

July 31, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 31<sup>st</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 Christine Brannon, Deputy County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman  
Bill Graves, Vice-Chairman  
George Skinner, Member  
Christine Brannon, Secretary

Other present were: Debbie McKiddy, Tammy Howard, Denise Ellison, Randal Turk, Jane Cannon, Rusty Sullivan, Mike McDanel, Jim Helm, David Hopper, F. DeWayne Beggs, Sylvia Martin, and Susan Moffat.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 24, 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 award County Bid #SHE-1297 – The purchase and installation of Voice Recording Equipment for the Cleveland County Sheriff's Office to Travis Voice & Data – Bid #1 for \$22,938.00. Tammy Howard stated that the low bid was not compatible with the system and did not meet specifications.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to strike from the agenda 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.

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 July 20, through July 26, 2006, there was a daily average of 178 inmates. The highest number during this period was 187 on July 23,

and the lowest number was 170 on July 21<sup>st</sup>. During this seven day period, there was four days which exceeded the 177 maximum number mandated by the Oklahoma Department of Health. This is three prisoners lower than previous two reporting periods. During this period, the Sheriff's office transported 11 prisoners to other jurisdictions after hearings held in our court system. One prisoner was convicted and transported to the Department of Corrections. The District Judges held hearings for four prisoners who were held for court costs and fines only and released them on set conditions. Two people were placed on electronic monitoring. During the weekend period from Friday, July 21, 2006 until Monday morning, July 24, 2006, the Norman Police Department arrested 25 people – 9 on city charges and 15 on county charges. The Moore Police Department arrested 15 people – 12 on city charges and 3 on county charges. During this weekend period, the Sheriff's Office shown arresting agency for 17 prisoners. Mr. Vickers will continue to monitor the population and expedited the release of those that are eligible.

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 stated this was an Alternate Bid, not a Change Order. George Skinner moved, seconded by Bill Graves, to approve the Change Order for Bid Alternate #10 for Security Hardware in the amount of \$30,000.00. Tammy Howard, Purchasing Agent, stated the amount is only half of the total Bid Alternate #10. Only half the work has been done and only approving half the payment.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Correction to the Copier Maintenance Agreement between Sooner Copy Machines, Inc., and Cleveland County Health Department for two Sharp AR-168D Copiers. Cost is \$25.00 per month, which covers 1000 copies and additional copies to be invoiced at \$.0095 per copy. This agreement includes parts, drums, labor and toner. Agreement is from May 15, 2006, thru June 30, 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 Copier Maintenance Agreement between Sooner Copy Machines, Inc., and Cleveland County Health Department for two Sharp AR-168D Copiers. Cost is \$25.00 per month, which covers 1000 copies and additional copies to be invoiced at \$.0095 per copy. This agreement includes parts, drums, labor and toner. 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 the Cleveland County Health Department and Norman Radiology Services to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are

based on the views ordered by the Health Department and range from \$63.90 to \$126.00 per view. Contract is from July 1, 2006, thru June 30, 2007.

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

Motion carried.

Chairman Krohmer asked Mike McDanel, Assistant District Attorney Civil Division, to look at the contract for wording “as space available”. Leroy Krohmer stated that Judge Walkley told him Friday; the contract needs to say, “as space is available”. After further review from Mike McDanel, he stated he did not see that specific language in the contract but does not believe there is any obligation by the County to take prisoners if there was not room in the jail. George Skinner moved, seconded by Bill Graves, to table the Jail Services Agreement between the City of Moore and the Board of County Commissioners to house its prisoners and detainees. Contract is for the period of July 1, 2006, thru June 30, 2007 at a rate of \$35.00 per day per inmate.

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

Motion carried.

Gorge Skinner moved, seconded by Bill Graves, to approve the Resolution Disposing of Equipment one Expresswriter Dictaphone/Transcriber plus transcription unit with full time line display. Inventory #B232.42. 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 Quit Claim Deed from the Board of County Commissioners to the record owners of described property. Property is located in the W/2 of the NW/4 of Section 29, Township 10 North, Range 3 West, Cleveland County.

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

Motion carried.

Chairman Krohmer moved, seconded by George Skinner, to table the Agreement between Cleveland County District #3 and Maguire Disposal for weekly disposal of trash dumpster for FY06/07 in the amount of \$45.00 per month. 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 following Blanket Purchase Orders:

a. General Fund		
07-0833 – R2	Top Hand Tower Co.	500.00
07-0884 – D2	Page Plus, Inc.	80.00
07-0886 – R2	Page Plus, Inc.	150.00
07-0899 – B2A	American Red Cross	200.00
07-0900 – B2A	Special OPS – Uniforms, Inc.	2,500.00

07-0901 – B2A	Reynolds Ford	1,500.00
07-0902 – B2A	77 Collision Repair	1,000.00
07-0903 – B2A	Federal Corporation	500.00
07-0904 – B2A	Quality Towing Service	200.00
07-0905 – B2B	Sysco Food Services	5,000.00
07-0906 – B2B	Ben E. Keith	2,500.00
07-0907 – B2B	Ben E. Keith	250.00
07-0908 – B2B	Tankersley Foodservice	1,000.00

b. Highway Fund

07-0837 – T2A	Ace Hardware	500.00
07-0841 – T2A	P & K Riverside	1,000.00
07-0872 – T2A	C & P Auto Electric	1,000.00
07-0881 – T2A	O'Reilly Automotive	1,500.00
07-0912 – T2A	Perfection Equipment Co.	1,000.00
07-0913 – T2A	Fleet Pride	1,000.00
07-0914 – T2A	C & M Distributing Co.	500.00
07-0915 – T2A	Palace Auto Supply	1,000.00

c. Health Fund

07-0891 – MD2	Lawns By Mike	2,500.00
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d. Sheriff's Service Fee Fund

07-0910 – CFB2	FleetCor Technologies	14,000.00
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e. Sheriff's Revolving Fund

07-0909 – CFBRE2	Ken's Discount Pharmacy	2,000.00
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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:

06-0244 – C2	07-0053 – T2A
06-2349 – C2	07-0214 – T2A
06-5611 – SL2	
	06-0046 – T2A
06-4311 – MD2	06-2422 – T2A
06-4412 – MD2	06-3833 – T2A
	06-5284 – T2A
06-3594 – CFC2	
06-5304 – FF2	

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

Chairman Krohmer stated there is a correction to Item “A” of FY06/07 to \$802,530.41.  
George Skinner moved with the change, 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	\$ 802,530.41
b. Highway Fund	250,168.73
c. Health Fund	11,288.04
d. Sheriff’s Commissary Fund	965.69
e. Sheriff’s Revolving Fund	8,529.14
f. Treasurer’s Certification Fee	5,746.70
g. Fair Board Fund	126.39
h. S.T.O.P. Violence Against Women Grant	4,391.48

<u>FY05/06</u>	
a. General Fund	\$ 35,606.90
b. Highway Fund	17,998.34
c. Health Fund	1,153.77
d. Sheriff’s Service Fee	2,004.01
e. County Clerk’s Preservation Fee Fund	8,297.00
f. County Clerk’s Lien Fee Fund	1,900.00
g. Treasurer’s Certification Fee Fund	5,944.28
h. Fair Board Fund	6,028.67

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.