

October 10, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th 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, Mike McDanel, Brenda Wakeman, Susan Moffat, Randall Turk, Daniel Clements, Eddie Thomason, and Doug Blaine.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 2, 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.

Upon the recommendation of Brenda Wakeman, Assistant Purchasing Agent, Bill Graves moved, seconded by George Skinner, to award County Bid #COM-1304 – The purchase of one (1) or more, new 2006 model, 50' Traveling Axle Tilt Trailer, for the Cleveland County Commissioners to Southwest Trailer and Equipment in the amount of \$65,950.00.

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 not being present but had given the Commissioners his written report which is as follows: During this 7 day reporting period the average population per day of the Cleveland County Detention Center was 177 prisoners with 5 days that exceeded the maximum number set by the Oklahoma Department of Health. During this week's period the Sheriff's Office transferred 13 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. No prisoners were transported to the Department of Corrections to serve prison time. Over the weekend of this period there were 33 municipal prisoners arrested. Seventeen of the 33 were charged with public intoxication. As of Monday morning, 3 of the 33 remained in the county jail. Of the total number in jail, 23 are serving county jail time sentences. Seven have been convicted and will serve time at the Department of Corrections. In September, 2006, the daily number of prisoners at the Cleveland County Detention Center averaged 173 with a total in all locations of 196. In September, 2005, the

daily average for all in-custody prisoners was 220. This year the average for September was 24 prisoners less than in September, 2005. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

Chairman called for discussion, consideration, and/or action to approve the Amended Contract for Services between the Cleveland County Board of County Commissioners and the Women's Resource Center for a sum of \$20,000.00 to be paid to the Women's Resource Center in 11 monthly installments of \$1,666.67 and 1 month installment of \$1,663.63 for FY 06/07. The original contract was for \$12,500.00.

Mike McDanel, Assistant District Attorney, stated that the Board of County Commissioners needed to enter into a new contract effective next week that would just address those months left in the fiscal year if it is the county's desire to fund the Women's Resource Center with a \$7,500.00 increase. Mr. McDanel would also like to visit with someone from the Women's Resource Center in regard to their obligation under the contract to make sure the County is not going to run into any difficulties concerning them as far as the statutes that were discussed last week. George Skinner moved, seconded by Bill Graves, to strike this item from the agenda.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Cooperative Extension Services Agreement between the Board of County Commissioners of Cleveland County and Oklahoma State University acting for and on behalf of its Cooperative Extension Services and the United States Department of Agriculture for the fiscal year 2006/2007.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Maintenance Plan between the Cleveland County Election Board and Summit Mailing and Shipping Systems for a Letter Opener Model N5060. The plan period is from November 1, 2006, thru June 30, 2007, in the amount of \$310.00.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Appointment of Carol Wakeman as Receiving Officer and Holly Jack as Alternate Receiving Officer for the Cleveland County Election Board.

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 on the Cleveland County 2007 Holidays.

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 of County Bid #HD-1271 – Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore, Oklahoma, and 250 12th Avenue, N. E., Norman, Oklahoma. All terms and conditions will remain the same. The renewal period will be from September 12, 2006, thru September 11, 2007.

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

Leroy Krohmer moved, seconded by George Skinner, to strike from the agenda the Plat of Dandyland, Section 1, being a subdivision of a part of the SE/4 of Section 10, T8N, R1E, as it is not complete.

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

George Skinner moved, seconded by Bill Graves, to approve the Posting of a 25 mph speed limit on 192nd from Little River Bridge South to Cedar Lane and a 35 mph speed limit from Little River Bridge North to Hwy 9 as Federal Funds were received for upgrading this road and this was their guidelines for sight distance on this road.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Engineering Contract for completion of Application for County Improvements for Roads and Bridges Program for District #2 and District #3. This contract is between the Board of County Commissioners and EST, Inc.

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

George Skinner moved, seconded by Bill Graves, to approve the Amended Resolution concerning Bridge Inspection Contracts for 2007/2008 choosing Option #3 and Contracting with EST, Inc.

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

George Skinner moved, seconded by Bill Graves, to approve the Application Form for the 2010 and 2011 Federal Fiscal year for Surface Transportation Program (STP) for 180th Ave. (NS327) – Beginning at EW124 & NS327 5.0 miles North and 0.7 miles West of Etowah, Oklahoma; extending 1 mile North to State Hwy 9, District #2, Cleveland County, Oklahoma. (T9N, R1E)

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

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

- a. Dorinda Harvey, County Clerk
- b. Denise Heavner, County Assessor

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			
07-2002 – F2	Cox Communication, Inc.		\$ 1,359.80
07-2081 – R3B	Datatel, Inc.		700.00
07-2087 – D2	Copelin’s Office Center		500.00
07-2088 – B2A	Wal-Mart		500.00
07-2089 – B1C	U. S. Extradition Services		5,000.00
07-2091 – B2A	Norman Stamp & Seal		300.00
07-2092 – B2A	Special OPS		2,500.00
07-2093 – B2B	U. S. Foodservice		200.00
07-2094 – B2A	Copelin’s Office Center		500.00
07-2095 – B2A	O’Reilly Automotive		1,000.00
b. Highway Unrestricted			
07-1984 – T2A	Palace Auto Supply		1,000.00
07-2004 – T2A	Farm Plan, Inc.		500.00
07-2029 – T2A	Metro Glass		500.00
07-2036 – T2A	Pearson Lumber & Home Care Ctr.		250.00
c. Health Fund			
07-2069 – MD2	Copelin’s Office Center		2,500.00
d. Sheriff’s Service Fee Fund			
07-2090 – CFB2	FleetCor Technologies		11,000.00

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:

07-0009 – F2	07-0162 – T2A
07-0395 – B2A	07-0203 – T2A
07-1412 – B2A	
07-1639 – B2A	07-0298 –MD2
	07-0891 – MD2
07-0910 – CFB2	

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

Chairman Krohmer called for review, audit, and approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:
Dorinda Harvey, County Clerk, stated that in the general fund for FY06/07 purchase order #07-2076 will need to be removed from the payment list as this was payment for item #2 on the agenda that was stricken.

FY06/07

a. General Fund	\$ 139,751.28
(Clerk's Note: This would make the General Fund for FY06/07 \$136,834.61.)	
b. Highway Fund	30,419.10
c. Health Fund	184,008.27
d. Sheriff's Service Fee Fund	2,718.63
e. Sheriff's Commissary Fund	1,147.50
f. Sheriff's Revolving Fund	12.00
g. Sheriff's Federal Share Revenue	127.00
h. Treasurer's Certification Fee Fund	27.00
i. County Clerk's Preservations Fee Fund	1,707.26
j. Fair Board Fund	13,279.17

FY05/06

a. General Fund	6,049.90
b. Highway Fund	3,373.80
c. Treasurer's Certification Fee Fund	7,433.00

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