

June 21, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st 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: Kerrie Hudson, F. DeWayne Beggs, Mike McDanel, Pub Wood, Terry Lyness, Ken Schmitz, Steve Mann, Tammy Howard, Terron Manning, Bob Wood, and Donna Roberts.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of minutes of the regular meeting of June 14, 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.

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to accept County Bid #SHE-1235 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office, the bid term will be from the bid award date through one-year (1) and to award or reject at a later date. The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.
Motion carried.

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

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Enforcement Uniforms Inc.	Special OPS Uniforms - Bid #1	Special OPS Uniforms - Bid #2	
BID:	#SHE-1235			
DEPT:	Sheriff's Office			Awarded To:
DATE OPENED:	6-21-04	1	2	3
List of Individual Items				
One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office.				
Bid Meet Specifications:	No	Yes	Yes	
Delivery Time:	Stock to 30 Days	Stock 45 Days ARO Excludes Raincoats & Nonstock Sizes	Stock 45 Days ARO Excludes Raincoats & Nonstock Sizes	
Exceptions:	Section 4 - Silkscreening on one side only 3" Letters Scotchlite tap on Front Chest and Sleeves. Samples will be provided upon receipt of bid. Some Sizes not available on all items. Please see sizes listed as available on the bid sheet.	Bidding on Item #7 Blauer 6125 no Spiewak	Bidding on Item #7 Blauer 6125 no Spiewak	
Contact Information:				
Name:	Diann Cowns	Mitch McIntire	Mitch McIntire	
Title:	Payables	Sales	Sales	
Telephone:	(405) 488-6105	(405) 946-3504	(405) 946-3504	
Fax:	(405) 488-6109	(405) 946-3514	(405) 946-3514	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM-1236 – The Purchase of one (1) or more, New Tri-Axle Dump Truck for the County Commissioners. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Fleming Truck Center	Roberts Truck Center	Bruckner's	
BID: #COM-1236				
DEPT: Commissioners				
DATE OPENED: 6-21-04				
	1	2	3	
List of Individual Items				
One (1) or more, Tri-Axle Dump Truck,				
County Commissiononer would like to put down payment of \$20,000.00 per truck purchased and financed the remaining balance for a 36-month period. Interest rate may not exceed 10%.				AWARDED TO: Tabled on 6/21/2004
Proposed Unit:				
MAKE:	Sterling	International	Mack	
MODEL:	LT 9500	7600	CH613	
YEAR:	2005	2005	2005	
MILEAGE:	Less than 1500 miles	New	New	
STARTING PURCHASE PRICE	\$85,477.00	\$85,605.07	\$85,460.00	
BID PRICE AFTER DOWN PAYMENT:	\$65,477.00	\$65,605.07	\$65,460.00	
MONTHLY PAYMENT PER UNIT:	\$1,937.00	\$1,974.74	\$1,970.50	
INTEREST RATE:	3.99%	4.09%	4.09%	
DELIVERY DATE:	12/1/2004	_____	30 Days after Bid Award	
EXCEPTIONS:	113" BBC, 14,700# Front Axle, Set Back Axil, 15.9 CGM Compressor, 430 H.P., 12.7 Liter -1550 Ft. LB. Torque Engine, Standard Battery Box, Dump Bed Sides and Head are 10 Ga. High Tensel 65,000 PSI Steel, 1/4 Inch Steel for Box Floor is a option, Xmembers are per quote. All other items are included in Quote. Gallon	Hub Piloted Wheels - Cat C-13 410 H.P., Single Exhaust - Steel Battery Box Cover. Comments: Torque Rise on Cat C-13 51%, Torque Rise on Mack A1-427 27%	None	
Does Bid Proposal Comply:	No	No	Yes	
Contact Person:	Hank Strother	Doug Capps	Ken Schmitz	
Telephone Number:	(405) 232-3551	(405) 236-2792	(405) 942-4800	
Fax Number:	(405) 235-8611	(405) 235-2541	(405) 942-4940	
Mobile Number:	(405) 749-9998	(405) 203-8668	(405) 570-6374	
Pager Number:	_____	_____	_____	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by George Skinner, to accept the bids for County Bid #COM-1236 and award and/or reject at a later date.

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

Motion carried.

