

November 6, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6th day of November, 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, Andy Reiger, Mike McDanel, Terran Manning, Neil Vickers, Sylvia Martin, Jane Cannon 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 30, 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 called for the accepting, awarding, and/or rejecting of County Bid #HWY-1306 – One-Year (1) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from November 12, 2006, thru November 11, 2007.

Tammy Howard, Purchasing Agent, requested that the bids be accepted and awarded and/or rejected at a later date due to so many line items on the bid.

Bill Graves moved, seconded by George Skinner, to accept the bids for County Bid #HWY-1306 and to award and/or reject at a later date.

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

Motion carried.

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

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Haskell Lemon Construction	Blaco Construction	T.J. Campbell Construction	Silver Star Construction	
BID: #HWY-1306					
DEPT: Co. Commissioners					
DATE OPENED: 11-06-06					
	1	2	3	4	
List of Individual Items					Awarded To:
One-Year (1) Non-Encumbered					Tabled on 11-06-06
Contract to provide Materials and					
Installation of Asphaltic Concrete					
Base and Surface Coarse					
(Hot Mix/Hot Laid Asphalt).					
Notice required by bidding vendor:	7 Days	5 Days	4 Days	14 Days	
Will deliver and start construction:	7 Days	5 Days	4 Days	14 Days	
Vendor's Statement:	Prices good until June 30, 2007	Pricing good thru May 12, 2007	Minimum order 500 tons. Due to Uncertainty of oil prices, this bid is for 6-months 11-02-06 thru 5-11-	500 ton minimum order No Bid for Type M or E	
Contact Person:	Bob Lemon	Craig Parker	O'Flynn Sewell	Geoff Covalt	
Title:	Vice President	Vice President	Vice President	Owner	
Telephone Number:	(405) 947-6069	(405) 793-1725	(405) 672-6768	(405) 787-0555	
Fax Number:	(405) 947-6068	(405) 799-9989	(405) 672-9890	(405) 787-4766	
Location:					
Business Relationship Affidavit:	Yes	Yes	Yes	Yes	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	
PA-102(1982)					

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to award County Bid #HD-1305 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12th Avenue N. E. Norman, Oklahoma, to Bonus Building Care in the amount of \$2,390.00. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years. Ms. Howard stated that Bonus Building Care was the overall best bid. The lowest bidder only gave one reference and has only been in business for about a month. The second to lowest bidder the Health Department has had problems with in the past.

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 daily average population per day at the Cleveland County Detention Center was 174 prisoners. This is below the 177 prisoners capacity and is 14 fewer prisoners than the previous week's average of 188 prisoners.

During this week's period the Sheriff's Office transferred 11 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Five prisoners were transported to the Department of Corrections after convictions to serve prison time. District Judges released four prisoners held for court costs and fines only after new terms were set. During the past weekend from October 27, until October 30, 57 people were arrested and booked into the Cleveland County Detention Center. As of October 30 at 7:00 A.M. 33 of the 57 arrested were still in the detention center. The daily average number of prisoners at the Cleveland County Detention Center for October, 2006, was 184. For October, 2005, the average daily population at the detention center was 205. This years average is 21 less then October, 2005. 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 modification to FY2007 Renewal Contract between the Board of County Commissioners and Office of Juvenile Affairs, Department of Financial Services – Regional Secure Detention – for the operation, maintenance and repair of a detention facility located at 1650 W. Tecumseh Road #100, Norman, Oklahoma, 73069, at the rate of \$109.45 per day per bed based on the facility's licensed capacity of 26 secure detention beds. Effective November 1, or the date of execution. Total contract \$1,025,728.60 for the cost of operations and services during the term of Contract.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to table discussion, consideration, and/or action to approve the Lease Agreement between the Board of County Commissioners and Oklahoma Department of Human Services – Debbie Holt, Property Management - for property located at 201 S. Jones, Norman, Oklahoma (District Attorney's Child Support Office). Lease is from September 26, 2006, thru June 30, 2007. Total amount of lease is \$22,305.91.

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 memorialize an agreement between the Board of Commissioners of Cleveland County, Oklahoma, and Cleveland County Youth and Family Services, Inc., for Board of Commissioners of Cleveland County, Oklahoma, to provide aid, support and funding to Cleveland County Youth and Family Services, Inc., in the amount of \$210,000.00 for the 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 Renewal Copier Maintenance Agreement between the Cleveland County Election Board and Sooner Copy Machines for a Sharp AR-C260 copier. Monthly cost per copy is \$.015 for black and white copies and \$.08 per copy for color copies. Parts, Drums, Toner and Labor are included in this agreement. Agreement is from October 6, 2006, thru October 5, 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 Copier Maintenance Agreement between the Cleveland County Clerk and Sooner Copy Machines for a Sharp AR-M355 copier. Monthly cost is \$.0085 per copy. Parts, Drums, Toner and Labor are included in this agreement. Agreement is from November 6, 2006, thru 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 Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing and Shipping Systems, Inc., for a Neopost Autofeed Digital Mail Machine Model NIJ65 ID#WB998 and a Neopost five (5) pound Postal Scale Model #N37IJ ID#WB999 to be billed quarterly at \$150.00 per quarter beginning October 1, 2006, thru October 1, 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 Agreement between the Cleveland County Treasurer and Sooner Copy Machines for seven (7) Sharp AR-M455N Printers with a per copy charge of \$.008. Seven (7) MX4501N Printers with a per copy charge of \$.0075 for black and white and \$.075 for color. One (1) Sharp AR-P450 Printer with a per copy charge of \$.0075 for black and white and \$.075 for color. One (1) Sharp AR-BC260 Printer with a per copy charge of \$.0095 for black and white and \$.08 for color. Contract is from November 2, 2006, thru November 1, 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 Appointment of Billy Wartchow as Receiving Officer for all Free Fair and Fair Board 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 Claim Form and Invoice for Bridge Inspections on 1 Bridge in District #2 and 2 Bridges in District #3.

