

December 26, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th 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, Eddie Thomason, John Murrell, Sylvia Martin, Doug Blaine, Peggy Laizure, Carol Jones, and Tammy Althoff.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 18, 2006, and special meeting of the December 22, 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.

As no invoice (no paperwork) had been received Bill Graves moved to strike from the agenda 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. George Skinner 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 weeks reporting period the average population at the Cleveland County Detention Center was 192 prisoners. This average was 3 less than the precious week. 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 convicted and sentenced to Department of Corrections time were transported to the state prison facility. District Judges released five prisoners held for court costs and fines only after new terms were set. At this time the detention center holds 14 municipal prisoners, 11 from Norman and 3 from Moore. Nineteen prisoners are serving county jail sentences. Fifteen have been convicted on felony charges and are awaiting transport to the Department of Corrections. During the weekend from Friday morning, December 15, until Monday morning, December 18, 76 prisoners were arrested and booked into the detention center. Of the 76 prisoners, 29 remained in jail on Monday morning, December 18. Mr.

Vickers will continue to monitor the jail population and make recommendations when possible.

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.

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

Carol Jones, First Deputy in the Court Clerk's Office, stated the claim that was approved previously was for the wrong person.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Creditor's Claim in the amount of \$1,076.80 against the Estate of Jack F. Skaggs, Dec'd: Case Number PB-2006-1136. 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.

Bill Graves moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment, one Hon Executive Chair, Inventory Number F102-87. This item is from the County Clerk's Office and is 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 Allocation of Alcoholic Beverage Tax in the amount of \$35,148.86.

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:

- a. B109.0012 Flipper Style Door Cabinet
- b. B110.0003 Table
- c. B214.0003 Timeclock
- d. B219.0134 Scanner
- e. B232.0028 Recorder
- f. B621.0001 Audio Hailer

(The above items are from the Sheriff's Office and were junked.)

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

Motion carried.

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

a. District Attorney's Incarceration Cost	\$	445.92
b. Sheriff's Service Fee Fund		33,022.31
c. Sheriff's Commissary Fee Fund		5,140.17
d. Sheriff's Courthouse Security Service Fee		100.00
e. Sheriff's D.A.R.E. Program		3,000.00
f. Sheriff's Federal Share Revenue		447.54
g. Sheriff's Jail Fund		3,442.30
h. Sheriff's Revolving Fee Fund		17,846.00
i. Treasurer's Certification Fee Fund		5,970.00
j. Commissioners Building Fee Fund		936.22
k. County Clerk's Lien Fee		10,443.74
l. County Clerk's Preservation Fee Fund		27,511.00
m. Assessor's Revolving		121.50
n. Court Clerk's Revolving Fund		10,059.53
o. Highway Unrestricted Fund		336,755.01
p. Fair Board Fund		14,583.30
q. Bridge Capital Improvement Fund		1,600.38
r. Drug Court Revolving Fund		948.00

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. Highway Fund			
07-3303 – T2A	C & M Distributing Co.		750.00
b. Health Fund			
07-3288 – MD2	Treat's Solutions		2,500.00
07-3304 – MD2	WRS Group, Ltd		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:

07-1624 – HR2	07-0273 – T2A
	07-1689 – T2A
07-0544 – MD2	07-1699 – T2A
07-2069 – MD2	07-1828 – T2A
07-2351 – MD2	
06-4273 – 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:

<u>FY06/07</u>	
a. General Fund	\$ 59,036.07
b. Highway Fund	12,131.24
c. Health Fund	200,115.55
d. Sheriff's Service Fee Fund	2,584.79
e. Sheriff's Commissary Fund	1,096.70
f. Sheriff's Jail Fund	2,142.00
g. County Clerk's Preservations Fee Fund	5,146.00
h. Fair Board Fund	1,806.21
i. Local Emergency Planning Committee Fund	1,636.51
<u>FY05/06</u>	
a. General Fund	782.90
b. Sheriff's Revolving Fund	190.00

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.