

December 29, 2006

The scheduled meeting of the Board of County Commissioners was called to order this 29th 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, Jane Cannon, Tim Kuykendall, Mike McDanel, Anthony Palazzolo, Bob Wood, Mike Kelly, Dan Cary, Eddie Thomason, Judge Walkley, Bill Kaighn, and Denise Ellison.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

Chairman Krohmer called for discussion, consideration, and/or action to approve the Memorandum of Agreement between the Cleveland County Commissioners and the Cleveland County Health Department for the use of facilities at the Cleveland County Fairgrounds as Vaccination Clinics and Antibiotic Distribution Centers.

Dan Cary, Safety Director for Cleveland County, stated for the last couple of years a plan had been being developed to handle mass vaccinations. The county has been recognized for having one of the best plans in the nation. The Cleveland County Fairgrounds has been identified as being the site where the vaccine will be stored for the entire county when it comes in and this agenda item simply continues to firm up the agreements as required.

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

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 liquidated damages involving the Construction on the Cleveland County Office Building at 201 South Jones and Chairman Krohmer stated the amount would be \$28,800.00 for the liquidation damages and this carries on over to item #3 on the agenda when the Board is ready to vote on it.

(Item #3 is discussion, consideration, and/or action to approve the Change Order for work performed by Nashert Construction in the amount of \$46,315.87.)

Bill Graves stated that the total of both of the items was \$17,515.87.

Mike Kelly with Kaighn and Associates stated this is split into two items, when first talked about, this was two separated change orders and if that had been the case there would have been a liquidated damages change order of 192 days times \$150.00 to come up with

\$28,800.00 and in lieu of going through the motion of two (2) separate change orders they were combined into one and the net change order is \$17,515.87. Also there are various items that are to be addressed in the courthouse and some older items that have been incorporated into the office building and so there is one change order the net of which is \$17,515.87. So items #2 and #3 are being combined.

Bill Graves asked Mike McDanel, Assistant District Attorney, if items #2 and #3 could be approved together and state that the total is \$17,515.87?

Mr. McDanel replied yes.

Bill Graves moved, seconded by George Skinner, to approve items #2 and #3 and that be a total dollar amount of \$17,515.87.

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 District Attorney's end-of-term financial report to the Board of County Commissioners.

District Attorney, Tim Kuykendall, stated that as each of the Commissioners knows there are several accounts in the District Attorney's Office that he is required by law to make a yearly accounting to the Board. Some of the accounts are done on a fiscal year basis and some on a calendar year basis. Mr. Kuykendall assumes that the accounts that are on an annual basis will be presented to the Board sometime in January after all of the figures are put together for December. The report that Mr. Kuykendall gave the Board is through November 30, 2006, as December figures are not available. Mr. Kuykendall stated that the numbers on the report reflect the projected balances in all of the District Attorney's Accounts through June 30, 2007. Mr. Kuykendall did want to give the Commissioners some kind of financial status of the District Attorney's Office.

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

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

Motion carried.

Mike Kelly stated that Judge Walkley did want to see the floor area where the old jail was in the courthouse and the modifications that were made there.

Leroy Krohmer stated that he has enjoyed working with Mr. Kuykendall and his office and the Judges.

There being no further business to come before the Board, George Skinner moved to adjourned. Bill Graves seconded the motion.

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

Motion carried.