

December 4, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4<sup>th</sup> day of December, 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, Lindsey Bailey, Gene McKown, Bob Wood, Dan Cary, F. DeWayne Beggs, Eddie Thomason, John Murrell, Jonathan Levy, Cindy Rosenthal, Glen Floyd, Mike McDanel, Denise Ellison, David Hopper, Sylvia Martin, Waldo Blanton, Denise Heavner, Susan Moffat, Ben Graves, Jim Helm, Jim Adair, Susan Shaughnessy, Grant Lacquement, Mellissa Wabnitz, Suzette McDowell, Julie Jungson, Judy Hadley, Scott Well, Cyndy West, Kindel Posey, Trey Bates, David Clark, Tami Althoff, and Beth Stetson.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the Regular Meeting of November 27, 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 the bids for County Bid #SHE-1307 – The Purchase of six (6) or more, Used 2005 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff.

The bid's, each accompanied by the properly executed non-collusion affidavits are on the following pages:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>Kansas Highway Patrol</b>	<b>Missouri State Highway Patrol</b>	<b>J Watt Auto</b>	
BID: #SHE-1307				
DEPT: Sheriff's Office				
DATE OPENED: 12-04-06	1	2	3	
<b>List of Individual Items</b>				<b>Awarded To:</b>
The purchase of six (6) or more. Used 2005 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the Cleveland County Sheriff's Office.				Tabled on 12-04-06
Exceptions:	K9 Transport Equipment not available at this time	No Traction - LOK Axle	No K9 Units Would install & purchase at cost new if they get the bids.	
	Unit #6 is equip same as 1-5.	Vehicles must be picked up at Missouri Hwy.		
	All vehicles must be picked up at 930 N.E. Strait Avenue, Topeka, KS.	Patrol, Jefferson City, MO.	All with a 3/36 warranty	
	Delivery available at buyers expense (additional charge paid by buyer to transprt co.)	Vehicles may not be available up to 120 Days.		
Contact Person Information:				
Name:	Brad Bernhardt	Todd Diehl	Joe Watt	
Title:	Lt.	Fleet Control Coord.	Owner	
Telephone:	(785) 368-8701	(573) 526-6149	(918) 256-2229	
Fax:	(785) 368-6459	(573) 526-2277	(918) 256-5989	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>Kansas Highway Patrol</b>	<b>Missouri State Highway Patrol</b>	<b>J Watt Auto</b>
BID: #SHE-1307			
DEPT: Sheriff's Office			
DATE OPENED: 12-04-06	1	2	3
<b>List of Individual Items</b>			
<b>VENDOR'S PROPOSAL:</b>			
<b>UNIT #1:</b>			
PRICE:	\$14,600.00	\$14,000.00	\$14,999.00
MAKE:	Ford	Ford	Ford
MODEL:	Crown Victoria Police Interceptor	Crown Victoria	CV #4002
YEAR:	2005	2005	2005
MILEAGE:	49,535	under 55,000	20 K
WARRANTY:	N/A	None	3/36
CAN BE READY BY:	12-15-06	up to 120 Days	Now
<b>UNIT #2:</b>			
PRICE:	\$14,600.00	\$14,000.00	\$14,999.00
MAKE:	Ford	Ford	Ford
MODEL:	Crown Victoria Police Interceptor	Crown Victoria	CV #0185
YEAR:	2005	2005	2005
MILEAGE:	49,399	under 55,000	30 K
WARRANTY:	N/A	None	3/36
CAN BE READY BY:	12-29-06	up to 120 Days	Now
<b>UNIT #3:</b>			
PRICE:	\$14,600.00	\$14,000.00	\$14,999.00
MAKE:	Ford	Ford	Ford
MODEL:	Crown Victoria Police Interceptor	Crown Victoria	CV #6745
YEAR:	2005	2005	2005
MILEAGE:	49,322	under 55,000	34 K
WARRANTY:	N/A	None	3/36
CAN BE READY BY:	12-29-06	up to 120 Days	Now
<b>UNIT #4:</b>			
PRICE:	\$14,600.00	\$14,000.00	\$14,999.00
MAKE:	Ford	Ford	Ford
MODEL:	Crown Victoria Police Interceptor	Crown Victoria	CV #3703
YEAR:	2005	2005	2005
MILEAGE:	49,605	under 55,000	37 K
WARRANTY:	N/A	None	3/36
CAN BE READY BY:	12-29-06	up to 120 Days	Now
<b>UNIT #5:</b>			
PRICE:	\$14,600.00	\$14,000.00	\$14,999.00
MAKE:	Ford	Ford	Ford
MODEL:	Crown Victoria Police Interceptor	Crown Victoria	CV #0745
YEAR:	2005	2005	2005
MILEAGE:	49,498	under 55,000	34 K
WARRANTY:	N/A	None	3/36
CAN BE READY BY:	12-29-06	up to 120 Days	Now
<b>UNIT #6: (K-9 Unit)</b>			
	No K9 Equipment Included	No K9 Equipment Included	No K9 Equipment Included
PRICE:	\$14,600.00	\$14,000.00	\$14,999.00
MAKE:	Ford	Ford	Ford
MODEL:	Crown Victoria Police Interceptor	Crown Victoria	CV #7410
YEAR:	2005	2005	2005
MILEAGE:	49,239	under 55,000	39 K
WARRANTY:	N/A	None	3/36
CAN BE READY BY:	12-29-06	up to 120 Days	Now

