

August 7, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7<sup>th</sup> day of August, 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, Denise Heavner, Rhonda Hall, Sandra DeSelms, Tim Kuykendall, F. DeWayne Beggs, Ursula Carter, Tarrin Manning, Dan Cary, Rhonda Peterson, Neil Vickers, Denise Ellison, Glen Turner, Susan Moffat, Jack Nashert, James Hailey, Jerry Tarver, Steve Mann, Mike McDanel, Bryan Jones, Billy Wartchow, Leon Barnard, Jerry Mauldin, Lana Holt, Jimmy Coots, Bob Wood, Ed Miller, Cathy Suttle, Glenda Mauldin, David Hopper, Clint Smith, Rick Penner, Melvin Penner, Randall Turk, Jane Cannon, Jim Helm, Gary Dodson, Nancy Schlehuber, Cindy Robertson, Diana Jones, Sid Stell, Earnest McGee, Mike Kelly and Bill Kaighn.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 31, 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.

Chairman Krohmer called for Item "1" Under New Business, Presentation of Safety Awards to Cleveland County Employees. The awards were given to employees with five (5) to twenty-five (25) years of service without an accident.

Chairman Krohmer called for discussion, consideration, and/or action to approve 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.

Mike McDanel, Assistant District Attorney, stated he spoke with Randy Brink, after last weeks meeting and Mr. McDanel sent Mr. Brink some language that the Board asked to have included in the contract, which had already been approved by the City of Moore. The contract is going to be sent back though the City Council in a couple of weeks and Mr. McDanel suggestion is to strike this item until a new contract is received.

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

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

Leroy Krohmer moved, seconded by Bill Graves, to approve 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.

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

Mr. Vickers stated during this 7-day reporting period the population of the Cleveland County Detention Center had 5 days, which exceeded the 177 maximum number, mandated by the Oklahoma Department of Health. The average population during this period was 183 prisoners. During this week's period the Sheriff's Office transported 25 prisoners to other jurisdictions after hearings were held in the Cleveland County Court System. The District Judges held hearings for 9 prisoners who were held for court costs and fines only and released them on set conditions. One prisoner was placed on electronic monitoring during this reporting period. During the month of July, 2006 the Sheriff's Department had a daily average of 205 prisoners in custody with an average of 180 held at the Cleveland County Detention Center. The daily average for July, 2005, was 209 prisoners in custody. During the weekend period from Friday, July 28, 2006, until Monday morning, July 31, 2006, the Norman Police Department arrested 40 people – 19 on city charges and 21 on state charges. The Moore Police Department arrested 14 people – 10 on city charges and 4 on state charges. During this weekend period the Cleveland County Sheriff's Department is shown as the arresting agency for 24 prisoners. Other agencies arrested an additional 4 people on state charges. Of the total of 82 prisoners arrested this weekend, 40 remained in jail as of 7:00 A.M. Monday, July 31, 2006. Nineteen of the 40 were held on municipal charges. Mr. Vickers thinks the rapid increase in people arrested this time of year is what is causing the numbers to exceed the State Mandate. 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.

George Skinner moved, seconded by Bill Graves to approve the appointment of the Jail Site Committee: Waldo Blanton, Lindsay Bailey, Steve Mann, Rick Runyon, Glen Lewis, Charles Thompson, Gene McKown, Blake Virgin, David Clark and Sharon Voorhees (as an alternate).

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

Upon the recommendation of Mike McDanel, Assistant District Attorney, items 4 thru 9 could be acted upon together something like a consent docket, if there is no one present who has issues with the approval of the sales.

Leroy Krohmer moved, seconded by Bill Graves, to approve items 4 thru 9: (4) the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Chris Simpson for Card Investment LLC in the amount of \$3,000.00. Property description: 24-7-1E 1.5AC PRT SW/4 BEG 24 RDS E SW/C N13 RDS E13 RDS S13 RDS W13 RDS POB & BEG 292 FT E SW/C N&S 208 FT E&W 104 FT POB; (5) the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 104 City of Moore, Cleveland County, Oklahoma; (6) the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 105 City of Moore, Cleveland County, Oklahoma; (7) the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 106 City of Moore, Cleveland County, Oklahoma; (8) the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 107 City of Moore, Cleveland County, Oklahoma; (9) the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, Auzela Estell in the amount of \$1,500.00. Property description: Cleveland Heights Lot 108 City of Moore, Cleveland County, 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 Contract for dental services between the Cleveland County Sheriff's Office and Dr. Glenn A. Mead to provide dental services to inmates being detained in the Cleveland County Detention Facility. Contract amount is \$50.00 per hour 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 approve the Agreement between Cleveland County Sheriff's Office and Maguire Disposal for weekly disposal at the Field Services Division in Slaughterville for \$30.00 per month. Agreement is 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 approve the Service Agreement between the Cleveland County Treasurer and T-Mobile for a Sony Ericsson GC89 Aircard at \$199.99 (one time charge) and Monthly Service Plan for \$49.99 per month beginning August 1, 2006, through July 31, 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 Lori Holden, DDS, for dental services to clients at the Cleveland County Health Department. Contract amount is \$60.00 per hour and mileage in accordance with the State Reimbursement Act (STRA), which is currently \$.445 per mile. 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 for Disposing of Equipment, a Computer with CD-rom and network card. Inventory #E222-16, Serial Number 617018. This item is from the Oklahoma Cooperative Extension Center 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 July, 2006, monthly reports of the following:

