

August 14, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14th 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, Tim Kuykendall, Irby Taylor, Jim Davis, Jane Cannon, Randall Turk, Terran Manning, Neil Vickers, Bob Wood, Denise Ellison, Glen Turner, Diana Hartley, F. DeWayne Beggs, Jim Helm, and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 7, 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 discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during the reporting period of August 3, thru August 9, the Cleveland County Detention Center had an average population of 173 prisoners. There were only 2 days which exceeded the 177 maximum number mandated by the Oklahoma Department of Health. During this week's period the Sheriff's Office transported 13 prisoners to other jurisdictions after hearings were held in the Cleveland County Court System. The District Judges held hearings for 6 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 time period. The Sheriff's Office will transport 6 to 8 prisoners sentenced to prison time to the Department of Corrections later this week. During the weekend period from August 4, until August 7, the Norman Police Department arrested 28 people- 19 on city charges and 9 on state charges. The Moore Police Department arrested 21 people- 13 on city charges and 8 on state charges. The Cleveland County Sheriff's Department was shown as the arresting agency for 17 prisoners. Other agencies arrested an additional 9 people during this weekend.

Of the 75 prisoners arrested this weekend, 22 remained in jail as of 7:00 a.m. Monday, August 7. Eleven of the 22 prisoners were held on municipal charges. 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 table discussion, consideration, and/or action regarding the operation of overweight and/or multi-axel vehicles on streets in Millers Acres.

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 naming EST, Inc. 3201 S. Berry Rd., Norman, OK. 73072 as the engineer responsible for county bridge inspections. Contracts for 2007 and 2008.

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 Purchase Agreement between Cleveland County and Bruckner Truck Sales for 2007 Mack CHN613 Truck VIN#1M1AJ07Y37N008233 and 2007 Mack CHN613 Truck VIN#1M1AJ07Y37N008216 in the amount of \$895.00 each per month for Cleveland County District #1.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc., for two Sharp copiers in the Norman Office model numbers AR-M355NA and AR-M350NXA and one Sharp copier in the Moore Office model number AR-M355NA.

Monthly cost per copy of each copier is \$.009 per copy and agreement includes parts, drums, labor and toner.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the sale of County owned property obtained by Cleveland County at the 2006 tax resale. Bidder for property, R. D. and J. K. Sanders, husband and wife as joint tenants with rights of survivorship in the amount of \$1,201.00 (Original bid given by Cathy D. Brawner- not successful bidder.) Property description: Sec. 28, Township 8 North, Range 1 East 1.71 Acres Tract 51 Mountain View Est. Survey, Part of N/2 and SW/4.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 238,081.35
T1C	3,464.74
T2A	1,537,193.77
T2B	45,485.82
<u>T3</u>	<u>903,439.10</u>
Total Unrestricted	\$ 2,727,664.78

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, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, Treasurer
- c. Paula Roberts, Election Board
- d. F. DeWayne Beggs, 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

07-1118 – SM2	Oklahoma Air Filter	\$ 600.00
07-1184 – F2	Dimensional Concepts	5,000.00
07-1186 – R2	Norman Transcript	5,000.00
07-1197 – B1A	Associate Medical Professional	5,000.00
07-1198 – B2B	Sysco Food Services	5,000.00
07-1199 – B2B	Ben E. Keith	2,500.00
07-1200 – B2B	Tankersley Foodservice	1,000.00
07-1203 – B2A	Reynolds Ford	1,000.00
07-1208 – B1C	U.S. Extradition Service	5,000.00

- b. Highway Fund

07-1209 – T2A	Warren Cat	1,500.00
07-1210 – T2A	Bruckner's Truck Sales	1,000.00
07-1211 – T2A	Top of the Line Filters & Spec.	1,000.00
07-1212 – T2A	KSM Exchange	750.00

c. Fair Board Fund

07-1185 – FF2	Automatic Fire Control	500.00
07-1188 – FF2	UniFirst	425.00
07-1189 – FF2	OfficeMax Contract	500.00
07-1190 – FF2	OPUBCO Comm. Group	1,500.00
07-1191 – FF2	Norman Transcript	1,000.00
07-1192 – FF2	Creative Printing	500.00
07-1193 – FF2	Ace Hardware	300.00

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:

06-3197 – B2A	06-0096 – T2A
06-5562 – B2B	06-3636 – T2A
06-5659 – B2B	06-3638 – T2A
06-5660 – B2B	06-4820 – T2A
06-3342 – MD2	
06-4452 – MD2	07-0206 – T2A
	07-0213 – T2A
07-0002 – F2	07-0221 – T2A
07-0011 – F2	07-0781 – T2A
07-0398 – B1A	
07-0400 – B1C	07-0297 – MD2
07-0408 – B2A	

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	\$ 87,485.50
b. Highway Fund	115,593.70
c. Health Fund	8,169.68
d. Sheriff's Commissary Fund	1,019.55
e. County Clerk's Preservation Fee Fund	6,037.12
f. Fair Board Fund	13,203.84
g. Bridge Capital Improvement Fund	2,320.00
h. Commissioner's Building Cap. Imp.	1,037.42

FY05/06

a. General Fund	\$ 39,893.10
b. Highway Fund	1,037.61
c. Health Fund	969.40

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.