Upon the request of Sheriff Beggs, George Skinner moved, seconded by Bill Graves, to accept the bids 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 reporting period the average population per day at the Cleveland County Detention Center was 188 prisoners. This average is 3 more than the previous week. Mr. Vickers' believes the increase was due to the long holiday weekend, which delayed city and state arraignments. During this period the Sheriff's Office transported 7 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released three prisoners held for court costs and fines only after new terms were set. No prisoners were transported to the Department of Corrections. From Thursday, November 23, through Monday morning, November 27, 63 people were arrested and booked into the Cleveland County Detention Center. On Monday morning the 27<sup>th</sup>, 12 of those 63 remained in jail. From Tuesday Morning, November 28, until Wednesday Morning, the 29<sup>th</sup> 33 prisoners were booked into the detention center. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

Bill Graves moved to accept the report. George Skinner 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 approve the 2007 Schedule of Meetings for the Board of Cleveland County Commissioners.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action on providing direction to the architect to begin plans to build additional detention space on one-half or more of Block 8, Original Town of Norman, for housing a minimum of 400 additional inmates in a multi-story facility, with an overhead enclosed passageway over Eufaula Street to the existing Cleveland County Detention Center, and with construction consideration for additional upward future expansion; the remainder of Block 8, now owned, or acquired, to be used for Courthouse Office Building and Detention Center parking.

Several citizens appeared to speak against the building of a detention center on this block in Norman, for different reasons. Some of the reasons being: how many floors would the new

jail have; the impact this would have on the area; the historic downtown area (with a lot of the new projects downtown being beautification projects); the money that has been spent on legacy trail (which is just west of this area); the park (June Benson Park) that children play in; this being a family neighborhood; and new economical activity planned from downtown to campus corner and revitalization. One citizen that spoke thinks when there is development neighbors need to be spoken to and thinks to make this decision and not have any representation to show the neighbors what this is going to look like the Commissioners can't except a good response.

Only one citizen spoke in favor and he had been a member of two committees that looked at a new jail and the need for a new jail and sat on a third committee for nothing but a site.

While serving on the committees this site was mentioned and he prefers this site, he is in favor of this and he encouraged the Commissioners to make a decision and proceed.

Chairman Krohmer thinks there needs to be some public hearings on this and he moved to strike this from the agenda. George Skinner seconded the motion.

The vote was: Leroy Krohmer, yes.

Commissioner Graves stated this item has been dealt with for over a year and within the last two weeks a letter had been received from the State DHS Jail Inspector who wants an answer within sixty days (because of the over crowding in the jail) to keep the county from being fined. If the Jail Inspector decides to fine the county there is nothing that can be done. Ten Thousand Dollars a day is what was mentioned and that is an awful fine to pay out of the taxpayer's money. Mr. Graves doesn't see how the architect can make plans without knowing how many people are going to be in the jail and where the jail is to be located.

