

October 2, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of October, 2006, in the Cleveland County Office Building 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, Susan Moffat, Lindsay Bailey, Mike McDanel, Dan Cary, Neil Vickers, Shari Kinney, Andy Reiger, Patrick Earnest, Terran Manning, Sylvia Martin, Denise Ellison, Jane Cannon, and Bob Wood.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 25, 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 welcomed everyone to the newly remodeled facility and said how proud of the building he was and asked for comments from the other Commissioners.

Bill Graves stated he thought this was the first time in 20 years that all of the Elected Officials had something new. Mr. Graves stated he was proud the facility and it was accomplished without having to increase taxes on the public because the Elected Officials have saved money for over 12 years to get the building renovated.

George Skinner stated he was just proud to be back.

Chairman Krohmer stated he would like to correct one thing that was in the Norman Transcript yesterday; the paper stated nine million dollars was spent on this building, Chairman Krohmer stated that only seven million was spent on this two million was for the courts.

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM-1304 – The purchase of one (1) or more, new 2006 model, 50' Traveling Axle Tilt Trailer, for the Cleveland County Commissioners.

The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Southwest Trailers - Bid #1	Southwest Trailers - Bid #2	The G.W. Van Keppel Company	Northcutt, Inc.	
BID: #COM-1304					
DEPT: Commissioner's					
DATE OPENED: 10-02-06					
	1	2	3	4	
List of Individual Items					Awarded To:
The purchase of one (1) or more, new 2006 model, 50' Traveling Axle Trailer, for the County Commissioners.					Tabled on 10/2/2006
PROPOSED TRAILER:					
MAKE:	Landoll	Landoll	No Bid	X-L Specialized	
MODEL:	410-50	435A-50		XL70SA	
YEAR:	2007	2007		2007	
WARRANTY:	5 Year Limited	5 Year Limited		---	
BID PRICES:					
F.O.B. VENDOR PLANT:	\$65,950.00	\$55,625.00		\$68,591.00	
READY FOR PICK-UP DATE:	March, 07	March, 07		Mid Dec. 06	
Exceptions:	Inspection of trailer will have to be after manufactured.	Inspection of trailer will have to be after manufactured.		---	
	Tie Downs & Pockets - 24" Ctrs.	50,000# deck rating in 10'.			
	Tri-Axle & Suspension 160 Tandem	Tie Downs & Pockets - 24" Ctrs.			
Contact Person:	R. Wade Scarberry	R. Wade Scarberry		Kevin Wilson	
Telephone:	990-1887	990-1887		316-838-1477	
Fax:	943-4013	943-4013		316-838-6203	
NON-COLLUSION AFFIDAVIT:	Yes	Yes		Yes	

Bill Graves moved, seconded by George Skinner, to accept the bids for County Bid #COM-1304 and to award and/or reject at a later date.

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 that during this 7 day reporting period the daily average at the Cleveland County Detention Center was 175 prisoners with one day, September 24, exceeding the maximum number set by the Oklahoma Department of Health with that day being 187 prisoners in the facility. During this week's period the Sheriff's Office transported 8 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. There were 4 prisoners transported to the Department of Corrections after convictions and sentences of prison time. The District Judges released three prisoners held for court costs and fines only after new conditions were set. At this time 24 prisoners are on the electronic monitoring program. The Mental Health Court presently has 12 people in this program with several more pending evaluation. Over the past weekend period, the city police departments arrested 20 people on municipal charges for public intoxication. These arrests

were the largest contributor to the rise to the 187 prisoners on September 24. By Monday, September 25, only 1 of those remained in the county jail. 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 receiving of the Franchise Renewal Notice Requesting Commencement of Proceedings Under Section 626 of the Cable Act for Cox Communications.

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 Deborah K. Mastin to provide Direct Observed Therapy and related services to tuberculosis patients. The terms for payment are not to exceed \$8,050.00 and the contract will end on 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 Contract between the Cleveland County Health Department and Timothy G. Mastin to provide Direct Observed Therapy and related services to tuberculosis patients. The terms for payment are not to exceed \$8,050.00 and the contract will end on 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 Renewal Maintenance Agreement between the Cleveland County Treasurer and DataTel, Inc., for computer operational technology and support of software and hardware beginning on October 1, 2006, and ending September 30, 2007, at a rate of \$750.00 per month for a total of \$9,000.00 a year.

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

Motion carried.

Chairman Krohmer went to item “7” to approve Blanket Purchase Orders.

George Skinner moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

a. General Fund

07-1926 – SM2	Paradise Equipment Ser.	\$ 2,000.00
07-1953 – B2A	Dimensional Concepts	1,500.00
07-1954 – B2A	FireCo of Oklahoma	650.00
07-1956 – B2B	U. S. Foodservice	2,500.00
07-1957 – B2B	Sysco Food Services	5,000.00

b. Highway Unrestricted		
07-1972 – T2A	Mr. Hoseco	1,000.00
c. Health Fund		
07-1900 – MD2	Norman Radiology Services	2,500.00
d. Sheriff’s Revolving Fund		
07-1955 – CFBRE2	Glenn A. Mead, D. D. S.	500.00

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

Chairman Krohmer called for item “6” discussion, consideration, and/or action to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$26,383.39.

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

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:

07-1104 – B2A	07-0042 – T2A
07-1547 – B2A	07-0094 – T2A
07-0305 – MD2	07-0538 – CFBC2

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	\$ 31,932.24
b. Highway Fund	19,333.03
c. Health Fund	8,736.86
d. Sheriff’s Service Fee Fund	2,890.75
e. Sheriff’s Commissary Fund	1,124.65
f. Sheriff’s Revolving Fund	1,689.96
g. Fair Board Fund	2,611.28

FY05/06

a. General Fund	140,343.18
b. Highway Fund	20,226.57

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.)

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.