

October 30, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th 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, Tammy Howard, Denise Ellison, Neil Vickers, F. DeWayne Beggs, Jane Cannon, Terran Manning, Shari Kinney, Mike McDanel, Sylvia Martin and Lisa Winters.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 23, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid #HD-1305 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12th Avenue N. E. Norman, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years. The bids, each accompanied by the properly executed non-collusion affidavit are on the following page:

CLEVELAND COUNTY BID SUMMARY								
List of Individual Bidders								
	FloorMasters, Inc.	AEA Environmental Services	A&T Property Management Company	Bonus Building Care	Alliance Maintenance	Capitol Cleaning	Jani King	Oklahoma Building Service
BID: #HD-1305								
DEPT: Health Department								
DATE OPENED: 10-30-06								
	1	2	3	4	5	6	7	8
List of Individual Items								
Janitorial Service Contract for the Cleveland County Health Dept. located at 250 12th Avenue, N.E. Norman, Ok.								
MONTHLY TOTAL:	\$3,120.00	\$2,550.00	\$1,850.00	\$2,390.00	\$2,195.00	\$3,588.00	\$2,699.00	\$2,530.08
CONVENIENCE LABOR PER HOUR:	\$9.00	\$7.50	\$11.00	\$20.00	\$17.00	\$16.40	\$15.50	\$17.50
CARPET CLEANING PER SQ. FT.:	0.15¢	0.15¢	0.13¢	0.18¢	0.25¢	0.14¢	0.15¢	0.10¢
Exceptions:	---	---	---	---	---	---	---	---
Contact Person:	Sunday Nwamarah	Victoria Adeoye	A.C. Ashford	Sean Murray	William Noel	Jack Cornelius	Sheldon Campbell	
Telephone Number:	579-1707	701-1594	205-9071	474-8999	843-8805	236-1656	943-5464	879-4280
Fax Number:	579-1725	701-1706	732-0683	949-1234	843-4911	236-1679	943-1828	879-4266
NON-COLLUSION AFFIDAVIT: (PA-1021198Z)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Tabled the bid on 10-30-06								

Ms. Howard stated two of the bids had whiteout on them and they were not initialed. Upon the request of Ms. Howard, George Skinner moved, seconded by Bill Graves, to accept the bids for County Bid #HD-1305 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 during this 7-day reporting period the average population per day at the Cleveland County Detention Center was 188 prisoners. Although this number exceeds the capacity of 177, it is 9 prisoners fewer than the previous week’s average of 207. The population decreased from 200 prisoners on Monday, October 23, by 24 prisoners to 176 prisoners on Tuesday, October 24. This large one-day drop in population was due to the Sheriff’s Office transport of 10 prisoners who had court proceedings in other jurisdictions, which had placed holds on these inmates. The Courts also held hearings on several more prisoners on Monday, October 23, and released them on personal recognizance bond or lowered their bonds to amounts the prisoners could post. During this week’s period the Sheriff’s Office transported a total of 22 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Four prisoners were transported to the Department of Corrections after convictions to serve prison time. From Friday, October 19, until Monday, October 23, 99 people were arrested and booked into the Cleveland County Detention Center. On Monday, October 23, only 27 of those arrested remained in jail. There are presently 20 people who have been released from jail and are on pre-sentence electronic monitoring. The jail presently holds 17 prisoners awaiting final court proceedings and transports to the Department of Corrections for prison sentences. Twenty-seven people are being held at the Cleveland County Detention Center on sentences of county jail time.

Mr. Vickers will continue to monitor the jail population and make recommendations when possible. Mr. Vickers stated that during the past few days there has been a decrease in the jail population, this mornings total was 183.

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 pay Application #32 for the Cleveland County Courthouse Office Additions and Renovations in the amount of \$19,210.45.

