

November 20, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th 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, Andy Reiger, Mike McDanel, Jane Cannon, Denise Ellison, Sylvia Martin, Jim Helm, Terran Manning, Eddie Thomason, John Murrell, Lloyd Blaine, Leslie Vise, Danny Vise, Karen Wyatt, and Mac Wyatt.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 13, 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.

Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to award 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) to the low bidder Silverstar Construction Company. The bid term will be from November 12, 2006, thru November 11, 2007. Ms. Howard stated Silverstar will not go the full term of the bid, it would only be from November 20, 2006, thru May 12, 2007.

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

Bill Graves moved, seconded by George Skinner, to strike from the agenda 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 7 day reporting period the average population per day at the Cleveland County Detention Center was 187 prisoners. This week's average per day exceeded the maximum set by the Oklahoma Department of Health by 10 prisoners. During this week's period the Sheriff's Office transported 10 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Two prisoners were transported to the Department of Corrections after convictions to serve prison time. District Judges released six prisoners held for court costs and fines only after new terms were set. From November 10, 2006, thru November 13, 2006, 80 people were arrested and booked into the Cleveland County Detention Center. On Monday November 13th, 31 of those 80 remained in jail. Of the 80 arrested, 29 were arrested on municipal charges. Of the prisoners presently held in the Cleveland County Detention Center, 6 were booked in 2005. The remainder were arrested in 2006. The jail now holds 143 prisoners who were arrested prior to November 1, 2006. The population increase this week is due to the long holiday weekend (Veteran's Day). Mr. Vickers expects these numbers to slowly decrease in the next week. Mr. Vickers will continue to monitor the jail population and make recommendations when possible. Mr. Vickers stated he does suspect that the figures will go up this coming week due to the Thanksgiving 4 day holiday.

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.

George Skinner moved, seconded by Bill Graves, to approve the Contract Amendment for FY06/07 for Juvenile Detention Services between the Cleveland County Commissioners and the Sac Fox Nation Juvenile Detention Center in the amount of \$21.11 per day per child.

This amount represents a 15% increase effective November 1, 2006.

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 Amendment for FY06/07 for Juvenile Detention Services between the Cleveland County Commissioners and Oklahoma Juvenile Justice Services, Inc., in the amount of \$23.11 per day per child. This amount represents a 15% increase effective November 1, 2006.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to rescind 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.

George Skinner moved, seconded by Bill Graves, to approve the Maintenance Agreement between the Cleveland County Treasurer and Sooner Copy Machines, Inc., for 7 Sharp AR-M455NB printers with a per copy charge of \$.0075 for black and white; 7 Sharp MX-4501N printers with a per copy charge of \$.0075 for black and white and \$.075 for color; 1 Sharp AR-P450 printer with a per copy charge of \$.0075 for black and white and \$.075 for color; 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.

George Skinner moved, seconded by Bill Graves, to approve the Plat of “The Woodlands” beginning a part of the E/2 SW/4 of Section 34, Township 10 North, Range 1 East.

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:

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|----|---------|-------------------------------|
| a. | A200.19 | Lanier Recorder |
| b. | A200.25 | Singleline Dictation Station |
| c. | JCP60 | Computer Printer |
| d. | JCP61 | Computer Printer |
| e. | JCP126A | Monitor |
| f. | JCP130 | Monitor |
| g. | JCP131 | Monitor |
| h. | JCP132 | Monitor |
| i. | JCP140 | Monitor |
| k. | JCP141 | Monitor |
| l. | JCP151 | Computer, Mouse, and Keyboard |
| m. | JCP152 | Computer, Mouse, and Keyboard |
| n. | JCP153 | Computer, Mouse, and Keyboard |
| o. | JCP162 | Deskpro |
| p. | JCP167 | Deskpro |
| q. | JCP168 | Computer |
| r. | JCP170 | Computer |

- s. JCP192 Computer
- t. JCP204 Printer
- u. JCP242 Monitor
- v. JCP243 Computer
- w. JCP248 Computer
- x. JCP292 Computer
- y. L218.74 Monitor
- z. L218.100 Computer
- aa. L218.101 Computer

