

June 7, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of June, 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: Christine Brannon, F. DeWayne Beggs, Randall Turk, Mike McDanel, Donna Roberts, Tammy Howard, Dan Cary, Greg Scott, Terry Lyners, and Jane Cannon.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of June 3, 2004, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid # EB-1231 – One –Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, and Voting Booths for the Election Board, the bid term will be from July 1, 2004, through June 30, 2005. The bid, accompanied by the properly executed non-collusion form is on the following page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	Pab Personnel Services, dba Pab Moving & Storage Company	
BID: #EB-1231		
DEPT: Election Board		
DATE OPENED: 6-07-04		
	1	
List of Individual Items		Awarded To:
Non-Encumbered Contract for Voting		Pab Personnel Services
Device Carrier Service for Ballot Boxes, Voting Booths and Poll Booths for the Cleveland County Election Board		on 6-07-04
The bid term will be from July 1, 2004 through June 30, 2005.		
ELECTRONIC EQUIPMENT		
CARRIER SERVICE PER HOUR:	\$65.00	
Bid Meet Specs: Yes or No	Yes	
Hauling Experience:	with Cleveland County Election Board	
Contract Information:		
Contract Person:	Seth Millington	
Telephone #:	(405) 329-1933	
Fax #:	(405) 329-6492	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	

Leroy Krohmer moved, seconded by George Skinner, to award County Bid #EB-1231 to the only bidder Pab Personnel Services d/b/a Pab Moving & Storage in the amount of \$65.00 per hour for Electronic Equipment Carrier Service.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid #EB-1232 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board, the bid term will be from July 1, 2004, through June 30, 2005. The bid, accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	Royal Printing Company, Inc.	
BID: #EB-1232		
DEPT: Election Board		
DATE OPENED: 6-07-04		
List of Individual Items	Awarded To:	
List of Individual Items	Royal Printing Company	
One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Election Board.	on 6-07-04	
The bid term will be from July 1, 2004 through June 30, 2005		
ONE (1) COLUMN - ONE SIDED:		
0-499 - Per C:	\$18.00	
500-999 -Per C:	\$14.00	
1000-9999 - Per M:	\$100.00	
10,000-&Over - Per M:	\$88.00	
Plate Change:	\$20.00	
ONE (1) COLUMN-TWO SIDED:		
0-499 - Per C:	\$22.00	
500-999 - Per C:	\$17.00	
1000-9999 - Per M:	\$115.00	
10,000-&Over - Per M:	\$102.00	
Plate Change:	\$20.00	
TWO (2) COLUMN-ONE SIDED:		
0-499 - Per C:	\$26.00	
500-999 - Per C:	\$20.00	
1000-9999 - Per M:	\$133.00	
10,000-&Over - Per M:	\$111.00	
Plate Change:	\$20.00	
TWO (2) COLUMN-TWO SIDED:		
0-499 - Per C:	\$30.00	
500-999 - Per C:	\$22.00	
1000-9999 - Per M:	\$141.00	
10,000-&Over - Per M:	\$120.00	
Plate Change:	\$20.00	
THREE (3) COLUMN-ONE SIDED:		
0-499 - Per C:	\$34.00	
500-999 - Per C:	\$25.00	
1000-9999 - Per M:	\$152.00	
10,000-&Over - Per M:	\$134.00	
Plate Change:	\$20.00	
THREE (3) COLUMN-TWO SIDED:		
0-499 - Per C:	\$40.00	
500-999 - Per C:	\$30.00	
1000-9999 - Per M:	\$170.00	
10,000-&Over - Per M:	\$144.00	
Plate Change:	\$20.00	
NON-COLLUSION AFFIDAVIT:	Yes	
PA-102(1982)		

George Skinner moved, seconded by Leroy Krohmer, to award County Bid #EB-1232 to the only bidder, Royal Printing Company, Inc. as per bid.

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

Motion carried.

Leroy Krohmer moved, to award County Bid #COM-1227 – Lease/Purchase of one (1) or more, New Tandem Diesel Motor Graders for the Cleveland County Commissioners to Warren Cat in the amount of \$166,226.00. Warren Cat is not the low bidder but Caterpillar resale was \$43,452.00 higher than John Deere for the same machine that was seven years old with the same amount of hours. Mr. Krohmer thinks with the resale value it is the best way to go and he can get about a thirty-day delivery. Also in the same motion Mr. Krohmer wants to award the trade-ins to B & R Equipment (they were the best bidder) for unit #1 \$96,129.00, unit #2 \$96,129.00, and for unit #3 \$96,019.00.

