

September 11, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 11th day of September, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Vice-Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Chairman Leroy Krohmer was absent.

Others present were: Christine Brannon, Tammy Howard, Vickie Wilson, Neil Vickers, Lindsay Bailey, Jane Cannon, Shari Kinney, Randall Turk, Denise Ellison, F. DeWayne Beggs, Mike McDanel, Sylvia Martin, and Susan Moffat.

Vice-Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 5, 2006, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

The vote was: 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 # HWY-1300 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through four (4) months.

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

Upon the request of Tammy Howard, George Skinner moved, seconded by Bill Graves, to table the awarding and/or rejecting of County Bid # HWY-1302 – Non-Encumbered Contract for Road Oils, Emulsions, and Sealants for the County Commissioners. The bid term will be from the bid award date through four (4) months.

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

George Skinner moved, seconded by Bill Graves, to award County Bid# SHE-1299 – The purchase and installation of Electronic Control System located in the Cleveland County Jail, 203 S. Jones, Norman, Oklahoma, to Cox Systems Technology (they being the only bidder) in the amount of \$17,539.27.

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

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

Mr. Vickers stated during this 7-day reporting period there was an average of 178 prisoners in the Cleveland County Detention Center. There were 2-days which were over the maximum number set by the Oklahoma Department of Health. During this week's period the Sheriff's Office transported 17 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Another 6 prisoners were transported to the Department of Corrections after being convicted and sentenced to prison time. Three prisoners held for court costs and fines only, were released by the District Judge after setting new conditions. This week's increase is due to the Labor Day Holiday weekend, which saw additional people arrested and a one-day delay in arraignments for city and state prisoners. On Tuesday morning, the Detention Center held 30 municipal prisoners in the Cleveland County Detention Center. For the month of August, the Sheriff's Department held an average daily court of 201 prisoners in custody with 177 of these being held at the Cleveland County Detention Center. 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: Bill Graves, yes; George Skinner, yes.

Motion carried.

Bill Graves moved, seconded by George Skinner, to strike from the agenda discussion, Consideration, and/or action to approve the Resolution authorizing the Cleveland County Home Loan Authority (herein "Authority") to issue certain obligations as are herein fully described as is required by the provision of 60 O.S. Section 176(d); waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. Section 176(e); authoring refunding of prior bonds by the parties to an Interlocal Agreement; authorizing the Officers to execute any and all documents relating thereto; authorizing signing off on a public hearing as required by tax equity and fiscal responsibility act ("TEFRA"); and authorizing final approval of the Cleveland County Home Loan Authority to issue certain obligations as are herein fully described.

Lindsay Bailey the Cleveland County Home Loan Authority Attorney, requested that a special meeting be called as soon as possible, perhaps Thursday.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Resolution that will serve as an agreement between the Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency, the purpose of such agreement is to acknowledge continued support between these two organizations as they serve the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month), for the Fiscal Year beginning July 1st, 2006 and ending June 30th, 2007. Aid is to include, but not limited to, the County Indigent Burial Program as well as for any other emergencies provided by law.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Renewal Contract between the Cleveland County Assessor and Colorado Customware, Inc. for support fees from July 1, 2006, thru June 30, 2007, in the amount of \$52,746.00. Marshall & Swift Cost Tables \$2,200.00 and the current hourly rate of \$150.00.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Abbreviated Standard Form of Agreement between Owner and Architect between Cleveland County Public Facility Authority and Lumpkin & Associates Architects for a new health department in Moore, Oklahoma. The Cleveland County Health Department will pay for services rendered per the Agreement.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Amended Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. to change the cost per copy from \$.009 to \$.0095 for a Sharp Model AR-M355NA in the Moore Office. The amended contract will be effective August 2, 2006, thru June 30, 2007. There are no other changes to the agreement.

The vote was: 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. Successful Bidder for property, R. D. and Jamie K. Sanders, husband and wife as joint tenants with rights of survivorship (one-half interest) and Melinda Daughter a single person, (one-half interest). Successful bid Amount \$1,050.00. Property description: Cleveland Heights Addition, Lot 74, City of Moore, Cleveland County, Oklahoma.

