

July 24, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24<sup>th</sup> 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, Debbie McKiddy, Tammy Howard, Ken Schmitz, Grant Rogers, Neil Vickers, Dale Freck, Dan Cary, Terran Manning, Tim Kuykendall, Mike McDanel, Glen Turner, Bob Wood, F. DeWayne Beggs, Sylvia Martin, Randall Turk, and Jane Cannon.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regularly meeting of July 17, 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.

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to table the awarding and/or rejecting of County Bid #SHE-1297 – The purchase and installation of Voice Recording Equipment for the Cleveland County Sheriff's Office.

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

Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to award 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 to Bruckners – Bid #1, monthly payments of \$895.00 and starting price of \$82,990.00. Ms. Howard stated this was the overall best bid.

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

Chairman Krohmer called for presentation of County Safety Award.

Dan Cary, Safety Officer, introduced Dale Freck, with the Association of County Commissioners. Mr. Freck is the state's Safety Director and he is here to make the presentation.

Mr. Freck presented the Commissioners with a Plaque and stated that on behalf of the Association of County Commissioners of Oklahoma and all of the other counties within the insurance program, (the property and liability pool), they would like to recognize Cleveland County as having the best overall loss ratio for the last four years. Mr. Freck continued saying that the County also won this same award last year and as promised if the county maintained that zero percent loss ratio for the full year a check would be presented to the County for one thousand dollars. This amount comes off of the insurance premium for this year. (Copy of plaque and check attached and made a part of these minutes)

Chairman Krohmer called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated that during this reporting period there was an average population in the Cleveland County Detention Facility of 181 prisoners. There was 5 days which exceeded the 177 maximum number mandated by the Oklahoma Department of Health. The highest number during this period was 193 and the lowest was 172 prisoners. The large number of inmates during this period is due to the increased number of prisoners arrested by local law enforcement over the weekend. The Norman Police Department arrested 41 people – 21 on city charges and 20 on state charges. The City of Moore arrested 21 people – 14 on city charges and 7 on state charges. The Noble Police Department arrested 4 people – 1 on city charges and 3 on state charges. The Cleveland County Sheriff's Office was listed as the arresting agency for 30 prisoners. During the 7 days of this period, the Sheriff's Office transported 4 prisoners who had been convicted to the Department of Corrections. Another 21 prisoners were transported to other jurisdictions after hearings in the Cleveland County Court System. Six prisoners being held only on court costs and fines were released according to the Judges' conditions. No prisoners were placed on electronic monitoring during this period. 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 Contract between the Cleveland County Fair Board and Sharon Harrell for Advertising, Marketing, Public Relations, Publicity and Fund Raising as directed in the amount of \$2,000.00 per month.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Copier Maintenance Agreement between the Cleveland County Fair Board and Sooner Copy Machines, for a Sharp AR-156 in the amount of \$25.00 per month, which covers 1,000 copies. Additional copies to be billed at \$.025 per copy. Parts, Drums, Networking, Labor, and Toner are included in the contract. Contract effective dates are from July 1, 2006, to 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 Notice of Appointment of Receiving Officers, Susan Burr as Receiving Officer and Lagenna Tomlinson as Alternate Receiving Officer for all County Clerk and Excise/Equalization Board Accounts. 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 #29 for the Cleveland County Courthouse Office Additions and Renovations in the amount of \$45,652.20 to Nashert of Oklahoma.

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

Chairman Krohmer stated the Board might want to hold this payment up until some more work is completed and asked the Board Members for their input. Chairman Krohmer asked Mike McDanel, Assistant District Attorney, if this had to be approved since Nashert was so late.

Mr. McDanel stated off of the top of his head his thought is that if the payment is not approved that certainly is an excuse for Nashert not to do something – if they can't pay someone by being on that job that should be there. Mr. McDanel doesn't know of any reason not to approve it.

Chairman Krohmer doesn't think there is anything that would cause Nashert to delay any worse than what it is and called for a vote.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Service Agreement between the Cleveland County Treasurer and T-Mobile for a Sony Ericsson GC89 Aircard at \$149.99 (One Time Charge) and Monthly Service Plan for \$49.99 per month beginning August 1, 2006, thru July 31, 2008.

Chairman Krohmer asked Mr. McDanel if the County could do a twenty-four month contract?

Mr. McDanel stated it should be a year at a time and suggested that the Board table this item and get a one-year contract.

