

August 21, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21<sup>st</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, F. DeWayne Beggs, Neil Vickers, Tim Kuykendall, Glen Turner, Rhonda Hall, Denise Ellison, Jerry Davis, Saundra DeSelms, Mike McDanel, Bob Wood, Randall Turk, Bryan Hall, Sylvia Martin, Shari Kinney, Susan Moffat, Jim Helm, Dan Cary and Jane Cannon.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 14, 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 regarding the operation of overweight and/or multi-axel vehicles on streets in Millers Acres.

Mike McDanel, Assistant District Attorney, stated he had met with Mr. Skinner and a few residents of Millers Acres within the past 30 days. Mr. Skinner has written a letter to the gentleman who is operating these overweight vehicles on the roads in Millers Acres and apparently that did not meet with any success. It seems to Mr. McDanel that this individual has no particular concern about the damage he is doing to roads in that addition and the inconvenience he is causing his neighbors. Mr. McDanel doesn't know if legal action is appropriate at this point and time. Mr. McDanel has advise the residents of Millers Acres that he knows of no action that the Commission can take in regard to limiting under the state statutes and making it a criminal violation to operate those multi-axel vehicles on those roads. Mr. McDanel does believe there may be some opportunity to treat it as a nuisance under the statutes and perhaps alleviate it.

George Skinner moved, seconded by Bill Graves, to authorize the District Attorney Office to investigate this further and to take such action as it deems necessary, including legal action if appropriate.

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 August 10, 2006, thru August 16, 2006, there was an average of 180 prisoners. The total head count was 204 in Sheriff's custody. The highest count was 188 prisoners and the lowest was 174. During this week's period the Sheriff's Office transported 14 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. The Sheriff's Office transported 5 convicted prisoners to the Department of Corrections. One prisoner was placed on electronic monitoring during this period. At the time of this report, Cleveland County Detention Center held 21 prisoners sentenced to county jail time. Eleven prisoners have been convicted and sentenced to time with the Department of Corrections. These 11 are awaiting trials or hearings, or are waiting a mandatory 10-day waiting period before transport. On August 14, the Norman Police Department had arrested 9 people on city charges who remained in the county jail. The City of Moore had arrested 6 people who remained in the jail. All of these were just on municipal charges. On Wednesday morning, August 16, the ending day of this report, the Cleveland County Jail has 12 prisoners held on City of Norman charges and 3 prisoners held on City of Moore 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.

Bill Graves moved, seconded by George Skinner, to terminate Office Supply Contract Bid #PA-1287, due to Office Max's inability to meet contract obligations.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve Pay Application #30 for Office Additions and Renovations at the Cleveland County Office Building and Courthouse in the amount of \$17,282.06.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Claim for Plains Bridge Contracting Payment for work completed between July 19, 2006, through July 31, 2006 – Cleveland County Bridge Repair – 96<sup>th</sup> Street in the amount of \$24,406.72.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Claim for Plains Bridge Contracting Payment for work complete between August 1, 2006 through August 4, 2006 – Cleveland County Bridge Repair – 96<sup>th</sup> Street in the amount of \$35,988.87.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Claim in the amount of \$13,240.64 for Bridge Construction on 96<sup>th</sup> Street (District #3) - July 19, 2006, through August 4, 2006.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve a Contract between the Cleveland County Health Department and Holly Chapman to provide dental assistant staffing for the Health Department Dental Care Program. The Health Department will pay for services at an hourly rate of \$11.00 not to exceed \$880.00 for the term of the Contract and mileage at the State Travel Reimbursement Act current rate of \$0.445 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 appointment of the following to serve as the Cleveland County Floodplain Board: William Gabrish and Steve Williams to serve from August 21, 2006, thru August 20, 2008; Waldo Blanton and Dan Goad to serve from August 21, 2006, thru August 20, 2010; and Karen Mercer to serve from August 21, 2006, thru August 20, 2012.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Renewal Contract between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$21,000.00. Contract is from July 1, 2006, thru 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 Allocation of Alcoholic Beverage Tax in the amount of \$37,144.14.

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 report of Shari Kinney, Health Department.

