF2	06-4734 – CFFP2
06-4455 – FF2	
06-5573 – FF2	

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>FY06/07</u>	
a. General Fund	\$ 356,908.68
b. Highway Fund	15,610.32
c. Health Fund	3,056.37
d. Sheriff's Commissary	888.05
e. Assessor's Revolving	2,000.00
f. Fair Board Fund	364.33

FY05/06

a. General Fund	\$ 60,320.46
b. Highway Fund	16,986.73
c. Health Fund	8,184.73
d. Sheriff's Service Fee	2,270.42
e. Sheriff's Jail Fund	513.63
f. Sheriff's Revolving Fund	2,649.42
g. Treasurer's Certification	3,780.00
h. County Clerk's Preservation Fund	5,807.00
i. Fair Board Fund	217.70

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.)

Mike McDanel, Assistant District Attorney, recommended that the minutes of the Oklahoma Wildlife Department public hearing at 8:30 A.M. today be attached and made a part of these minutes. (See the following page for the Public Hearing Minutes of the Oklahoma Wildlife Department taken by Denise Ellison of the County Commissioners Office.)

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.

Notice of Public Hearing was held on Monday, July 17, 2006, at 8:30 A.M. in the County Commissioners Meeting Room located at 605 E. Robinson, Suite 100, Norman, Oklahoma. Those present were: Leroy Krohmer, George Skinner, Mike McDanel, Rex Umber, and Denise Ellison. There were no persons that appeared at the public hearing to protest or inquire about the road closures.

The Department of Wildlife desires to close two (2) road segments within the confines of the Lexington Wildlife Management Area, Cleveland County, Oklahoma. A one (1) mile segment of 192nd St. between York Rd. and Duffy Rd. and a three-quarter ($\frac{3}{4}$) miles segment of 168th St. beginning at the half-mile line of Sec. 34 T7N R1E and proceeding north $\frac{3}{4}$ mile to the one quarter mile line of Section 27 T7N R1E. All areas are surrounded by the Wildlife property and there are safety issues and maintenance costs.

The Notice of this Public Hearing was published in the Norman Transcript on Sunday, July 2, 2006.