## November 14, 2006

The regularly scheduled meeting of Community Corrections Planning Council was called to order this 14<sup>th</sup> day of November, 2006, in the conference room of the Cleveland County Office Building, by Chairman Dave Stockwell. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Dave Stockwell, Chairman Dorinda Harvey, Secretary William C. Hetherington, Member Tim Kuykendall, Member Libba Smith, Member

Vice-Chairman Melissa Houston, Members F. DeWayne Beggs, Waldo Blanton, and Leroy Krohmer were absent.

Others present were: Carmen Jackson, Debbie Cox, Sid Stell, Wayne Barnes, and Alicia Maddocks.

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

After the reading of the minutes of the regular meeting of October 17, 2006, and there being no additions or corrections, Libba Smith moved that the minutes be approved. Tim Kuykendall seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; William C. Hetherington, yes; Tim Kuykendall, yes; Libba Smith, yes. Motion carried

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action on Incentives for Clients graduating from the program. Chairman Stockwell had several coins passed around that are used for other programs. He stated the two bronze coins are coins that the Drug Court uses; the other two are coins that the Bureau of Narcotics had given to Chairman Stockwell on its 25<sup>th</sup> and 30<sup>th</sup> anniversary.

The bronze coins are about a dollar a coin, which would cost about \$100.00 to \$125.00 including the setup fee. Chairman Stockwell thinks the other two coins are quite expensive for what the Council wants to use them for. Chairman Stockwell also had a brochure with many ideas in it.

Discussion took place on the funding for the coins and how many coins needed to be purchased. A hundred coins would last several years, as there are about twenty graduates from the program a year. Several ideas for funding to purchase the coins were the Salvation Army in McClain County and Council Members putting in money to purchase the coins. The Council also discussed what was to be put on the coins. Chairman Stockwell asked about using the same coin that Drug Court was using but instead of Drug Court put Cleveland County Community Sentencing on it. Page 2 – Minutes – November 14, 2006

Tim Kuykendall asked about the Bar Association making a small contribution and Chairman Stockwell stated he had not thought about that.

Chairman Stockwell stated there was a Bar Association meeting this week and he would ask and get authorization to purchase the coins and would let people know. If the Bar Association say they will pay for the coins he will get them ordered next week.

Chairman Stockwell moved, seconded by William C. Hetherington, to strike from the agenda discussion, consideration, and/or action on Incentives for Clients graduating from the program.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; William C. Hetherington, yes; Tim Kuykendall, yes; Libba Smith, yes.

Motion carried.

Dorinda Harvey moved, seconded by Dave Stockwell to approve the Review of the bills for the month of September, 2006.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; William C. Hetherington, yes; Tim Kuykendall, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to approve Deposit Money and Rent Money for the first month for the Youth on the Heavy Equipment Program. After a brief discussion Chairman Stockwell moved to approve for the clients ages 22 and up that are involved in the Youth on the Heavy Equipment Program. Dorinda Harvey seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; William C. Hetherington, yes; Tim Kuykendall, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to approve the Deposit Money for Utilities for the Youth on the Heavy Equipment Program.

Dorinda Harvey moved, seconded by William C. Hetherington, to approve for the clients ages 22 and up.

The vote was: Dave Stockwell, Dorinda Harvey, yes; William C. Hetherington, yes; Tim Kuykendall, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for Review Status on Bench Warrant Executions and Arrest of Absconders. Chairman Stockwell stated that no one was present from Oklahoma Court Services.

Wayne Barnes told the Council about 3 clients; one is on track right now the other two are not. Mr. Barnes thinks there are 2 possible that should be off the list by next month.

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

Mr. Barnes stated that out of 54 clients that are reporting there is only 1 that does not have a job. Council Members present thought this was wonderful.

Page 3 – Minutes – November 14, 2006

Wayne Barnes introduced Alicia Maddocks, Ms. Maddocks will be taking Mr. Barnes' place due to his health problems.

Dorinda Harvey had handed out to Council Members the 2007 schedule of meetings and stated the schedule reflex the same as prior years with meetings be held the 2<sup>nd</sup> Tuesday of each month, except when that Tuesday is after a Monday Holiday then it would be the 3<sup>rd</sup> Tuesday of the month. Ms. Harvey stated this would occur in the months of October and November of 2007.

Chairman Stockwell asked the Council Members to review the schedule prior to our next meeting and if there is a conflict get with Ms. Harvey. This will be voted on at the next meeting.

There being no further business to come before the Council Dave Stockwell moved that the meeting be adjourned. Tim Kuykendall seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; William C. Hetherington, yes; Tim Kuykendall, yes; Libba Smith, yes.

Motion carried.