

November 27, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27<sup>th</sup> 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, Denise Ellison, Terran Manning, F. DeWayne Beggs, John Murrell, Eddie Thomason, Susan Moffat, Andy Reiger, Jane Cannon, Jim Helm, Renee Ingram, and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 20, 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 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 185 prisoners. This week's average per day exceeded the maximum set by the Oklahoma Department of Health by 8 prisoners. The average is 2 less than the previous 7-day reporting period. During this week's period the Sheriff's Office transported 14 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. Seven prisoners were transported to the Department of Corrections after convictions to serve prison time. District Judges only released one prisoner held for court costs and fines after new terms were set. From Friday, November 17, through Monday morning, November 20, 64 people were arrested and booked into the Cleveland County Detention Center. On Monday, 23 of those 64 arrested remained in jail. Of the 64 arrested, 25 were arrested on municipal charges. Of the 185 prisoners presently held in the Cleveland County Detention Center, 15 are held for homicide charges, 15 for sex crimes, and 72 are held on drug charges. Mr. Vickers will continue to monitor the jail population and make recommendations when possible. Mr. Vickers stated considering the 4-day holiday (Thanksgiving) and no arraignments were held by the Cities or the State Courts as of today there are only 185 prisoners in jail, which Mr. Vickers thinks is very good.

Since jury trials are scheduled to begin Mr. Vickers believes there will be some reduction before the Christmas Holidays.

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 Contract Amendment for FY06/07 for Juvenile Detention Services between the Cleveland County Commissioners and the Pottawatomie County Public Safety Center and the Pottawatomie County Commissioners in the amount of \$20.39 per day per child. Beginning November 1, 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 Detention Services Agreement between the Board of County Commissioners of Cleveland County and Sequoyah Enterprises, Inc., in the amount of \$23.26 per day per child. This amount represents a 15% increase and goes thru June 30, 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 Acceptance of the 2006 Violence Against Women Grant Awarded in the amount of \$40,735.20 for the Domestic Violence Court (Court Service Officer) in Cleveland County for salary and benefits to be expended January 1, 2007, to December 31, 2007. This funding would continue financial support with no cost to the County in matching funds.

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 of the Board of County Commissioners of Cleveland County establishing the Nine-One-One (911) Voice Over Internet Protocol (VOIP) Emergency Service Fee at the rate of fifty cents (\$.50) per month for each VOIP service user.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment a Omaton Model 200 Envelope Opener. This item is from the County Treasurers Office and was traded in for a new model.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the usage by the OSU Extension Center of the West End North Bay of the building they currently occupy. This area is to be used as a class room facility and was previously used to house Building Maintenance, Farm Conservation Offices and NRCS.

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

Bill Graves moved, seconded by George Skinner, to approve the Creditor's Claim in the amount of \$1,076.80 in the Probate of Le Farren Skaggs PB-06-1136. This claim is balance due in a Misdemeanor Case in Cleveland County CM-05-78.

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

George Skinner moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$20,490.82.

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. | JL102.3  | Executive Chair   |
| b. | JL102.5  | Desk Chair        |
| c. | JL102.7  | Lounge Chair      |
| d. | JL102.8  | Lounge Chairs     |
| e. | JL102.9  | Guest Chair       |
| f. | JL102.10 | Guest Chair       |
| g. | JL102.11 | Guest Chair       |
| h. | JL102.12 | Guest Chair       |
| i. | JL105.1  | Desk              |
| j. | JL105.3  | Desk              |
| k. | JL110.1  | Table             |
| l. | JL116.1  | Telephone Cabinet |
| m. | JL201.7  | Dictating Machine |
| n. | JL205.2  | Coping Machine    |
| o. | JL211.1  | Recorder          |
| p. | JL211.3  | Recorder          |
| q. | JL218.1  | Statute Books     |
| r. | JL218.2  | Oklahoma Digest   |

- s. JL218.3 Oklahoma Forms
  - t. JL218.4 Reids Branson Instructions
  - u. JL218.5 Oklahoma Law Review
  - v. JL218.8 Oklahoma Decisions
- (The above items are from the Court Clerk's Office and were 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 October, 2006, monthly report of Paula Roberts, Election Board Secretary.  
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.  
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the November, 2006, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Cost	\$ 79.30
b. Sheriff's Service Fee Fund	36,229.88
c. Sheriff's Commissary Fee Fund	5,678.18
d. Sheriff's Federal Share Revenue	15,571.54
e. Sheriff's Jail Fund	4,421.95
f. Sheriff's Revolving Fee Fund	37,080.86
g. Treasurer's Certification Fee Fund	6,440.00
h. Commissioners Building Fee Fund	1,889.34
i. County Clerk's Lien Fee	7,680.16
j. County Clerk's Preservation Fee Fund	41,137.60
k. Assessor's Revolving	230.25
l. Court Clerk's Revolving Fund	12,089.66
m. Highway Unrestricted Fund	732,800.55
n. Fair Board Fund	15,807.00
o. Bridge Capital Improvement Fund	1,628.72
p. S.T.O.P. Violence Against Women Grant	4,421.24
q. Local Emergency Planning Committee Fund	1,000.00

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

Bill Graves moved, seconded by George Skinner, to approve the following Blanket Purchase Orders.

a. General Fund		
07-2906 – B2A	Criss Cross Num. Dir.	\$ 650.00
07-2907 – B2A	Slaughterville Tire Shop	350.00
07-2908 – B2A	Maguire Disposal Serv.	90.00

07-2909 – B2A	American Chem. Syst.	150.00
07-2910 – B2A	American Chem. Syst.	225.00
07-2911 – B2A	Dimensional Concepts	270.00

b. Highway Fund

07-2868 – T2A	Dept. of Cent. Ser.	500.00
07-2873 – T2A	P & K Riverside	1,000.00
07-2880 – T2A	Jim Johnson Oil Co.	1,000.00
07-2891 – T2A	Perfection Equip. Co.	750.00
07-2897 – T2A	Metro Glass	750.00
07-2924 – T2A	Rich Tire	3,000.00

c. Sheriff's Service Fee Fund

07-2914 – CFB2	Binswanger Glass	500.00
07-2915 – CFB2	Security Bank Ctr.	2,500.00
07-2916 – CFB2	Special OPS	2,500.00
07-2917 – CFB2	Reynolds Ford	1,000.00
07-2918 – CFB2	Fox Building Supply	500.00
07-2919 – CFB2	Palace Auto Supply	1,000.00

d. Sheriff's Commissary Fund

07-2913 – CFBC2	Thompson Commissary Supply	7,500.00
-----------------	----------------------------	----------

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:

07-0391 – B2A	07-0122 – T2A
07-0402 – B2A	07-1291 – T2A
07-0426 – B2A	07-1292 – T2A
07-0466 – SL2	07-2029 – T2A
07-0480 – R2	
07-1102 – B2A	07-2090 – CFB2
07-1545 – B2A	
	07-0100 – CFHR2

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	\$ 845,291.76
b. Highway Fund	193,680.97
c. Health Fund	200,840.16
d. Sheriff's Service Fee Fund	21,135.46
e. Sheriff's Commissary Fund	1,049.65
f. Sheriff's Revolving Fund	889.60
g. County Clerk's Lien Fee Fund	13,370.38
h. County Clerk's Preservation Fee Fund	2,304.83
i. Treasurer's Certification Fee Fund	5,866.85
j. Assessor's Revolving Fee Fund	1,000.00
k. S.T.O.P. Violence Against Women Grant	4,391.48

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.

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

Motion carried.