- a. Dorinda Harvey, County Clerk
- b. Denise Heavner, County 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
  - 07-0938 – SM2 Cleveland County Health Dept. 600.00
  - 07-1101 – B2A Leon Pierce Body Repairs 4,012.96
  - 07-1102 – B2A Wal-Mart 500.00
  - 07-1103 – B2A Palace Auto Supply 1,000.00
  - 07-1104 – B2A UniFirst 200.00
  - 07-1105 – B2A Hagar Restaurant Service 500.00
  - 07-1106 – B2A Norman Stamp & Seal 200.00
  - 07-1109 – B2A Slaughterville Tire Shop 250.00
  
- b. Highway Fund
  - 07-0934 – T2A OfficeMax 1,200.00
  - 07-0942 – T2A Hercules Tire Sales 1,500.00
  - 07-0943 – T2A Weldon Parts 1,500.00
  - 07-0944 – T2A Southwest Trailers 1,000.00
  - 07-0970 – T2A Page Plus 225.60
  - 07-1098 – T2A Terry Dittner 150.00

- c. Sheriff's Revolving Fund  
07-1107 – CFBRE2 Ken's Discount Pharmacy 1,500.00

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

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

06-1728 – MD2	06-1555 – T2A
06-5449 – MD2	06-3834 – T2A
06-5000 – CFBRE2	07-0339 – C2
	07-0340 – C2
06-3238 – CFB2	07-0341 – C2
06-4697 – CFB2	

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:

FY06/07

a. General Fund	\$ 105,257.11
b. Highway Fund	81,741.73
c. Health Fund	12,792.70
d. Sheriff's Commissary Fund	905.79
e. Sheriff's Revolving Fund	1,570.34
f. Sheriff's Service Fee	11,487.01
g. County Clerk's Preservation Fee Fund	600.00
h. Fair Board Fund	1,045.04

FY05/06

a. General Fund	\$ 13,604.11
b. Highway Fund	17,399.90
c. Health Fund	2,676.60
d. Sheriff's Service Fee	229.06
e. Sheriff's Revolving Fund	3,222.92

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

(For a complete listing of warrants and original warrants, see warrant registers.)

Upon the recommendation of Mike McDanel, Assistant District Attorney, Items 19, 20 and 21 need to be stricken from the agenda and if any action in that regard is desired in special session that can be done or it can be taken up and replaced on an agenda.

Bill Graves moved, seconded by George Skinner, to strike from the agenda (19) Discussion, Consideration, and/or Action on Executive Session for the purpose of possible action regarding the contract on the Cleveland County Courthouse and Office Building, pursuant to provisions of the Oklahoma Open Meeting Act, 25 O.S. § 307 (B) (1);

EXECUTIVE SESSION

(20) Discussion, Consideration, and/or Action on Executive Session for the purpose of the Board to meet with council concerning possible action regarding the contract on the Cleveland County Courthouse and Office Building, pursuant to provisions of the Oklahoma Open Meeting Act, 25 O.S. § 307 (B) (1);

OPEN SESSION

(21) Discussion, Consideration and/or Action regarding the Building Contract on the Cleveland County Courthouse and Office Building.

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

Motion carried.

Chairman Krohmer called for miscellaneous discussion and Mike McDanel stated if there is any discussion that needs to take place or is appropriate for this forum he would suggest that or maybe some information.

Mike Kelly with Kaighn and Associates stated they intent this week to issue a letter of substantial completion and the move in date would be more of an issue of the Board's. Chairman Krohmer asked about the shelves (bookcases) in the County Clerk's Office? Mr. Kelly stated he had spoken with Bob Wood about it and a drawing would be provided. Chairman Krohmer also asked about the terrazzo in Tim Kuykendall's Office and Judge Walkley's Office?

Mr. Kelly replied that there are repair items that remain to be done, but the documents of substantial completion indicate beneficial occupancy could take place. There are items left to be done that have been identified and they are proceeding to take care of those remaining items and that is definitely an item (the terrazzo) that will be addressed. Mr. Kelly stated there would be a visit to the building after this meeting to confirm the status of it. The flagpole was discussed and Mr. Kelly stated it would be relocated just behind the 45<sup>th</sup> Infantry Monument.

Different Officials asked if the building is to the point that other vendor's can come in and do the work that needs to be done before the move in. Mr. Kelly stated the pews in the courtrooms could be installed.

Chairman Krohmer said there was an agreement that all four floors would be finished before anyone could move in and asked Mr. Kelly if he thought it was safe now?

Mr. Kelly stated that the pews were separate items opposed to people. The blinds could be

put in and the owner's equipment could start to be installed. Mr. Kelly did say there are some parabolic windows in the electrical fixtures that need to be replaced. Mr. Kelly thinks that the contractor and the County will have to work together because there are items that to some degree everyone will have to work around and those items are identified in the documents of substantial completion but he thinks it would be safe.

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.