Roll call continued, Bill Graves, no; George Skinner, yes.

Motion carried.

Leroy Krohmer moved to strike this item from the agenda. George Skinner seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, no; George Skinner, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Maintenance Agreement between the Cleveland County Treasurer and HSM Electronic Protection Services for the purpose of maintaining a Video Surveillance System installed in the Treasurer's Office. Cost of the agreement is \$75.00 per month and paid annually for a total of \$900.00. Agreement begins January 1, 2007 thru December 31, 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 Resolution Disposing of Equipment a GBC Protector Laminator, seals ID cards, letter size and legal size documents. Inventory Number is B205.51. This item is from the Sheriff's Office and is being 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 following Resolutions  
Disposing of Equipment:

- a. F222.23 Personal Computer
  - b. F222.51 Personal 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 following Resolutions  
Disposing of Equipment:

- a. L102.3 Lazyboy Chair
  - b. L102.17 Shelby Chair
  - c. L102.70 Chair
  - d. L102.105 Executive Chair
  - e. L102.121 Steno Chair
  - f. L102.129 Steno Chair
  - g. L105.18 Computer Work Station
  - h. L105.23 Computer Work Center
  - i. L105.24 Computer Desk Workstation
  - j. L105.29 Shelf for top of Computer Workstation
  - k. L105.32 Computer Desk
  - l. L105.33 Credenza
  - m. L201.4 Typewriter
  - n. L.201.6 Transcribing Machine
  - o. L.201.8 Typewriter
  - p. L211.5 Audiograph Microphone
  - q. L218.6 Oklahoma Reports
  - r. L.218.7A Oklahoma Criminal Reports
  - s. L218.34 Court Computer Printer
  - t. L218.40 Lap Top Computer
  - u. L218.41 Lap Top Computer
- (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 following Blanket Purchase  
Orders.

- a. General Fund
  - 07-2935 – HR2 Digital Data Technologies \$ 6,000.00
  - 07-2986 – SM2 Hunzicker Brothers 1,000.00
  - 07-3004 – B2B Sysco Food Services 5,000.00

07-3005 – B2B	U. S. Foodservices	2,500.00
07-3006 – B2B	U. S. Foodservices	250.00
07-3007 – B2A	UniFirst	175.00
07-3016 – HR2	Colorado Customware	8,037.59

b. Health Fund

07-2946 – MD2	United Mechanical	2,500.00
07-2947 – MD2	Norman Stamp & Seal	500.00
07-2953 – MD2	LABSCO Medial/Lab. Supply	2,500.00
07-2954 – MD2	Wal-Mart Community	500.00
07-2955 – MD2	Copelin’s Office Center	2,500.00
07-2960 – MD2	American Red Cross	250.00
07-2961 – MD2	Absolute Transcription	2,500.00

c. Sheriff’s Service Fee Fund

07-3008 – CFB2	Norman Stamp & Seal	300.00
07-3009 – CFB2	FleetCor Technologies	10,000.00

d. Sheriff’s Revolving Fund

07-3014 – CFBRE2	Hooper Printing Co.	500.00
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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:

07-0399 – B2A	07-0054 – T2A
07-0427 – B2A	07-0086 – T2A
07-0672 – SM2	07-0107 – T2A
07-1295 – B2A	07-0150 – T2A
07-1546 – B2A	07-0159 – T2A
07-1561 – SM2	07-0160 – T2A
07-2089 – B1C	07-0165 – T2A
	07-0881 – T2A
07-0488 – MD2	07-1349 – T2A
07-2510 – MD2	07-1563 – T2A
07-1622 – CFB2	
07-2208 – CFB2	

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	\$ 50,764.82
b. Highway Fund	23,017.96
c. Health Fund	21,883.43
d. Sheriff's Service Fee Fund	8,961.94
e. Sheriff's Commissary Fund	1,125.24
f. Sheriff's Revolving Fund	8,073.20
g. Sheriff's Jail Fund	2,135.00
h. Fair Board Fund	1,288.07

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.