George Skinner seconded the motion.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to award County Bid #FB-1229 – The purchase and installation of one (1) Exhaust Hood with Fire Suppression System for the new kitchen area located at the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, to Oswalt Restaurant Supply (they being the only bidder) in the amount of \$13,708.00.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Oklahoma City for FY2005.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to Rescind and Re-Award County Bid #CC-1222 – Rescind Bid award from Tuesday, June 1, 2004, to Underground Vaults & Storage and Re-Award to Low Bidder Guardian Microfilm Service at \$19.80 per roll.

Tammy Howard, Purchasing Agent, explained to the Board that there was confusion as to whether Underground Vaults & Storage had an on-site duplication center and they do not, the film was going to have to be shipped out.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Juvenile Detention Contract between the Board of County Commissioners of Cleveland County and Pottawatomie County Regional Juvenile Detention Center for FY2004/2005 in the amount of \$15.71 per child per day.

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 Cleveland County Board of County Commissioners and Eastern Oklahoma Youth Services, Inc., in Woodward County for FY/2005 in the amount of \$20.29 per child per day.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Juvenile Detention Contract between the Cleveland County Board of Commissioners and Eastern Oklahoma Youth Services, Inc., in Pittsburg County for FY/2005 in the amount of \$20.29 per child per day.

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 for Services between the Board of County Commissioners, Cleveland County and Women's Resource Center, Inc., for FY2004/2005, to be paid in monthly installments of \$1,041.67.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Maintenance Agreement between the Cleveland County Clerk and Eastman Kodak for one Minolta Reader Printer and Accessories from July 1, 2004, through June 30, 2005, at a rate of \$1,911.00 annually.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Adoption of the Cleveland County Hazard Mitigation Plan.

Dan Cary, Safety Director, stated that this is the plan that has been worked on for over a year and with the adoption of the plan, which is an on-going plan that will be continually updated as required by FEMA. It puts us in compliance with FEMA in the event of any disasters the full amount of any recovery funds will be received.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolutions disposing of equipment as follows:

- a. 602-35 Maxtrac Motorola Radio
 - b. 602-36 Maxtrac Motorola Radio
 - c. 602-67 Motorola Radio Base Unit
- (The above items are from District #2 and were junked.)

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

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

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor

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			
04-5457 – B2B	Sysco Food Services of Okla.	\$	500.00
04-5458 – B2A	Wal-Mart Community		150.00
b. Highway Fund			
04-5403 – T2A	Weldon Parts, Inc.		1,000.00
04-5454 – T2A	Palace Auto Supply		1,000.00
c. Health Fund			
04-5396 – MD2	Service Experts		800.00
04-5398 – MD2	Leon's Plumbing		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:

04-0128 – F2	04-0019 – T2A
04-0372 – SM2	04-0026 – T2A
04-0413 – SM2	04-0032 – T2A
04-0437 – SM2	04-0044 – T2A
04-0447 – SM2	04-0045 – T2A
04-0471 – SM2	04-0048 – T2A
04-0475 – SM2	04-0177 – T2A
04-0608 – SA2	04-0196 – T2A
04-1899 – SM2	04-0476 – T2A
04-2411 – SM2	04-0657 – T2A
04-2432 – H2	04-0658 – T2A
04-3629 – R2	04-1104 – T2A

04-4645 – B2B	04-1453 – T2A
04-4858 – SQ2	04-1531 – T2A
	04-1781 – T2A
04-2827 – MD2	04-2592 – T2A
04-3046 – MD2	04-3229 – T2A
04-4057 – MD2	04-3372 – T2A
04-4883 – MD2	04-4013 – T2A
	04-4338 – T2A
04-1521 – CFB2	04-4409 – T2A
04-4780 – CFB2	04-4542 – T2A
	04-4550 – T2A
	04-4563 – 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	\$ 48,093.35
b. Highway Fund	35,892.82
c. Health Fund	11,777.21
d. Sheriff's Service Fee Fund	3,244.61
e. Sheriff's Revolving Fund	4,436.93
f. Sheriff's Commissary	1,281.50
g. Bridge Capital Improvement Fund	42,400.00
h. Fair Board Fund	2,770.86

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.