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		
07-1294 – B1A	Pab Personnel Agency	\$ 7,500.00
07-1295 – B2A	Maguire Disposal Service	120.00
07-1299 – R3BS2A	Special OPS-Uniforms	1,500.00
07-1300 – R3BS2A	Norman Stamp & Seal	75.00
07-1301 – R3BS2A	Langston's	500.00
b. Highway Fund		
07-1220 – T2A	Bruckner's Truck Sales	2,000.00
07-1223 – T2A	Jim Johnson Oil Company	1,500.00
07-1225 – T2A	Bob's Seat Covers	300.00
07-1227 – T2A	Bill's Welding Equipment Repair	500.00
07-1235 – T2A	Lawson Products	2,000.00
07-1285 – T2A	C & P Auto Electric	1,800.00
07-1286 – T2A	Don's Mobile Lock Shop	600.00
07-1291 – T2A	UniFirst	1,500.00
07-1292 – T2A	Perfection Equipment	1,000.00
07-1293 – T2A	T & W Tire	750.00
c. Health Fund		
07-1222 – MD2	Wal-Mart	500.00

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:

07-0401 – B2A	06-4464 – CFB2
07-0418 – B2A	
07-0438 – B2A	07-0028 – T2A
07-0448 – B2B	
07-0452 – B2A	07-0358 – MD2
07-0455 – B2A	
07-1101 – B2A	07-0331 – 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:

FY06/07

a. General Fund	\$ 73,661.27
b. Highway Fund	20,622.89
c. Health Fund	172,453.88
d. Sheriff's Commissary Fund	961.30
e. Sheriff's DARE Fund	357.76
f. Assessor Revolving	1,000.00
g. Fair Board Fund	1,537.32

FY05/06

a. General Fund	\$ 1,110.90
b. Highway Fund	5,970.58
c. Health Fund	1,460.73
d. Sheriff's Service Fee	19.97

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.)

Chairman Krohmer called for miscellaneous discussion and Mike McDanel, Assistant District Attorney, asked to address Item #2 regarding the OfficeMax Contract. Mr. McDanel had suggested to Tammy Howard, Purchasing Agent, that it may not be appropriate to air all of the concerns that the County has with the contract, but it might be appropriate for the minutes to reflect the basic broad reasons for this action.

Ms. Howard, stated OfficeMax has had the contract since May 19, 2006, and the County has had problems with substituting items (when they were not suppose to), invoicing problems a nightmare, of which she can't stress that enough, orders not coming when they should, (Office Max is not meeting contract obligations there), delivery requirements and there are 4 departments that have not been able to order supplies because Office Max has not set them up. Ms. Howard stated she and Dorinda Harvey the County Clerk had sat down with Office Max's new sales representative and the District Manager and they just did not feel like things were going to get resolved in a timely manner. Ms. Howard would like to re-bid the office supply bid.

Mr. McDanel was hoping that OfficeMax would voluntarily allow this contract to be terminated and apparently that wasn't the case so this action became necessary.

Glen Turner gave the Board of brief update on the key cards. The D.A.'s Office donated the computer server for the County to use (one license was purchased) and what he has since learned is that the software that is used to communicate, track, and program all of those cards, and for him to program all of the cards he is going to have to bring everyone (all

county employees) into the D.A.s computer room and set them down in a mass of servers because that is the only computer that will work. Mr. Turner is proposing that the County buy five more licenses (the license come in batches of 5) and it is less than \$2,000.00. Also there are 17 locks which are defective and the replacements are to be in Dallas today so hopefully they will be up and going sometime this week. Mr. Turner received the cards and the printer last week and has started designing the cards for the different offices.

Bob Wood has two keys for each department head and he will give those out today and he will show the department heads which doors they operate. The company sent 200 keys uncut. Mr. Wood shared with the Board some of the problems with the locks.

Chairman Krohmer stated he would send a memo out to all Elected Officials as to the move dates of September 27, 28, and 29.

Tammy Howard explained that the telephone system would be taken down Wednesday afternoon and brought up sometime Thursday or Friday morning, but there will be a day without telephone service. The blinds are getting put up.

Tim Kuykendall stated that DHS should finish up early this week on the work they are doing in his office.

Chairman Krohmer stated he had spoken with the City of Norman and the City is going to stripe the parking lot. The south parking lot is getting worked on starting today and probably within a week it will be paved.

One thing that Chairman Krohmer is going to put in the memo is that everyone is to schedule the move with Tammy Howard.

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.