

December 11, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 11th 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, Mike McDanel, Lindsay Bailey, F. DeWayne Beggs, Eddie Thomason, John Murrell, Denise Ellison, Jim Helm, Sylvia Martin, and Jane Cannon.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the Emergency Meeting of November 30, 2006, and the Regular Meeting of December 4, 2006, and there being no additions or corrections, Bill Graves moved that the minutes be approved. George Skinner seconded the motion. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Chairman Krohmer called for the awarding and/or rejecting of 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.

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to table for another week.

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

Motion carried.

Sheriff Beggs stated they were ready to award.

Ms. Howard stated no one had contacted her and asked the Commissioners to withdraw the previous action.

George Skinner withdrew his motion to table and Bill Graves withdrew his second.

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

Motion carried.

Sheriff Beggs apologized for the miss-communication and requested that the bid be awarded to Kansas Highway Patrol. It is a little bid more but the Sheriff's Office can trace the maintenance program and trace the cars all the way back to where they (the Kansas Highway Patrol) received the vehicles. The other bidders they can't do that.

Tammy Howard stated Kansas Highway Patrol is only about \$600.00 more and that should not be a problem. The cost is \$14,600.00 per car and she would request the Commissioners award the bid to Kansas Highway Patrol for six (6) or more units.

George Skinner moved, seconded by Bill Graves, to award County Bid #SHE-1307 to Kansas Highway Patrol.

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 190 prisoners. This average is 2 more than the previous week. During this week's period the Sheriff's Office transported 12 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released four prisoners held for court costs and fines only after new terms were set. During the month of November, 2006, the Sheriff's Office held, on a daily average, 205 prisoners with 183 of that total held at the Cleveland County Detention Center. During November, 2005, the Sheriff's Office held 230 prisoners on average per day. This year's daily average for November is 25 prisoners less than the previous year. Since March 1, 2006, the average daily prisoners held per month have decreased from the previous year. 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 (1) The issuance by Cleveland County Home Loan Authority (herein "Authority") of its tax exempt Qualified Mortgage Bonds (herein "Bonds") under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein "Code"), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$10,000,000, and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein "Project"), (2) Discussion and Action with respect to election by the Authority against issuance of the afore described Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code, and (3) Discussion and Action with respect to any other programs of housing and home owner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve Pay Application #33 from Nashert of Oklahoma for Office Additions and Renovations at the Cleveland County Courthouse in the amount of \$379,687.64.

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

Leroy Krohmer moved, seconded by George Skinner, to table discussion, consideration, and/or action to approve the Change Order for work performed by Nashert Construction (not in Contract) in the amount of \$46,315.87 less \$30,300.00 for liquidated damages (202 days @150.00) for a total change order amount of \$16,015.87, as the paperwork has not been received.

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

George Skinner moved, seconded by Bill Graves, to approve the increase of the contingency fund from \$155,000.00 to \$185,000.00 for the remodel and additions to the Cleveland County Courthouse Building Project.

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

Chairman Krohmer called for discussion, consideration, and/or action to approve the Amended 2007 Holiday Resolution.

Dorinda Harvey, County Clerk, stated the Governor sent out an Executive Order that November 16, 2007, would be a one-time State Holiday due to that date being the State Centennial. This would add one day to the Holiday Closings.

Bill Graves moved, seconded by George Skinner, to approve the amendment.

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

Bill Graves moved, seconded by George Skinner, to approve the Professional Services Contract between the Cleveland County Health Department and Phoenix Children's Hospital to provide training for the Cleveland County Health Department Staff to provide the Healthy Steps Program for the citizens of Cleveland County. The Health Department will reimburse one trainer for travel expenses and a faculty stipend of \$5,000.00, which includes five days of training and two years of technical assistance.

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 Determining Maximum Monthly Highway Expenditures as follows:

| | |
|--------------------|---------------------|
| T1A | \$ 293,867.04 |
| T1C | 3,764.74 |
| T2A | 2,441,503.59 |
| T2B | 45,291.22 |
| <u>T3</u> | <u>1,013,830.00</u> |
| Total Unrestricted | \$ 3,798,256.59 |

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

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

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. 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 following Blanket Purchase Orders.

- a. General Fund
 - 07-3130 – B2A Wal-Mart Community \$ 500.00
 - 07-3133 – H2 Copelin's Office Center 5,000.00
 - 07-3138 – F2 Copelin's Office Center 2,500.00
- b. Highway Fund
 - 07-3090 – T2A Hercules Tire Sales 1,500.00
 - 07-3103 – T2A O'Reilly Automotive 1,500.00
 - 07-3108 – T2A Ferrell Gas 6,000.00
 - 07-3119 – T2A Fleet Pride 1,500.00
- c. Health Fund
 - 07-3100 – MD2 TSHA 500.00
- d. Sheriff's Service Fee Fund
 - 07-3132 – CFB2 Binswanger Glass 500.00

e. Sheriff's Revolving Fund

| | |
|--|----------|
| 07-3129 – CFBRE2 Laboratory Corp. | 750.00 |
| 07-3131 – CFBRE2 Ken's Discount Pharmacy | 2,000.00 |

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

Bill Graves moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

| | |
|-----------------|---------------|
| 07-0387 – B2A | 07-0046 – T2A |
| 07-0422 – B2A | 07-0078 – T2A |
| 07-1103 – B2A | 07-0546 – T2A |
| | 07-0779 – T2A |
| 07-0280 – MD2 | 07-0837 – T2A |
| 07-0286 – MD2 | 07-0914 – T2A |
| | 07-0942 – T2A |
| 07-2373 – CFBC2 | 07-0944 – T2A |
| | 07-2265 – T2A |
| 07-0014 – CFFP2 | |
| | 06-3046 – T2A |
| 07-0681 – 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 | \$ 425,907.21 |
| b. Highway Fund | 30,214.97 |
| c. Health Fund | 16,208.57 |
| d. Sheriff's Service Fee Fund | 9,492.68 |
| e. Sheriff's Commissary Fund | 1,215.90 |
| f. Sheriff's Revolving Fund | 1,832.19 |
| g. Sheriff's Jail Fund | 896.00 |
| h. Treasurer's Certification Fee Fund | 10,407.89 |
| i. County Clerk's Preservations Fee Fund | 600.00 |
| j. Assessor's Revolving Fee Fund | 144.20 |
| k. Bridge Capital Improvement | 24,694.21 |
| l. Fair Board Fund | 3,380.67 |

FY05/06

a. Highway Fund

198.90

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.)

Chairman Krohmer called for miscellaneous discussion.

Sylvia Martin inquired about the Item #7 on the Agenda the Contract with the Phoenix Children's Hospital.

Tammy Howard stated this was a training program for the Health Department. The hospital is in Phoenix, Arizona.

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.