

May 3, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3<sup>rd</sup> day of May, 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: Kerrie Hudson, F. DeWayne Beggs, Mike McDanel, Jim Helms, Terran Manning, Donna Roberts, Sylvia Martin, Randall Turk, Tammy Howard, and Dan Cary.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 26, 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.

Tammy Howard, Purchasing Agent, requested that the County Bid #HWY-1221 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners, the bid term will be from May 5, 2004, and ending on May 4, 2005, be awarded per the bid summary and where the low bidders were not accepted there is an explanation.

Leroy Krohmer moved, seconded by George Skinner, to award per the bid summary.  
The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to Proclaim, May, 2004, Flood Awareness Month in Cleveland County.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the renewal of County Bid #PA-1185 – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from May 19, 2004, through May 18, 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 Letter dated April 29, 2004, from Mike Kelly/Kaighn Associates concerning owner's responsibility to pay for construction testing during the project. The tests include concrete testing, soil compaction testing, masonry testing and inspection of piers.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Service Maintenance Agreement between the Cleveland County Treasurer and Bank & Security Systems, Inc., for maintenance on insulated fire vault door 350 and Knight TL-30 safe, Model #73334 from April 1, 2004, through April 1, 2005, in the amount of \$325.00.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Juvenile Detention Contract between the Board of County Commissioners, Cleveland County and SAC and FOX Nation, from July 1, 2004, through June 30, 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 Detention Services Agreement between the Board of County Commissioners of Cleveland County and Sequoyah Enterprises, Inc. through June 30, 2004, in the amount of \$16.76 a day per child.

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 Clerk's Office and Dimensional Concepts to provide scanner and upgrading of software to the records of the County Clerk's prior to November, 1997, on the Computer. The cost of this will be \$1.00 per document and this cost includes all labor pertaining to software and any additional hardware that Dimensional Concepts has to provide.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the following Resolution Disposing of Equipment: One Electrolux Extreme Plus Vacuum Cleaner Serial Number C00611x. This is from Building Maintenance and is to be junked.

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		
04-4920 – R2	Radio Shack Corporation	\$ 500.00
04-4921 – R2	Chickasaw Telecom, Inc.	500.00
04-4966 – B2B	Sysco Food Services of OK	5,000.00
04-4967 – B2B	Fadler Company	2,500.00
04-4968 – B2B	Fadler Company	250.00
04-4969 – B2B	Ben E. Keith	2,500.00
04-4970 – B1C	Con-Link Transportation Corp.	5,000.00
b. Highway Fund		
04-4906 – T2A	Quail Springs Tire & Auto	750.00
04-4909 – T2A	T & W Tire	1,000.00
04-4910 – T2A	Rich Tire Company	750.00
04-4913 – T2A	Fleming Trucks	500.00
04-4958 – T2A	Lawson Products Inc.	2,500.00
04-4959 – T2A	Advanced First Aid & Safety	1,200.00
04-4960 – T2A	Fleet Pride	1,500.00
04-4961 – T2A	Palace Auto Supply	750.00
04-4973 – T2A	Danny's Small Engine	400.00
04-4978 – T2A	Midwestern Equipment Co.	1,000.00
c. Health Fund		
04-4883 – MD2	Wal-Mart Community	500.00
d. Sheriff's Service Fee Fund		
04-4971 – CFB2	Fuelman of Oklahoma	10,000.00
04-4972 – CFB2	Palace Auto Supply	500.00
04-4974 – CFB2	T.D.'s Radio & T. V.	500.00
04-4975 – CFB2	Copelin's Office Center	2,500.00
e. Sheriff's Revolving Fund		
04-4976 – CFBRE2	Ken's Discount Pharmacy	\$5,000.00

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:

04-0235 – B2A	04-1814 – T2A
04-0328 – C2	04-2060 – T2A
	04-2277 – T2A
04-3824 – CFB2	04-2522 – T2A
	04-2593 – T2A
04-4155 – CFBRE2	04-2659 – T2A
	04-2871 – T2A
04-0122 – FF2	04-3501 – T2A
	04-3522 – T2A
04-0686 – T2A	04-3675 – T2A
04-0782 – T2A	04-3937 – T2A
04-1697 – T2A	04-4255 – T2A

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:

FY03/04

a. General Fund	\$ 32,679.22
b. Highway Fund	67,608.04
c. Health Fund	7,569.17
d. Sheriff's Service Fee Fund	12,864.17
e. Sheriff's Revolving Fund	4,493.66
f. Sheriff's Commissary	1,914.65
g. County Clerk's Lien Fee	60.00
h. Local Emergency Planning Fund	300.00
i. Fair Board Fund	1,080.28

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.