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 Resolutions

Disposing of Equipment:

- | | | |
|----|---------|------------------|
| a. | F104.1 | Filing Cabinet |
| b. | F104.4 | Filing Cabinet |
| c. | F104.49 | Filing Cabinet |
| d. | F104.55 | Filing Cabinet |
| e. | F105.61 | Computer Desk |
| f. | F105.62 | Computer Desk |
| g. | F105.64 | Computer Desk |
| h. | F105.65 | Computer Stand |
| i. | F120.5 | Typewriter Stand |
| j. | F121.3 | Card File |
| k. | F121.34 | Rolodex |
| l. | F204.9 | Fan |
| m. | F226.3 | Laser Facsmile |
| n. | F245.3 | Heater |
| o. | F245.4 | Heater |
| p. | F245.6 | Heater |
| q. | F245.7 | Heater |
| r. | F245.8 | Heater |
| s. | F245.9 | Heater |
| t. | F245.10 | Heater |
| u. | F245.11 | Heater |
| v. | F245.12 | Heater |
| w. | F245.13 | Heater |
| x. | F245.16 | Heater |

(The above items are from the County Clerk's Office are surplus or junked.)

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. L102.47 Steno Chair
- b. L102.50 Executive Chair
- c. L102.74 All Day Chair
- d. L102.95 Navy Chair
- e. L105.14 Judge Chair
- f. L105.15 Judge Chair
- g. L105.16 Desk with return
- h. L105.20 Credenza
- i. L110.12 Table
- j. L110.19 Bench
- k. L110.20 Bench
- l. L211.6 Stenoprompter
- m. L211.8 Punch bind Machine
- n. L211.9 Stenograph Reporter Machine
- o. L211.15 Jogger
- p. L211.19 Etcher
- q. L218.34 Computer
- r. L218.40 Computer
- s. L218.41 Computer
- t. A200.22 Voice Writer
- u. A200.24 Dictation Station

(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
 - 07-2415 – R2 Women's Resource Center \$5,625.00
 - 07-2464 – D2 Copelin's Office Center 500.00
 - 07-2501 – R2 Norman Transcript 5,000.00
 - 07-2522 – B2A Copelin's Office Center 2,500.00
 - 07-2523 – B2B Sysco Food Services 5,000.00
 - 07-2524 – B2B Sysco Food Services 500.00
 - 07-2525 – B2B U.S. Food Services 2,500.00
 - 07-2526 – B2B U.S. Food Services 250.00
 - 07-2527 – R3B SBC Global Services 2,000.00
 - 07-2528 – R3B Datatel 1,000.00

b. Highway Unrestricted

07-2412 – T2A	Rich Tire	500.00
07-2413 – T2A	Edward's Canvas	1,000.00
07-2422 – T2A	Home Depot	1,500.00
07-2462 – T2A	Standard Steel	750.00
07-2468 – T2A	Warren Cat	15,000.00
07-2494 – T2A	Crossland's A & A	1,000.00
07-2499 – T2A	Alcohol & Drug Testing	600.00
07-2514 – T2A	Palace Auto Supply	750.00

c. Health Fund

07-2510 – MD2	LABSCO	2,500.00
07-2511 – MD2	Copelin's	2,500.00

d. Fair Board Fund

07-2491 – FF2	OPUBCO Comm.	750.00
07-2492 – FF2	Norman Transcript	750.00
07-2493 – FF2	Purcell Register	150.00

e. Treasurer's Certification Fee Fund

07-2404 – CFC2	J. P. Morgan Chase Bank	9,000.00
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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:

07-0425 – B2A	07-0080 – T2A
07-0294 – MD2	06-0219 – T2A
07-1900 – MD2	06-3276 – T2A
07-0325 – FF2	06-3637 – T2A
07-0327 – FF2	06-3846 – T2A
07-1190 – FF2	06-4254 – T2A
07-1191 – FF2	06-4735 – T2A
07-1881 – FF2	
07-1882 – FF2	

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	\$ 882,538.33
b. Highway Fund	170,523.07
c. Health Fund	9,056.75
d. Sheriff's Service Fee Fund	4,890.09
e. Sheriff's Commissary Fund	1,402.20
f. Sheriff's Revolving Fund	8,769.44
g. Sheriff's Federal Share Rev. Fund	6,621.00
h. Treasurer's Certification Fee Fund	5,945.39
i. County Clerk's Lien Fee Fund	14,944.74
j. County Clerk's Preservation Fund	2,213.26
k. Assessor's Revolving Fund	1,000.00
l. Fair Board Fund	8,035.89
m. Bridge Capital Improvement	26,904.56
n. STOP Violence Against Women Grant	4,391.48

FY05/06

a. General Fund	8,030.80
b. Highway Fund	152.00
c. Health Fund	267.38

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.