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. F201.71 Typewriter
- b. F202.44 Calculator
- c. F213.3 Blueline Machine
- d. F213.9 Printer
- e. F213.17 Printer
- g. F222.8 Monitor
- h. F222.9 Monitor
- i. F222.11 Computer & Modem
- j. F222.12 Computer
- k. F222.15 Monitor
- l. F222.21 Computer
- m. F222.48 Monitor
- n. F222.49 Monitor
- o. F222.57 Monitor
- p. F222.58 Computer
- q. F222.68 Computer

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

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

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

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk

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

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

T1A	\$ 55,867.31
T1C	3,464.74
T2A	1,608,584.82
T2B	29,339.87
T3	<u>942,454.67</u>
Total Unrestricted	\$ 2,639,711.41

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

George Skinner moved, seconded by Bill Graves, to approve the October, 2006, following Cash Fund Appropriations.

a. District Attorney's Incarceration Cost	\$ 421.70
b. Sheriff's Service Fee Fund	36,652.36
c. Sheriff's Commissary Fee Fund	5,104.79
d. Sheriff's Federal Share Revenue	989.56
e. Sheriff's Jail Fund	2,780.80
f. Sheriff's Revolving Fee Fund	15,330.00
g. Treasurer's Certification Fee Fund	6,160.00
h. County Clerk's Lien Fee	13,294.04
i. County Clerk's Preservation Fee Fund	23,700.00
j. Assessor's Revolving	1,397.50
k. Court Clerk's Revolving Fund	9,095.39
l. Highway Unrestricted Fund	348,354.00
m. Fair Board Fund	8,244.00
n. Bridge Capital Improvement Fund	389.01
o. Drug Court Revolving Fund	235.20
p. S.T.O.P. Violence Against Women Grant	1,217.04
q. Local Emergency Planning Committee Fund	534.00

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

Bill Graves moved, seconded by George Skinner, to approve the Lapsed Cash Fund Appropriations as follows:

a. Sheriff's Service Fee Fund	\$ 14,949.25
b. Sheriff's Commissary Fund	1,272.47
c. Sheriff's Jail Fund	150.89
d. Sheriff's Revolving Fund	15,135.70
e. Treasurer's Certification Fee Fund	57,691.04
f. County Clerk's Lien Fee Fund	190.00
g. County Clerk's Preservation Fee Fund	515,400.52
h. Highway Unrestricted Fund	531,404.88
i. Fair Board Fund	3,441.09
j. Bridge Capital Improvement Fund	25,397.50
k. S.T.O.P. Violence Against Women Fund	435.79

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		
07-2606 – SM2	Concentra Medical Ctr.	\$ 300.00
07-2644 – B1C	U.S. Extradition Service	5,000.00
07-2645 – B2A	UniFirst	200.00
b. Highway Unrestricted		
07-2530 – T2A	Datatel, Inc.	700.00
07-2533 – T2A	Lawson Products	2,500.00
07-2537 – T2A	Top of the Line Filters & Spec.	1,000.00
07-2616 – T2A	C. L. Boyd	1,000.00
07-2633 – T2A	Jim Johnson Oil	2,000.00
c. Sheriff's Service Fee Fund		
07-2640 – CFB2	Quality Plumbing & Heating	7,725.00
07-2646 – CFB2	FleetCor Technologies	12,000.00
d. Fair Board Fund		
07-2607 – FF2	Copelin's Office Ctr.	500.00
07-2608 – FF2	Page Plus	100.00
07-2652 – FF2	UniFirst	450.00

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:

07-0255 – SM2	06-0326 – SM2
07-0389 – B2A	06-0335 – SM2
07-0390 – B2A	06-2539 – SM2
07-0439 – B2A	
07-0463 – SP1C	06-3709 – T2A
07-0495 – SM2	
07-0687 – B2B	07-0037 – T2A
07-0908 – B2B	07-0200 – T2A
07-1200 – B2B	07-0210 – T2A
07-1416 – B2B	07-1448 – T2A
07-1741 – CFBRE2	
07-1876 – CFBRE2	07-0284 – MD2

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

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

FY06/07

a. General Fund	\$ 75,123.96
b. Highway Fund	200,299.63
c. Health Fund	11,187.22
d. Sheriff's Service Fee Fund	6,840.58
e. Sheriff's Commissary Fund	1,184.85
f. Sheriff's Revolving Fund	7,960.53
g. Sheriff's Federal Share Rev. Fund	3,862.25
h. Sheriff's Criminal Alien Fund	323.00
i. County Clerk's Preservation Fund	2,459.92
j. Fair Board Fund	1,759.00

FY05/06

a. General Fund	60,566.27
b. Highway Fund	40,188.60
c. Sheriff's Revolving Fund	539.12

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.