

September 18, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th day of September, 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: Neil Vickers, F. DeWayne Beggs, Renee Ingram, Terran Manning, Donna Roberts, Jim Helm, Lisa Winters, Randall Turk, Mike McDanel, and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of September 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 on the Jail Report from Neil Vickers.

Mr. Vickers stated during this 7-day reporting period the average population per day in the Cleveland County Detention Center was 171 prisoners with 2 days over the maximum number set by the Oklahoma Department of Health. The 2 days were Saturday and Sunday and during this weekend period 52 prisoners were arrested with only 14 of them remaining in jail as of September 11. During this period the Sheriff's Office transported 18 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Another 2 prisoners were transported to the Department of Corrections after being convicted and sentenced to prison time. Seven prisoners held for court costs and fines only were released by the Judges after new conditions were set. At this time 26 prisoners are on electronic monitoring with 2 of those added early this week. Mental Health Court presently has 6 people in that program with an additional 2 to be added this week. The Detention Center presently holds 25 prisoners sentenced to county jail time and another 7 prisoners sentenced to Department of Corrections time, awaiting further charges, or transport to prison. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

Bill Graves moved, seconded by George Skinner 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 STOP Violence Against Women Grant 2006-2007 Application. Application for grant to fund Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation terms instead of incarceration in the County Jail. A grant application has been previously approved in 2005 and 2006. The County does not have to provide any matching funds for this grant.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Maintenance Agreement between the Cleveland County Clerk and Digital ES for one KIP 1900 Blueline Machine for the County Clerk's Office. The cost is \$95.00 per month with a rate of \$.080 Linear Square Foot Metered.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Maintenance Agreement between the Cleveland County Health Department and Service Experts for ten heating and cooling systems in the Moore Office, 224 S. Chestnut, Moore, Oklahoma for one year for a total payment of \$1,640.00 to be paid at the rate of \$760.00 per maintenance visit. Contract also includes repairs at a discount rate of 15% to 25% off the retail price.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Addendum to the Contract between the Cleveland County Health Department and Lori Holden, D. D. S. to change the Contract Expense Cap to a maximum of \$2365.00 for dental services at a rate of \$215.00 per month paid by the Cleveland County Health Department.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution Disposing of Equipment, a 1988 Chevrolet Pickup Inventory Number 301-100. This item is from District 3 and is being transferred to the City of Noble (Public Works 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 Lease between the Cleveland County Facility Authority and Crossroads Youth and Family for Suite 500 at the Alan J. Couch Center from July 1, 2006, thru June 30, 2007, in the amount of \$1,469.07 per month.

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 to approve the Resolution as to the completion of project CR-114D (170-173) and to request the Department of Transportation to encumber funds in the total amount of \$317,025.67 from the County Road and Bridge Fund (250C).

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Acceptance of Completion of Project on 192nd in District #2 and to request the Department of Transportation to encumber funds in the total amount of \$3,450.00.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Corrected 2005/2006 Lapsed Balance for FY2006/2007 due to voucher payment on June 28, 2006. The correct amount to be lapsed is \$236,682.55.

The vote was: Leroy Krohmer, yes; 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. Paula Roberts, Election Board
- b. Shari Kinney, Health Department
- c. 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
 - 07-1731 – SL2 Concentra Medical Center \$ 100.00
 - 07-1732 – SL2 Copelin's Office Center 1,000.00
 - 07-1743 – B2A Don's Mobil Lock Shop 200.00
 - 07-1744 – B2A American Elevator 625.00
 - 07-1745 – B2A Oklahoma Dept. of Public Safety 1,050.00
 - 07-1746 – B2A Rod's Pest Control 450.00

- b. Highway Fund
 - 07-1688 – T2A Warren Cat 1,500.00
 - 07-1689 – T2A Dub Ross 1,500.00
 - 07-1693 – T2A G. W. VanKeppel 1,000.00

07-1695 – T2A	Corr. Dept. Ind. Rev. Fund	750.00
07-1699 – T2A	Green Country Lawn & Equip.	750.00
07-1700 – T2A	Petroleum Marketers Equip.	500.00
07-1701 – T2A	Ace Hardware	500.00
07-1712 – T2A	Hercules Tire Sales	1,500.00
07-1726 – T2A	American Water Works	500.00
07-1733 – T2A	Copelin’s Office Center	2,500.00
07-1734 – T2A	Thomas Wire Rope	1,000.00
07-1747 – T2A	Southwest Trailers & Equip.	1,500.00
07-1748 – T2A	Total Truck & Trailer Equip.	1,500.00
07-1749 – T2A	Homer’s Radiator Service	1,200.00
07-1754 – T2A	Cintas First Aid & Safety	500.00
07-1755 – T2A	Bruckner’s Truck Sales	1,000.00
07-1758 – T2A	Homer’s Radiator Service	2,650.00

c. Health Fund

07-1704 – MD2	Lawns by Mike	2,500.00
07-1711 – MD3	Lumplins & Associates Architects	100,000.00

d. Sheriff’s Revolving Fund

07-1740 – CFBRE2	U. S. Foodservice, Inc.	1,500.00
07-1741 – CFBRE2	Sysco Food Services	2,500.00
07-1742 – CFBRE2	Ken’s Discount Pharmacy	2,000.00

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:

07-0421 – B2A	07-0017 – T2A
	07-0030 – T2A
07-0316 – MD2	07-0134 – T2A
07-0543 – MD2	07-0141 – T2A
	07-0229 – T2A
	07-0915 – T2A

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	\$ 96,922.45
b. Highway Fund	61,686.11
c. Health Fund	271,984.79
d. Sheriff's Service Fee Fund	3,295.09
e. Sheriff's Commissary Fund	865.40
f. Sheriff's Revolving Fund	188.84
g. Treasurer's Certification Fee Fund	2,397.85
h. County Clerk's Preservation Fund	7,697.00
i. Assessor's Revolving Fund	1,000.00
j. Bridge Capital Improvement	108,175.86

FY05/06

a. Health Fund	\$ 3,119.86
b. Treasurers Certification Fee Fund	21,425.61

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.