

October 23, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23<sup>rd</sup> 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  
George Skinner, Member  
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Sheryl Marseilles, Randall Turk, Tammy Howard, Terran Manning, Mike McDanel, Sylvia Martin, Shari Kinney, F. DeWayne Beggs, Jane Cannon, Denise Ellison, and Kathryn Sparly.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 16, 2006, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer 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 that during this reporting period the average population per day at the Cleveland County Detention Center was 207 prisoners. During this week's period the Sheriff's Office transferred 23 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 time for convictions. Five prisoners held for court costs and fines only had hearings and were released on the judges' conditions. Twenty-one people are presently on pre-trial electronic monitoring. Over the past weekend local police officers arrested 28 people on municipal charges. Only 8 of those 28 remained in jail on Monday morning. There were an additional 32 people arrested on state charges during the same weekend with 16 remaining in jail on Monday morning. The Cleveland County Detention Center presently holds 20 prisoners sentenced to Department of Corrections jail time. Several of these should be transported in the next couple of weeks. Thirty-two prisoners are presently serving county jail sentences. The Court System seems to be conducting more hearings and slowly reducing the present high jail court. 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 Resolution that will serve to acknowledge the continued support of the Board of County Commissioners of Cleveland County, Oklahoma for the Court Appointed Special Advocate (CASA) program in Cleveland County to provide support in the sum of 43,500.00 for fiscal year 2006-2007.

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

Bill Graves moved, seconded by George Skinner, to approve the Contract between the Cleveland County Health Department and Elizabeth K. Eshelman to provide Women Infants and Children (WIC) nutrition and nutrition education services for the Cleveland County Health Department in compliance with the Oklahoma WIC Policy and Procedure. The Cleveland County Health Department will pay the contractor \$42.50 per hour not to exceed \$10,000.00.

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

George Skinner moved, seconded by Bill Graves, to approve the September, 2006, monthly report of Paula Roberts, Election Board Secretary.

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

Bill Graves moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$22,366.35.

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

George Skinner moved, seconded by Bill Graves, to approve the appointment of Melinda Duke as Receiving Office for all OSU Extension Accounts.

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 Resolutions Disposing of Equipment:

- |    |         |              |
|----|---------|--------------|
| a. | F112.9  | Roller Shelf |
| b. | F114.1  | Roller Shelf |
| c. | F114.2  | Roller Shelf |
| d. | F114.3  | Roller Shelf |
| e. | F114.4  | Roller Shelf |
| f. | F114.5  | Roller Shelf |
| g. | F114.6  | Roller Shelf |
| h. | F114.7  | Roller Shelf |
| i. | F114.8  | Roller Shelf |
| j. | F114.9  | Roller Shelf |
| k. | F114.10 | Roller Shelf |
| l. | F114.13 | Roller Shelf |

m.	F114.14	Roller Shelf
n.	F114.15	Roller Shelf
o.	F114.17	Roller Shelf
p.	F114.18	Roller Shelf
q.	F114.19	Roller Shelf
r.	F114.20	Roller Shelf
s.	F114.22	Roller Shelf
t.	F114.23	Roller Shelf
u.	F114.24	Roller Shelf
v.	F114.34	Roller Shelf
w.	F114.35	Roller Shelf
x.	F114.36	Roller Shelf
y.	F114.40	Roller Shelf
z.	F114.42	Roller Shelf
aa.	F114.43	Roller Shelf
bb.	F114.44	Roller Shelf
cc.	F114.52	Roller Shelf
dd.	F114.53	Roller Shelf

(The above items are from the County Clerk's Office and are surplus to be sold.)

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the sale of surplus roller shelving from the Cleveland County Clerk's Office to Lincoln and Kiowa Counties.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Resolutions Disposing of Equipment as follows:

a.	J105.20	Steno Chair
b.	J105.23	Steno Chair
c.	J105.37	Steno Chair
d.	JCP111	Cabinet
e.	T200.1	3 Station 2 Channel Intercom
f.	T200.1	Executive Chair
g.	T201.2	Secretarial Chair
h.	A102.9	Judge Chair
i.	A102.12	Typing Stand
j.	A102.13	1410 Lexan Chair Mat
k.	A102.14	File Cabinet
l.	A102.19	Table
m.	A102.24	Lamp
n.	A102.25	Coat Rack

- o. A102.26 Hat-Coat Rack  
(The above items are from the Court Clerk's Office and were junked or traded.)

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		
07-2284 – HR2	CDW Government, Inc.	\$1,000.00
07-2355 – SL2	Summit Mailing & Shipping	2,071.71
07-2360 – SM2	Locke Supply	1,000.00
07-2374 – B2A	Midwest Trophy	1,000.00
07-2375 – B2A	OPUBCO Comm.	850.00
07-2378 – B2A	77 Collision Repair	1,000.00
b. Highway Unrestricted		
07-2233 – T2A	Fleet Pride	2,000.00
07-2265 – T2A	Jim Johnson Oil	800.00
07-2283 – T2A	P & K Riverside	750.00
07-2285 – T2A	O'Reilly Automotive	1,000.00
07-2286 – T2A	Standard Steel	750.00
07-2330 – T2A	Warren Cat	4,750.00
07-2334 – T2A	Moyers Factory Warehouse	1,000.00
07-2362 – T2A	UniFirst	1,500.00
07-2363 – T2A	Hibdon/Tire Plus	300.00
07-2364 – T2A	P & K Riverside	1,000.00
07-2365 – T2A	Thomas Wire Rope	200.00
07-2366 – T2A	Copelin's Office Center	500.00
07-2371 – T2A	Interstate Batteries	250.00
c. Health Fund		
07-2348 – MD2	Lawns by Mike	2,500.00
07-2349 – MD2	SC Phone Works	2,500.00
07-2351 – MD2	Absolute Transcription	2,500.00
d. Sheriff's Commissary Fund		
07-2373 – CFBC2	Thompson Commissary Supply	7,000.00

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:

07-0237 – SM2	07-0045 – T2A
07-0443 – B2A	07-0052 – T2A
07-0465 – SL2	07-1758 – T2A
07-0688 – B2B	
07-0795 – B1A	06-0243 – R2
07-1197 – B1A	06-4621 – SL2
07-1198 – B2B	

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:

<u>FY06/07</u>	
a. General Fund	\$ 163,834.35
b. Highway Fund	170,214.86
c. Health Fund	7,653.43
d. Sheriff's Service Fee Fund	2,739.37
e. Sheriff's Commissary Fund	1,232.45
f. Sheriff's Revolving Fund	2,409.71
g. Sheriff's DARE Fund	341.35
h. Sheriff's Jail Fund	657.34
i. County Clerk's Preservation	598.00
j. Fair Board Fund	1,765.54
 <u>FY05/06</u>	
a. General Fund	4,308.00
b. County Clerk's Preservation	104,367.73

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.