(The above items are from the Court Clerk's Office and were either 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 October, 2006, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff's Cash Bond
- b. Shari Kinney, Health Department

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
 - 07-2714 – B2B Sysco Food Service \$ 500.00
 - 07-2715 – B2B Ben E. Keith 2,000.00
 - 07-2733 – SM2 W. W. Grainger 1,000.00
 - 07-2737 – SM2 Paradise Equipment Services 2,500.00
 - 07-2738 – SM2 Empire Paper Company 2,500.00
 - 07-2742 – F2 Cintas First Aid & Safety 250.00
 - 07-2802 – SM2 Water Service Company 600.00
 - 07-2850 – SM2 Ace Hardware 2,500.00
 - 07-2851 – SL2 Eureka Water Company 150.00
 - 07-2852 – SM2 Chemsearch 1,000.00
 - 07-2859 – R3B SBC Global Services 2,000.00
 - 07-2865 – B2B Sysco Food Services 5,000.00
 - 07-2866 – B2B U. S. Foodservice 2,500.00
 - 07-2867 – B2B Ben E. Keith 250.00

- b. Highway Fund
 - 07-2732 – T2A Perfection Equipment Co. 1,000.00
 - 07-2735 – T2A C. L. Boyd Company 1,500.00

07-2740 – T2A	Fleck Bearing Company	500.00
07-2766 – T2A	Rich Tire Company	3,000.00
07-2860 – T2A	UniFirst	1,500.00
07-2861 – T2A	Airgas Mid-South	1,000.00
07-2862 – T2A	C & M Distributing	500.00
07-2863 – T2A	Steve’s Wholesale Dist.	500.00
07-2864 – T2A	Dept. of Cent. Service	750.00

c. Health Fund

07-2708 – MD2	United Mechanical, Inc.	2,500.00
07-2709 – MD2	Audio Dimensions	500.00

d. Sheriff’s Service Fee Fund

07-2712 – CFB2	Accurint, Inc.	250.00
07-2716 – CFB2	Quality Towing	200.00

e. Sheriff’s Revolving Fund

07-2711 – CFBRE2	Ken’s Discount Pharmacy	2,000.00
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f. Fair Board Fund

07-2799 – FF2	Creative Printing	750.00
07-2800 – FF2	OPUBCO Comm.	1,500.00
07-2801 – FF2	Norman Transcript	1,500.00

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:

07-0008 – F2	07-0136 – T2A
07-0378 – C2	07-0222 – T2A
07-0380 – SM2	07-0540 – T2A
07-0392 – B2A	07-0769 – T2A
07-0406 – B2A	07-0912 – T2A
07-0444 – B2A	07-1562 – T2A
07-0449 – B2B	07-2616 – T2A
07-0450 – B2B	
07-0685 – B2B	07-0306 – MD2
07-0686 – B2B	
07-0902 – B2A	07-1643 – CFBRE2

07-0905 – B2B	07-1740 – CFBRE2
07-1199 – B2B	07-1875 – CFBRE2
07-1418 – B2B	
07-1543 – B2B	07-1883 – FF2
07-1544 – B2B	07-2491 – FF2
07-1549 – B2A	07-2492 – FF2
07-2094 – B2A	
07-2211 – B2B	

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	\$ 114,625.67
b. Highway Fund	42,435.08
c. Health Fund	12,039.15
d. Sheriff's Service Fee Fund	4,969.54
e. Sheriff's Commissary Fund	1,077.90
f. Sheriff's Revolving Fund	1,334.54
g. Sheriff's Jail Fund	4,192.72
h. Bridge Capital Improvement	236,105.84
i. County Clerk's Preservations	8,312.54
j. Fair Board Fund	5,875.72

FY05/06

a. General Fund	2,281.71
b. Highway Fund	2,224.88

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, Bill Graves moved that the meeting be adjourned. George Skinner seconded the motion.

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