

July 14, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14<sup>th</sup> day of July, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Kerrie Hudson, Chief Deputy County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman  
Mark Meyer, Vice-Chairman

George Skinner, Member was absent.

Others present were: Christine Brannon, Roy Bugher, Denise Heavner, Tammy Howard, Terran Manning, Mike McDanel, Denise Ellison, Randall Turk and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 7, 2003, and there being no further additions or corrections, Leroy Krohmer moved that the minutes be approved. Mark Meyer seconded the motion.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to Approve the Addendum to Professional Services Agreement between the Cleveland County Assessor's Office and Colorado CustomWare Inc for Annual Support Fees and Cost Tables in the amount of \$44,074.00 and if needed current hourly rate of \$150.00. This is a perpetual agreement until notification of change or termination by either party.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Renewal of Contract Employee Agreement between the Cleveland County Fair Board and Sharon Harrell for at a rate of \$1,300.00 per month. Contract begins July 1, 2003.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Resolution establishing the 911 emergency telephone fee rate of three percent for calendar year beginning January 1, 2004.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Contract for Services between the Board of County Commissioners and the Women's Resource Center, Inc. The Contract is from July 1, 2003, thru June 30, 2004, in the amount of \$1,041.67 monthly.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Contract between Cleveland County acting by and through the Board of County Commissioners and Apollo Building Systems, Inc. for remodeling project located at the County Fairgrounds per County Bid #FB-1188 for \$251,571.00.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Professional Services Agreement between the Cleveland County Sheriff's Office and Associate Medical Professionals, Inc. to provide medical services to inmate population as needed at a rate of \$27.00 per hour. Holiday and Overtime to be billed at time and one half and \$3.00 per hour on call.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Renewal of the Maintenance/Service Agreement between the Cleveland County Sheriff's Office and United Systems, Inc., for typewriters. Agreement begins July 1, 2003, and ends June 30, 2004, in the amount of \$479.34. The ten typewriters are as follows:

- a. S/N 11DRLW1
- b. S/N 11BAFN1
- c. S/N 5419899
- d. S/N 0179232
- e. S/N 0522545
- f. S/N 0535804
- g. S/N 0539679
- h. S/N 0040061
- i. S/N 0040815
- j. S/N 0040897

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems for Ovation 2000 Envelope ID#WA36, Model/Serial #M2000 12801, beginning July 1, 2003, thru June 30, 2004, in the amount of \$394.96.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems for Postal Meter Base Model SM78, S/N91502987, beginning July 1, 2003, thru June 30, 2004, in the amount of \$712.00.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Mark Meyer to approve the Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems for Postal Meter rental S/N YSM0264 beginning July 1, 2003, thru June 30, 2004, in the amount of \$954.00.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer to approve the June, 2003, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Saundra DeSelms, Treasurer
- c. Rhonda Hall, Court Clerk

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer to approve the following Blanket Purchase Orders:

a. General Fund		
04-0512 – B2A	Special OPS-Uniforms	\$ 2,500.00
04-0549 – SM2	Spring Rain Lawn Sprinkler	1,000.00
04-0551 – SM2	Rod's Pest Control	1,000.00
04-0553 – A4	West Publishing Pay. Ctr.	7,500.00
04-0583 – B2A	Hibdon/Tire Plus	2,500.00
04-0585 – B1C	Transcor of America, Inc.	5,000.00
04-0586 – B1C	Con-Link Transportation	5,000.00
04-0588 – B2A	Ferguson Pontiac	500.00
04-0589 – B2A	Lawson Products, Inc.	500.00

04-0590 – B2A	Lewis Fire Extinguishers	500.00
04-0591 – SM2	Massco, Inc.	1,500.00
04-0592 – B2A	Daily & Sunday Oklahoman	1,000.00
04-0593 – B2A	Norman Transcript	500.00
04-0596 – B2A	Dept. of Central Ser.	500.00
04-0597 – B2A	D & D Enterprises	250.00

b. Highway Fund

04-0517 – T2A	Top of the Line Filters & Spec.	800.00
04-0543 – T2A	P & K Riverside	750.00
04-0557 – T2A	Weldon Parts, Inc.	750.00
04-0571 – T2A	Palace Auto Supply, Inc.	750.00
04-0580 – T2A	Ace Home Improvement Ctr.	750.00
04-0594 – T2A	City of Norman	21,094.71
04-0595 – T2A	Cherokee Hose & Supply	200.00

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

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

04-0281 – R2	03-1327 – T2A
	03-1336 – T2A
03- 0037 – H2	03-1353 – T2A
03-0038 – H2	03-1599 – T2A
03-0045 – HR2	03-1603 – T2A
03-0264 – SL2	03-1694 – T2A
03-3775 – HR2	03-1718 – T2A
03-5138 – B2B	03-2016 – T2A
03-5449 – B2B	03-2570 – T2A
03-5747 – B2B	03-2998 – T2A
03-6119 – B2B	03-3166 – T2A
	03-3972 – T2A
03-0353 – MD2	03-3974 – T2A
03-0466 – MD2	03-4102 – T2A
03-2331 – MD2	03-4167 – T2A
03-4052 – MD2	03-4174 – T2A
03-5786 – MD2	03-4175 – T2A
	03-4320 – T2A
03-2027 – CFBRE2	03-4325 – T2A
03-3758 – CFBRE2	03-4386 – T2A

03-4212 – CFBRE2	03-4422 – T2A
03-4635 – CFBRE2	03-4580 – T2A
03-4896 – CFBRE2	03-4581 – T2A
03-5365 – CFBRE2	03-4582 – T2A
03-5595 – CFBRE2	03-4629 – T2A
03-5695 – CFBRE2	03-4832 – T2A
03-5696 – CFBRE2	03-4847 – T2A
	03-5028 – T2A
03-2381 – CFB2	03-5254 – T2A
03-3759 – CFB2	03-5303 – T2A
03-3948 – CFB2	03-5336 – T2A
	03-5343 – T2A
	03-5380 – T2A
03-4632 – CFFP2	03-5419 – T2A
	03-5442 – T2A
03-1166 – FF2	03-5464 – T2A
03-1520 – FF2	03-5615 – T2A
03-4001 – FF2	03-5617 – T2A
03-4002 – FF2	03-5633 – T2A
03-5124 – FF2	03-5634 – T2A
	03-5760 – T2A
03-0202 – T2A	03-5763 – T2A
03-0203 – T2A	03-5765 – T2A
03-0291 – T2A	03-5809 – T2A
03-0425 – T2A	03-5861 – T2A
03-0544 – T2A	03-5991 – T2A
03-0546 – T2A	03-6038 – T2A
03-0628 – T2A	03-6101 – T2A
03-1176 – T2A	
	03-0049 – CFHRE2

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.

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

<u>FY03/04</u>	
a. General Fund	\$ 22,996.73
b. Highway Fund	14,412.45
c. Health Fund	108,396.97
d. County Clerk's Preservation Fund	329.49
e. Fair Board Fund	77.80

FY02/03

a. General Fund	\$ 55,174.83
b. Highway Unrestricted Fund	22,187.83
c. Health Fund	1,645.86
d. Sheriff's Service Fee Fund	434.27
e. Sheriff's Revolving Fund	3,731.25
f. County Clerk's Preservation Fund	10,692.22
g. Fair Board Fund	1,193.21

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

There being no additional business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. Mark Meyer seconded the motion.

The vote was: Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.