Bill Graves rescinded his motion, and George Skinner rescinded his second.

George Skinner moved to table, seconded by Bill Graves.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Attorney Fee Agreement between the Cleveland County Treasurer and Joe B. Lawter for professional services at the rate of \$125.00 per hour, copy expense at the rate of \$0.10 per copy and actual postage expense incurred by the Attorney beginning 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 Purchase and Monitoring Agreement between the Cleveland County Health Department and Security Designers Inc., for One Firelite 5024 fire system with dialer and three smoke detectors and one DSC 1555 alarm panel for the Cleveland County Health Department Moore Office, 224 S. Chestnut and Monthly Monitoring at \$25.00 for Fire and \$20.00 for Burglar. A monthly maintenance fee of \$10.00 will begin in July 2007 for the fire system. Contract begins June 29, 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 Resolution Disposing of Equipment, a Millmer Commercial Washing Machine, Inventory #B612.13. This item is from the Sheriff's Office and is being junked.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$21,436.65.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the July 2006, following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$ 205.50
b. District Attorney's Witness Fee	113.64
c. Sheriff's Service Fee Fund	38,640.81
d. Sheriff's Commissary Fee Fund	4,219.44
e. Sheriff's Federal Share Revenue	1,606.30
f. Sheriff's Jail Fund	5,223.25
g. Sheriff's Property Forfeiture Fund	1.15
h. Sheriff's Revolving Fee Fund	17,539.00
i. Treasurer's Certification Fee Fund	7,610.00
j. Commissioners Bldg. Fund	871.97
k. County Clerk's Lien Fee	9,033.28
l. County Clerk's Preservation Fee Fund	36,046.17
m. County Assessor's Revolving Fund	1,187.50

n. Court Clerk’s Revolving Fund	11,015.79
o. Drug Court Revolving Fund Adult	137.60
p. Highway Unrestricted Fund	504,252.91
q. Bridge Capital Improvement	1,663.01
r. Fair Board Fund	14,974.25
s. STOP Violence Against Women Grant	8,782.00

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

George Skinner moved, seconded by Bill Graves, to approve the June, 2006, monthly report of F. DeWayne Beggs, for the Sheriff’s Cash Bond.

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			
07-0758 – SM2	OfficeMax	\$	1,000.00
07-0768 – SL2	Eureka Water		92.50
07-0795 – B1A	Assoc. Medical Professionals		5,000.00
07-0796 – B1C	Transcor of America		5,000.00
b. Highway Fund			
07-0695 – T2A	Hercules Tire Sales		2,500.00
07-0746 – T2A	G. W. VanKeppel		600.00
07-0769 – T2A	Maxwell Supply		200.00
07-0779 – T2A	C. L. Boyd Company		1,000.00
07-0780 – T2A	Warren Cat		1,500.00
07-0781 – T2A	Bruckner’s Truck Sales		1,000.00
07-0782 – T2A	ATC Freightliner Group		1,000.00
07-0783 – T2A	Rich Tire Company		1,000.00
07-0784 – T2A	Weldon Parts		1,500.00
07-0798 – T2A	Palace Auto Supply		800.00
07-0799 – T2A	O’Reilly Automotive		800.00
07-0800 – T2A	KSM Exchange		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 Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0005 – F2	07-0073 –T2A
06-0006 – F2	
06-0007 – F2	06-0076 – T2A

06-0159 – H2	06-5357 – T2A
06-0186 – C2	06-5358 – T2A
06-2845 – B2A	
06-5339 – H2	06-4413 – MD2
06-5348 – B2B	
06-5661 – B1A	06-5753 – CFB2

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:

FY06/07

a. General Fund	\$ 273,677.33
b. Highway Fund	169,248.97
c. Health Fund	9,659.85
d. Sheriff's Sheriff Fee Fund	2,273.31
e. Sheriff's Commissary Fund	880.74
f. Sheriff's Revolving Fund	1,616.93
g. Treasurer's Certifications Fee	202.78
h. County Clerk's Lien Fee	688.55
i. County Clerk's Preservation Fee	202.78
j. Fair Board Fund	3,660.81
k. S.T.O.P. Violence Against Women Grant	101.39

FY05/06

a. General Fund	\$ 29,424.53
b. Highway Fund	13,672.40
c. Health Fund	5,300.42
d. Sheriff's Service Fee	6,655.83
e. Fair Board Fund	120.54

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.

7/18/06  
Cleveland County  
ACCOC SIG

