

February 28, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28th day of February, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: F. DeWayne Beggs, Christine Brannon, Tom Jones, Terran Manning, Tammy Howard, Dan Cary, Denise Ellison, and Randall Turk.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 22, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Upon the request of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to accept the bids for County Bid #SHE-1254 – One –Year (1) Non-Encumbered Contract for the purchase and installation of Miscellaneous Equipment for the Vehicles of the Cleveland County Sheriff's Office and to award and/or reject at a later date. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	CDSW	Galls, Inc.	Page 2 of 2
BID: #SHE-1254			
DEPT: Sheriff's Office			Awarded To:
DATE OPENED: 2-28-05	1	2	
List of Individual Items			
SECTION #1 - STROBE LIGHTBAR:			
BRAND:	Whelen	Whelen	
MODEL:	9M288SP1	9M288SPI	
WARRANTY:	Per Manufacture	5 Years	
EQUIPMENT BID PRICE:	**See Below	\$885.00	
INSTALLATION CHARGE:		N/A	
GRAND TOTAL:		\$885.00	
SECTION #2 - 6-SWITCH POWER CONTROL CENTER:			
BRAND:	Federal Signal	Federal Signal	
MODEL:	SW300	SW300-012	
WARRANTY:	Per Manufacture	5 Years	
EQUIPMENT BID PRICE:	**See Below	\$109.99	
INSTALLATION CHARGE:		N/A	
GRAND TOTAL:		\$109.99	
SECTION #3 - FOUR LIGHT REMOTE SYSTEM:			
BRAND:	Whelen	Whelen	
MODEL:	5690CCCC	8660CCCC	
WARRANTY:	Per Manufacture	90 days for strobe tubes and 5 years for power supply	
EQUIPMENT BID PRICE:	**See Below	\$259.00	
INSTALLATION CHARGE:		N/A	
GRAND TOTAL:		\$259.00	
SECTION #4 - ELECTRONIC SIREN & SPEAKER:			
BRAND:	Federal Signal	Code 3/Galls	
MODEL:	PA300 Siren / AS124	3892L6/SK144	
WARRANTY:	Per Manufacture	5 Year for Siren & 7 Year for speaker	
EQUIPMENT BID PRICE:	**See Below	\$427.28	
INSTALLATION CHARGE:		N/A	
GRAND TOTAL:		\$427.28	
SECTION #5 - PROTECTION BARRIER:			
BRAND:	Setina	Setina	
MODEL:	10S	10-S/302	
WARRANTY:	Per Manufacture	3 Years	
EQUIPMENT BID PRICE:	**See Below	\$409.99	
INSTALLATION CHARGE:		N/A	
GRAND TOTAL:		\$409.99	
SECTION #6 - HEADLIGHT FLASHER KIT:			
BRAND:	Federal Signal	Sound Off	
MODEL:	656101	ETQSSS P	
WARRANTY:	Per Manufacture	5 Years	
EQUIPMENT BID PRICE:	**See Below	\$39.36	
INSTALLATION CHARGE:		N/A	
GRAND TOTAL:		\$39.36	
SECTION #7 - CONSOLE:			
BRAND:	Pro Copper	Pro-Copper	
MODEL:	CC1050 / ARM0025	01-FG-1050 0500/01-FG-	
WARRANTY:		1 Year	
EQUIPMENT BID PRICE:	**See Below	\$198.00	
INSTALLATION CHARGE:		N/A	
GRAND TOTAL:		\$198.00	
	**		
	Total Price for Equipment & Installation - Per Vehicle		
	\$3367.00		

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution of Appointment of the Cleveland County Fair Board Members: John Ireland, District #1; Wayne McPherson, District #2; and Rusty Grissom, District #3; all to serve a 3 year term.

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or Action to approve the authorization of Cleveland County to allow Logan County the use of Cleveland County's Radio Frequency.

Leroy Krohmer moved, seconded by Bill Graves, to approve.

Dan Cary stated that there should not be any problems with this and the Commissioners stated that they are having big problems with Carter County. Mr. Cary stated that the Board might have to revoke Carter County's (ambulance service) permission to use the Cleveland County frequency.

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

Motion carried.

Chairman Skinner moved, seconded by Leroy Krohmer, to approve the 2005 Rural Economic Action Plan (REAP) Application for Wildfire Estates Homeowners Association to repair, grade, install proper drainage, tin horns, overlays, etc. in the amount of \$47,900.00.

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to approve the Agreement between Cleveland County and Steve Mann Enterprises for sale of Property by Auction. Chairman Skinner stated that there were changes in the agreement and Mr. Mann is going to bring a new one. The agreement had the wrong date and there was a word misspelled.

Leroy Krohmer moved to approve the agreement with the changes. Bill Graves seconded the motion.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves to approve the Publication – Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Lawn Equipment to be sold on Friday, March 18, 2005, at the Public Auction to be held at the Cleveland County Fairgrounds, located 615 E. Robinson, Norman, Oklahoma. Notice to be published on Thursday, March 3 & 10, 2005.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund		
05-3925 – SM2	Empire Paper Company	\$ 2,500.00
05-3960 – B2B	Sysco Food Services of Okla.	5,000.00
05-3961 – B2B	Sysco Food Services of Okla.	500.00
05-3962 – B2B	Tankersley Foodservice	2,000.00
05-3963 – B2B	Ben E. Keith	1,000.00
b. Highway Fund		
05-3932 – T2A	Top of the Line Filters & Spec.	500.00
05-3934 – T2A	Fleet Pride	1,000.00
05-3938 – T2A	Palace Auto Supply	750.00
05-3944 – T2A	Palace Auto Supply	1,500.00
c. Sheriff's Service Fee Fund		
05-3958 – CFB2	FleetCor Technologies	10,000.00
05-3964 – CFB2	T. D.'s Radio & T. V.	750.00
d. Sheriff's Commissary Fund		
05-3959 – CFBC2	Thompson Commissary Supply	8,000.00
e. Fair Board Fund		
05-3948 – FF2	Oswalt Restaurant Supply	2,500.00

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

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

04-3662 – T2A	05-0214 – T2A
	05-1118 – T2A
05-0362 – B2A	05-1186 – T2A
05-1207 – B1C	05-2373 – T2A
05-1392 – SM2	05-2977 – T2A
05-3134 – A4	

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

Bill Graves 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	\$ 776,473.68
b. Highway Fund	171,741.03
c. Health Fund	19,395.49
d. Sheriff's Revolving Fund	8,360.28
e. Sheriff's Commissary Fund	1,987.24
f. Sheriff's DARE Fund	583.71
g. County Clerk's Lien Fee Fund	40.00
h. Treasurer's Certification Fee Fund	6,226.36
i. Fair Board Fund	462.25

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

Motion carried.