

October 16, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th day of October, 2006, in the conference room of 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
Dorinda Harvey, Secretary

Member George Skinner was absent.

Others present were: Christine Brannon, F. DeWayne Beggs, Tammy Howard, Mark Vasicak, Wit Merrell, Brittany Atwood, Casie Carson, Neil Vickers, Terran Manning, Denise Ellison, Sylvia Martin, Andy Reiger, and Susan Moffat.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 10, 2006, and there being no additions or corrections Bill Graves moved that the minutes be approved. George Skinner seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, 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 reporting period the average population in the Cleveland County Detention Center was 195 prisoners with each day's report exceeding the maximum number set by the Oklahoma Department of Health. During this period the Sheriff's Office transferred 3 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. Nineteen people are presently on pre-trial electronic monitoring. Two prisoners who were held for only court costs and fines had hearings and were released on the Judge's conditions. This past week's numbers are the highest recorded since Mr. Vickers accepted this position on March 1, 2006. These higher numbers appear to be due to many factors, which slowed the court process. None of the local law enforcement agencies appear to have increased significantly their number of arrest. The biggest factors in the recent temporary population increase are probably due to the move of the County Officials to the new office building, which postponed and slowed court proceedings for many defendants in custody, causing delays and rescheduling of jury trials. In addition, one District Judge has just returned from a two-week leave and he (Mr. Vickers) was gone for a big portion of last week. These factors and the 3-day holiday appear to have caused what he believes to be a temporary spike in the jail population. Over this past weekend the local city police officers arrested 21 people on municipal charges. Only 5 of these 21 prisoners remained in jail by

October 10th. There were an additional 26 people arrested on state charges during the same weekend with 13 of those 26 remaining in jail on October 10. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

Bill Graves moved, seconded by Leroy Krohmer, to accept the report.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract for Services between the Cleveland County Board of County Commissioners and the Women's Resource Center to assist in providing temporary shelter and support to women and children who by reason of misfortune need such services. Contract period is from October 1, 2006, thru June 30, 2007, in the amount of \$16,874.99.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Maintenance Agreement between the Cleveland County Commissioners Office and Sooner Copy Machines for Maintenance on a Sharp AR-M350N Copier at \$59.00 per month and \$.021 per copy over 3300 copies. Agreement is from August 23, 2006, thru August 23, 2007.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Glory GFR – S80 Currency Discriminators S/N 34562, 34400, 34405, 34566, 34575, 34577, 34362, 34410 and 34366 at \$301.00 per unit. Total of nine units at \$2,709.00, beginning October 1, 2006, thru October 1, 2007.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for Glory Teller Count Software S/N 72106-01, 72106-02, 72106-03, and 72106-04 at \$76.50 per unit. Total of four units at \$306.00 beginning October 1, 2006, thru October 1, 2007.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Service Agreement between the Cleveland County Treasurer and Financial Equipment Company for a Citizens Model 3550 Printers (to be used with money counters) S/N05Z0238, 05Z0240, 05Z0235, 05Z0236 and 05Z0239 at \$56.00 per unit. Total for five units at \$280.00 beginning October 1, 2006, thru October 1, 2007.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Plat of Dandyland, Section 1, being a subdivision of a part of the SE/4 of Section 10, T8N, R1E.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Appointment of Leroy Krohmer, Bill Graves and George Skinner as Requesting Officers for all Charity Youth and Family Accounts.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Appointment of Denise Ellison as Receiving Officer for all Charity Youth and Family Accounts.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Resolution Determining Maximum Monthly Highway Expenditures as follows:

T1A	\$ 232,067.79
T1C	3,464.74
T2A	1,823,166.89
T2B	45,388.52
<u>T3</u>	<u>943,349.67</u>
Total Unrestricted	\$ 3,047,437.61

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

Motion carried.

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

- a. F. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, Treasurer
- c. Shari Kinney, Health Department
- d. F. DeWayne Beggs, Sheriff's Cash Bond

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund		
07-2129 – C2	Cox Communications	\$2,379.65
07-2206 – SL2	Sooner Copy Machines	250.00

07-2210 – B2B	U. S. Foodservice	2,500.00
07-2211 – B2B	Ben E. Keith	1,500.00

b. Highway Unrestricted

07-2165 – T2A	Jim Johnson Oil	1,500.00
07-2171 – T2A	Hercules Tire Sales	2,500.00
07-2174 – T2A	T & W Tire	3,500.00
07-2185 – T2A	Lawson Products	750.00
07-2194 – T2A	Rich Tire	3,000.00
07-2195 – T2A	Southwest Trailers & Equipment	750.00
07-2196 – T2A	Warren Cat	3,000.00
07-2197 – T2A	Maxwell Supply	500.00
07-2198 – T2A	T. D.'s Radio	500.00
07-2199 – T2A	Drive Train Specialist	1,500.00
07-2200 – T2A	C & M Distributing	750.00
07-2201 – T2A	Chappell Supply	750.00
07-2202 – T2A	UniFirst	2,500.00
07-2216 – T2A	Rich Tire	3,000.00
07-2220 – T2A	Galeton Gloves	550.00
07-2221 – T2A	Mr. Hoseco	600.00
07-2222 – T2A	Mid-West Hose & Spec.	600.00
07-2223 – T2A	Top of the Line Filters & Spec.	750.00
07-2224 – T2A	KSM Exchange	500.00
07-2225 – T2A	Jim Johnson Oil	1,000.00
07-2226 – T2A	Rubber Gaskets of America	750.00
07-2227 – T2A	Robert's Truck Ctr.	500.00

c. Health Fund

07-2133 – MD2	Treat's Solutions	2,500.00
07-2168 – MD2	LABSCO Medical/Lab Supply	2,500.00

d. Sheriff's Service Fee Fund

07-2208 – CFB2	Slaugherville Tire Shop	300.00
07-2209 – CFB2	Ace Hardware	500.00

e. Sheriff's Revolving Fund

07-2212 – CFBRE2	Sysco Food Services	5,000.00
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The vote was: Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-0468 – SL2	07-0075 – T2A
	07-0625 – T2A
07-0386 – MD2	

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY06/07

a. General Fund	\$ 115,670.83
b. Highway Fund	17,236.14
c. Health Fund	13,710.00
d. Sheriff's Commissary Fund	934.35

FY05/06

a. General Fund	16,347.31
b. Sheriff's Revolving Fund	258.00
c. County Clerk's Preservation	2,000.00

The vote was: Leroy Krohmer, yes; Bill Graves, 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, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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