

November 13, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13th 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, Neil Vickers, Jane Cannon, F. DeWayne Beggs, Eddie Thomason, John Murrell, Diana Hartley, and Peggy Laizure.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 6, 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.

Bill Graves moved, seconded by George Skinner, to table the 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.

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.

Chairman Krohmer called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during this reporting period the average population per day at the Cleveland County Detention Center was 172 prisoners with only one 1 day exceeding the maximum set by the Oklahoma Department of Health. During the past weekend of November 3rd to November 6th 66 people were arrested and booked into the detention center. As of November 6th 23 of the 66 arrested were still in the detention center. During this week's period the Sheriff's Office transported 13 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Three prisoners were transported to the Department of Corrections after convictions to serve prison time. District Judges released three prisoners held for court costs and fines only after new terms were set. The Cleveland County Detention Center presently holds 11 prisoners sentenced to Department of Correction's prison time. These prisoners should become eligible for transport in the next few weeks. Twenty-three prisoners are presently serving county jail time. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

George Skinner moved, seconded by Bill Graves, to accept the report.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Detention Service Agreement by and between the Board of County Commissioners of Cleveland County and Osage County Juvenile Detention Center for FY06/07 in the amount of \$27.05 per day per child.

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 Maintenance Renewal between the Cleveland County Assessor and Apex Software. The price went from \$125.00 per parcel seat to \$145.00. Renewal is from December 1, 2006 to November 30, 2007, and will renew automatically each year thereafter.

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. F. DeWayne Beggs, Sheriff
- b. Denise Heavner, Assessor

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:

07-0388 – B2A	07-0199 – T2A
07-0409 – B2A	07-1210 – T2A
07-0451 – B2A	
07-0678 – B2A	07-1768 – MD2
07-1188 – FF2	

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:

<u>FY06/07</u>	
a. General Fund	\$ 37,410.69
b. Highway Fund	17,598.57
c. Health Fund	19,979.27
d. Sheriff's Service Fee Fund	5,099.51
e. Sheriff's Commissary Fund	1,272.60
f. Sheriff's Revolving Fund	284.23
g. Treasurer's Certification Fee	2,397.85
h. Fair Board Fund	860.35

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.