

December 18, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th 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, Dan Cary, Daryl Covey, Jim Helm, Eddie Thomason, John Mueller, Sylvia Martin, Denise Ellison, Susan Moffat, Peggy Laizure, and Jane Cannon.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 11, 2006, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded by the motion.

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

George Skinner moved, seconded by Bill Graves, 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.

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 195 prisoners. This average is 5 more than the previous week. During this week's period the Sheriff's Office transported 12 (in the presentation Mr. Vickers' misspoke and stated 7) prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released nine prisoners held for court costs and fines only after new terms were set. At this time the detention center holds 12 municipal prisoners, 6 for Norman and 6 for Moore. Thirty prisoners are serving county jail sentences. Fourteen have been convicted on felony charges and are awaiting transport to the Department of Corrections. From Mr. Vickers' observations, the court system and the jail are efficiently processing prisoners through the system. The present high numbers are due to an increase in the arrest of people committing

crimes. During the past 24 hours, 38 prisoners have been booked into the Cleveland County Detention Center. 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.

Chairman Krohmer called for discussion, consideration, and/or action to approve the payment from the LEPC (Local Emergency Planning Committee) to the City of Norman for reimbursement of cost associated with the Special Needs Seminar held October 24, 2006, in Norman, Oklahoma, in the amount of \$1,636.51.

Dan Cary, Cleveland County Safety Director, stated the City of Norman put on this Seminar and the cost was paid for by the State of Oklahoma with the LEPC handling some of the cost. This is the amount that the LEPC Financial Committee has approved to pay.

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

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Amended Copier Maintenance Agreement between the County Purchasing Department and Sooner Copy Machines. Model Number Changed from AF-350F to AR-M355N; Serial Number Changed from H5206901530 to 65050745. Agreement is from July 1, 2006, thru June 30, 2007. Agreement includes parts, drums, toner, labor and networking.

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 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for unincorporated area in Cleveland County District #2 to include Stewart Drive and F.A.I.O.F. in the amount of \$48,000.00.

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

Motion carried.

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

- a. F. DeWayne Beggs, Sheriff
- 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		
07-3141 – F2	Dimensional Concepts	\$ 210.00
07-3162 – F2	Dimensional Concepts	5,000.00
07-3223 – B2A	Okl. Dept. of Public Safety	1,050.00
07-3224 – B2A	Don’s Mobil Lock Shop	200.00
07-3225 – B2A	Rod’s Pest Control	450.00
07-3227 – B2A	American Elevator Co.	625.00
07-3228 – B2A	Precision Imaging Solutions	500.00
07-3229 – B2A	77 Collision Repair	1,000.00
b. Highway Fund		
07-3151 – T2A	Dept. of Central Services	1,000.00
07-3152 – T2A	O’Reilly Automotive	1,500.00
07-3181 – T2A	Palace Auto Supply	1,000.00
07-3182 – T2A	Noble Hardware	500.00
07-3183 – T2A	Pearson Lumber & Home Care	500.00
07-3184 – T2A	Copelin’s Office Center	200.00
07-3192 – T2A	American Logo & Sign	500.00
07-3193 – T2A	Hercules Tire Sales	1,500.00
07-3209 – T2A	Allied Waste Service	1,279.38
07-3210 – T2A	Hooten Oil Company	2,000.00
07-3211 – T2A	Dave’s Small Engine Repair	800.00
07-3212 – T2A	Myers Tire Supply	2,500.00
c. Sheriff’s Service Fee Fund		
07-3221 – CFB2	Capital City Processors	120.00
07-3222 – CFB2	Ellison Feed & Seed	300.00
07-3226 – CFB2	Sirchie Finger Print Lab.	500.00
d. Sheriff’s Revolving Fund		
07-3214 – CFBRE2	Sysco Food Services	5,000.00
07-3215 – CFBRE2	Sysco Food Services	500.00
07-3217 – CFBRE2	Ben E. Keith	2,000.00
07-3218 – CFBRE2	Ben E. Keith	250.00
07-3220 – CFBRE2	U. S. Foodservice	250.00
e. County Clerk’s Preservation Fee		
07-3140 – CFFP2	Dimensional Concepts	3,600.00

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:

07-0263 – SM2	07-0193 – T2A
07-0379 – SM2	07-0197 – T2A
07-0410 – B2A	07-0223 – T2A
07-1203 – B2A	
07-1388 – SF1B	07-0283 – MD2
07-1417 – B2B	
07-1610 – F2	07-0319 – FF2
07-1745 – B2A	07-2493 – FF2
06-5604 – R2	06-5351 – CFB2

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	\$ 53,397.11
b. Highway Fund	86,734.33
c. Health Fund	7,964.98
d. Sheriff's Commissary Fund	1,075.40
e. Sheriff's Revolving Fund	50.76
f. County Clerk's Preservations Fee Fund	5,226.00
g. Fair Board Fund	2,872.48

FY05/06

a. Sheriff's Service Fee Fund	2,720.98
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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.)

Daryl Covey asked for the floor and had a plaque to give to Leroy Krohmer that stated "Presented to Leroy Krohmer, District #3 Commissioner on behalf of the Cedar Country Fire Protection District and Cleveland County Rural Water District #1 in sincere appreciation of your outstanding support in making rural Cleveland County a better place to live. December 18, 2006."

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.