The vote was: 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. Successful Bidder for property, R. D. and Jamie K. Sanders, husband and wife as joint tenants with rights of survivorship (one-half interest) and Melinda Daughter, a single person, (one-half interest). Successful bid Amount \$1,050.00. Property description: Cleveland Heights Addition, Lot 75, City of Moore, Cleveland County, Oklahoma.

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

Motion carried.

Dorinda Harvey, County Clerk, told the Board that the name on the above items should be Melinda Daugherty not Melinda Daughter.

George Skinner moved, seconded by Bill Graves, to approve with the corrections.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the replacement of Glen Lewis on the Jail Site Committee with Dave Roberts.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment one Viewpoint weighted base Inventory Number F247-1. This item is from the County Clerk's Office and was junked.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the August, 2006, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, Treasurer
- c. Dorinda Harvey, County Clerk

The vote was: 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	\$ 175,634.51
T1C	3,464.74
T2A	1,819,512.03
T2B	45,437.17
T3	<u>907,311.77</u>
Total Unrestricted	\$ 2,951,360.22

The vote was: 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		
07-1561 – SM2	Ace Hardware	\$1,500.00
07-1610 – F2	Copelin’s Office Ctr.	2,500.00
07-1614 – H2	Oracle Corp.	316.52
07-1623 – H2	Copelin’s Office Ctr.	4,000.00
07-1624 – HR2	Copelin’s Office Ctr.	2,000.00
07-1633 – R3B	Spaces, Inc.	15,000.00
07-1635 – R3B	Sooner Copy Machines	1,000.00
07-1638 – B2A	Copelin’s Office Ctr.	2,500.00
07-1639 – B2A	Leon Pierce Body Repairs	5,200.00
b. Highway Fund		
07-1562 – T2A	Palace Auto Supply	500.00
07-1563 – T2A	UniFirst	1,500.00
07-1583 – T2A	Southwest Trailer & Equip.	1,000.00
07-1587 – T2A	Leon Pierce Body Repairs	7,871.85
07-1589 – T2A	Central New Holland	1,000.00
07-1615 – T2A	Big D’s CB & Car Audio	500.00
07-1616 – T2A	Arrow-Magnolia International	600.00
07-1617 – T2A	Petroleum Marketers Equip.	600.00
07-1618 – T2A	Budget Flag & Banner	500.00
07-1626 – T2A	Fleet Pride	750.00
07-1627 – T2A	Don’s Mobil Lock Shop	250.00
07-1628 – T2A	Mid-West Hose & Spec.	500.00
07-1629 – T2A	T.D.’s Radio	750.00
07-1641 – T2A	Copelin’s Office Ctr.	500.00
07-1642 – T2A	O’Reilly Automotive	1,500.00
c. Sheriff’s Service Fee Fund		
07-1622 – CFB2	FleetCor Technologies	13,000.00
d. Sheriff’s Revolving Fund		
07-1625 – CFBRE2	Copelin’s Office Ctr.	2,000.00
07-1643 – CFBRE2	U.S. Foodservice, Inc.	1,500.00

The vote was: 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:

07-0006 – F2	07-0907 – B2B
07-0441 – B2A	
07-0447 – B2B	07-0189 – T2A
07-0901 – B2A	07-0207 – T2A
07-0906 – B2B	

The vote was: 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	\$ 53,570.90
b. Highway Fund	57,094.77
c. Health Fund	1,731.36
d. Sheriff's Service Fee Fund	7,068.20
e. Sheriff's Commissary Fund	741.35
f. Sheriff's Revolving Fund	385.00
g. County Clerk's Preservation Fund	600.00
h. Bridge Capital Improvement	178,986.99
i. Fair Board Fund	5,877.67

FY05/06

a. General Fund	\$ 69,406.55
b. Highway Fund	2,497.00

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