

July 11, 2006

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 11th day of July, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Dave Stockwell. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Dave Stockwell, Chairman
Melissa Houston, Vice-Chairman
Dorinda Harvey, Secretary
F. DeWayne Beggs, Member
Waldo Blanton, Member
William C. Hetherington, Member
Leroy Krohmer, Member
Libba Smith, Member

Member Tim Kuykendall was absent.

Others present were: Christine Brannon, Wayne Barnes, Carmen Jackson, Terri Paxson, Steve Nelson, Sid Stell, Debbie Cox, and Gloria Gayle.

Chairman Stockwell asked if the Council was in compliance with the Open Meeting Act. Dorinda Harvey answered in the affirmative.

After the reading of the minutes of the regular meeting of June 13, 2006, and there being no additions or corrections, Libba Smith moved that the minutes be approved. F. DeWayne Beggs seconded the motion.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to approve the FY2007 Plan and Budget. Chairman Stockwell informed the Council that it only received \$100,000.00 for FY2007, even though the Department of Corrections never received the plan to read it.

Carmen Jackson stated the Department of Corrections had seen it, but the formula was based on numbers and there were only 19 new clients in the program at the time the plan was done and a lot of the budget was based on the numbers being down. Ms. Jackson said our Council is down to 58 clients and we are almost the same size as Garvin and McClain Counties. Ms. Jackson stated the Council did get 1 more client making a total of 20 for FY2006, and said if the Council grows and numbers starts going back up she could ask for money out of the pot of gold. Ms. Jackson stated the plan that the Council Members have is the one with all of the changes. The Budget is the same as before excluding the mental health court and the part about the jail portion. Ms. Jackson did put in the plan and budget that the Council is concerned that the cost to house a prisoner is still under the actual cost.

Ms. Jackson stated the Council did need to approve this part and then talk about how we wanted her to allocate the \$100,000.00.

Dave Stockwell moved, seconded by Leroy Krohmer, to approve the FY2007 Plan and Budget with the changes.

Libba Smith asked for clarification since the Council asked for a budget of \$240,000.00 and Ms. Jackson explained that the Council wanted to maintain what we had with the changes that we did, but it is going to have to be revised and she stated this plan and budget still needed to be approved. She will then go back and bring the budget for the \$100,000.00 after the Council talks about how it is to be done.

Chairman Stockwell asked for a vote to approve the plan and budget.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to approve the Review of the bills for the months of May, 2006.

Carmen Jackson stated that all of the bills for FY2006 have not come in and as usual we are a month behind and have several bills that have not been received. But as for now her office is in receipt of only \$75,000.00 in bills. Ms. Jackson doesn't think she will receive more than another five or six thousand dollars. There was almost as much spent for residential treatment as was spent for all the other items. Ms. Jackson had given the Council a spreadsheet showing the providers that had been paid during this fiscal year and the amounts paid per month. Discussion took place.

Dave Stockwell moved, seconded by Melissa Houston to approve the review of the bills for the month of May, 2006.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to amend the amount of money being paid to District Attorney, Tim Kuykendall, for the SCRAM Bracelets. The total amount to be paid from the 210 funds is \$10.00 per day per offender.

Carmen Jackson explained to the Council that there is always a delay in the District Attorney's billing and she thinks the Council will be able to pay April, May and June. Ms. Jackson stated that Mr. Kuykendall is keeping five of the bracelets for Community Sentencing and those will be taken out of 210 funds as well.

Dave Stockwell moved, seconded by Melissa Houston, to amend the amount.

William C. Hetherington stated the bracelets are having a pretty positive affect.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs; yes Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes, Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to enter into a contract with District Attorney, Tim Kuykendall, for FY07 to pay the entire \$10.00 for the SCRAM Bracelets in the event offenders can't pay.

Carmen Jackson informed the Council with the FY07 Budget only being \$100,000.00 this will probably have to be taken out of the 210 funds as it was last year. The 210 funds are the \$20.00 that the defendants are paying for administrative fees, which also pays Oklahoma Court Services when Oklahoma Court Services does the quarterly reports. When a person is paid out of the 210 funds there does not have to be a contract, it will just be in the minutes. Chairman Stockwell has a concern, if the defendants are only paying \$20.00 a month and the Council would have to pay \$10.00 a day for the SCRAM he does not see the Council having enough money to do that.

Ms. Jackson stated we are going to have 5 SCRAM bracelets and they are not used all of the time. Ms. Jackson also thinks the Council would be really hard pressed if the whole \$10.00 is used and stated every quarter when the money is reviewed and if it looks like the Council is running long the Council can always add another contract, if one needed to be added. After discussion took place on contracts and 210 funds Leroy Krohmer moved, seconded by Dave Stockwell, to strike from the agenda Discussion, Consideration, and/or Action to enter into a Contract with District Attorney, Tim Kuykendall, for FY07 to pay the entire \$10.00 for the SCRAM Bracelets in the event offenders can't pay.

Chairman Stockwell stated there is a motion on the floor to strike Item "3" and to add a new item to the agenda for the next meeting dealing with the 210 account and the same \$10.00 for the SCRAM.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for review status on Bench Warrant Executions and Arrest of Absconders.

Terri Paxson spoke of 2 absconders that were busted and 2 more that were added to the list.

Chairman Stockwell called for presentation on Status Report from Oklahoma Court Services, Inc., and Wayne Barnes.

Terri Paxson informed the Council that there were no new cases for the month of June and 5 were closed. There are 58 defendants in the program; there were 2 sanctions and 4 incentives. The compliance was at 95%, which Ms. Paxson thinks is the highest since she has been here.

There being no further business to come before the Council, Leroy Krohmer moved that the meeting be adjourned. Melissa Houston seconded the motion.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Libba Smith, yes.

Motion carried.