

December 20, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th day of December, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman
George Skinner, Vice-Chairman
Leroy Krohmer, Member
Dorinda Harvey, Secretary

Others present were: F. DeWayne Beggs, Sandra DeSelms, Tammy Howard, Randall Turk, Jim Helm, Bob Wood, Sylvia Martin and Kerrie Hudson.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 13, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

George Skinner moved, seconded by Bill Graves, to award County Bid #COM-1250 – The Cleveland County Commissioner's have two (2) 1997 Caterpillar Motor Graders for Sale by Sealed Bid, to the highest bidder Carbon Resources, Inc., for motor grader #1 \$96,131.00 and for motor grader #2 \$94,381.00.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Final Plat of Belmar II. The plat states that the County is not responsible for the roads in the subdivision.

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

Chairman Graves called for discussion, consideration, and/or action to Approve the application for permit for Pottawatomie Telephone Co. to upgrade it's telephone system by placing fiber optic cable in an area to include 156th, 168th, 180th, Bryant, Etowah, Banner, Cemetery, and Slaughterville Rd. (Tribbey area in Cleveland County.)

Commissioner George Skinner stated that this project has already been started and that Pottawatomie Telephone Co. was not aware that it needed to file an application for the Commissioners to approve for the telephone company to do the project. Roads have been messed up and they have agreed to pay for them and Commissioner Skinner stated he has fixed a majority of the roads. The cable was put down the side of the road instead of in the

back slope where it is required to be, but it is being put four (4) foot deep. He would like the minutes to show that the Board is approving the permit, but they have already laid some of the cable where it is not suppose to be, but he does not think the Board should make the telephone company go back and move it at this time. George Skinner moved to approve with that stipulation.

Leroy Krohmer seconded the motion.

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

Motion carried.

Chairman Graves called for discussion, consideration, and/or action to approve the proposed change order in the amount of \$36,111.50 for plumbing and roofing modifications on the remodel and new construction at 201 S. Jones, Norman, Oklahoma.

Leroy Krohmer stated that this item was left out of the architect plans and he spoke to the contractor the other day and there is no extra cost if it had been in the plans, and since it wasn't he moved to approve the change order.

George Skinner seconded the motion.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Contract between the Cleveland County Fair Board and Sooner Copy Machines for maintenance on AR-156 Copier. Fair Board agrees to pay \$25.00 monthly, which includes 1000 copies and additional copies will be invoiced at \$.025 per copy. Contract includes parts, labor, drums and toner. Effective date of Contract is January 1, 2005, thru December 31, 2005.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution disposing of equipment, one Eureka Vacuum Cleaner #SM440-28. The item is from Building Maintenance and is to be junked.

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

Motion carried.

Leroy Krohmer moved, seconded George Skinner, to approve the Renewal Contract between the Cleveland County Treasurer and Joe B. Lawter for representing her in various legal matters at \$125.00 per hour for services used beginning July 1, 2004, to June 30, 2005.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the following Resolutions Disposing of Equipment, as follows:

- a. H218-73 Deskpro XE 433/S 104300-002 Comopaq Deskpro XE
- b. H218-74 591 Printer Microline Printer 24 Pin
- c. H218-76 Deskpro XL 566 Compaq
- d. H218-77 Compaq Q Vision 172 Color Monitor

- e. H218-78 Expander Cream Colored Box #142185-001
 - f. H218-79 Concentrator Metal Box
 - g. H218-8 Mapping Digitizer .001 Res. (36 x 48) w/Blacklight
 - h. H218-80 Compaq 140 Monitor 14" Color
 - i. H218-82 Compaq Deskpro Central Processing Unit
 - j. H219-02 Motorola 2001 Portable Cellular Telephone Black with carrying case.
 - k. H219-03 Motorola 2001 Portable Cellular Telephone Black with carrying case.
 - l. H219-04 Motorola 2001 Portable Cellular Telephone Black with carrying case.
 - m. H219-05 Motorola 2001 Portable Cellular Telephone Black with carrying case.
 - n. H219-06 Bag Telephone Motorola
 - o. H219-07 Bag Telephone Motorola
- (The above items are from the Assessor's Office and were sold at auction.)

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

Leroy Krohmer moved, seconded by George Skinner, to approve the November, 2004, monthly reports of the following:

- a. Paula Roberts, Election Board
- b. Shari Kenny, Health Department

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

George Skinner moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 05-3021 – F2 Advanced First Aid & Safety \$ 250.00
 - 05-3023 – F2 Dimensional Concepts 210.00
 - 05-3027 – F2 Extra Attic Storage 405.00
 - 05-3028 – F2 Cox Communications, Inc. 1,199.70
 - 05-3029 – F2 Gill Reprographics, Inc. 1,100.00
 - 05-3085 – H2 Neopost, Inc. 300.00
 - 05-3093 – SM2 J. D. Thompson & Assoc. 2,500.00
 - 05-3108 – B2A Palace Auto Supply 2,500.00
 - 05-3109 – B2A 77 Collision Repair 1,000.00

- b. Highway Unrestricted Fund
 - 05-3006 – T2A Wilson Culverts, Inc. 1,500.00
 - 05-3007 – T2A Sears Comm. Cred. Ctr. 500.00
 - 05-3068 – T2A Noble Hardware 500.00

05-3103 – T2A	Hooten Oil Company	2,500.00
05-3104 – T2A	T. D.’s Radio & T. V.	600.00
05-3105 – T2A	Don’s Mobil Lock Shop	400.00
05-3106 – T2A	All-American Waste Control	1,279.08
05-3113 – T2A	T & W Tire	1,000.00
c. Health Fund		
05-3087 – MD2	Melton Company	1,500.00
05-3102 – MD2	Security Designers, Inc.	210.00
d. Sheriff’s Service Fee		
05-3107 – CFB2	Ok. Dept. of Pub. Safety	2,100.00
e. County Clerk’s Lien Fee		
05-3033 – CFF1C	Center for Local Gov. Tech.	500.00
f. County Clerk’s Preservation Fee		
05-3022 – CFFP2	Dimensional Concepts	3,000.00
g. Fair Board		
05-3098 – FF2	Copelin’s Office Ctr.	500.00
05-3099 – FF2	Locke Supply Co.	500.00

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

Leroy Krohmer moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

05-0070 – F2	05-0018 – T2A
05-0071 – F2	05-0041 – T2A
05-0077 – F2	05-0223 – T2A
05-0363 – B2A	05-0227 – T2A
05-0389 – B2A	05-0478 – T2A
05-0411 – B2A	05-0760 – T2A
05-0491 – R2	05-1604 – T2A
05-0591 – A4	
05-2383 – B2A	05-0252 – MD2
	05-1997 – MD2
05-1134 – CFFP2	
	05-0448 – FF2

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

George Skinner moved, seconded by Leroy Krohmer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY04/05

a. General Fund	\$ 839,283.93
b. Highway Unrestricted Fund	189,222.69
c. Health Fund	175,118.12
d. Sheriff's Service Fee	6,837.00
e. Sheriff's Revolving Fund	9,603.43
f. Sheriff's Commissary	1,370.84
g. County Clerk Lien Fee	355.40
h. County Clerk's Preservation Fee	5,568.00
i. Treasurer's Certification Fee	6,271.25
j. Fair Board Fund	3,234.87

FY03/04

a. General Fund	\$6,524.03
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The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, 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, Leroy Krohmer moved that the meeting be adjourned. George Skinner seconded the motion.

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

Motion carried.