Chairman Graves called for the awarding and/or rejecting of County Bid #COM-1233 – The Purchase of one (1) or more, New Model, Crawler/Dozer for the District #1 County Commissioner and stated that he had some notes to put into the minutes of the meeting. Mr. Graves then read from his notes, “I requested funds from the County Road Machinery and Equipment Revolving Fund and I received approval for up to \$140,000.00 for a bulldozer 140 minimum horsepower. I received the State’s Bids Specifications not ours for a bulldozer 140 horsepower minimum. Had to use those specifications but was allowed to add options or additional items required. If I do not award to low bid, then I must state in the minutes of the meeting why I did not and the District Attorney either in the minutes of the meeting or by letter indicate approval or disapproval – all this is to be forwarded with a copy of the summary sheet, vendors and their bids to the ODOT Field Division and the State Auditor’s and Inspector’s Office. The bid items I looked at, a used, a new was not available, John Deere 750C, a Komatsu D61 not equipped as bid, but it was a live piece of equipment, a Dressta TD12C was not available to view. I checked the actual D6N Caterpillar that would be delivered if bid was awarded. The decision comes down to which machine has the most requested specifications. The availability of delivery, the best warranty, the best predicted resale value of years to come. The Dressta TD12C at \$155,460.00 is the low bid. The A/C (air conditioner) is not factory or if it is, it will be mounted on the roof top. We’ve had that one for several years with a roof top mount and it has been a tremendous amount of maintenance. I would rather not have that again. The warranty on Dressta 12C has it is written on the bid is twelve month - fifteen hundred hours. The John Deere and Komatsu have long delivery dates of sixty days. The Caterpillar D6N has the standard six months unlimited hour full maintenance warranty, three year-five thousand hour extended power train warranty and a two-year two thousand hour preventive maintenance oil change with filters at no cost to the County. The elevated final drive was requested by me as an option it being located up and out of the mud and water and most cases will increase the life of that system and when maintenance is performed on that system the tracks do not have to be removed. I believe the Caterpillar D6N has the best warranty, can be delivered within ten days and if the County had to sell the machine in several years it would have a good resale value to return funds to the State Revolving Fund and the County. In the past some piece of equipment that were purchased on the Revolving Fund have been turned back to the Revolving Fund and they have had a hard time finding a new owner because of resale value. I believe that the Caterpillar especially in the bulldozer line, there are 76 counties, one of which would probably take it, if I couldn’t afford to pay for it. I move to award the bid to Warren Cat at \$179,700.00. \$140,000.00 will come from the State Revolving Fund and \$39,700.00 from District I funds that accrue after one July, 2004.”

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 table the awarding and/or rejecting of County Bid #BE-1234 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2004, through June 30, 2005.

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

Assistant District Attorney, Mike McDanel, stated that before the meeting moved on from old business he wants to complete the record that Mr. Graves had made by saying that it is his opinion that Chairman Graves' presentation and the reasoning for awarding the bid as he has suggested on the dozer, item "1" under old business, is in the best interest of the tax payers and justifies that award.

Leroy Krohmer moved, seconded by George Skinner, to approve the Contractor's Pay Application Number 4 for the Cleveland County Courthouse Office Additions and Renovations through May 31, 2004, in the amount of \$237,912.04.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Alcoholic Beverage Tax in the amount of \$18,207.37.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Computer Maintenance Contract between the Cleveland County Commissioners Office and Datatel, Inc. Contract will be from July 1, 2004, through June 30, 2005, at an annual rate of \$1,740.00.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Computer Maintenance Contract between the Cleveland County Purchasing Department and Datatel, Inc. Contract will be from July 1, 2004, through June 30, 2005, at an annual rate of \$1,656.00.

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

Chairman Graves asked if the Board would like to combine items "5" through "11" as the items are all interlocal agreements.

George Skinner moved, seconded by Leroy Krohmer, to approve the Interlocal Agreements between the Board of County Commissioners and McClain County, Office of the District Attorney, District 21, City of Moore, Town of Lexington, City of Norman, Town of Slaughterville, and City of Noble for FY2004/2005.

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

Leroy Krohmer moved, seconded by George Skinner, to rescind the Juvenile Detention Contract between Cleveland County Commissioners and Eastern Oklahoma youth Services for FY 2005 in the amount of \$20.29 per child per day. (Approved June 7, 2004.)

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 Cleveland County Commissioners and Eastern Oklahoma Youth Services, Inc., for FY 2005 in the amount of \$16.76 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 Contract for Juvenile Detention Services between Cleveland County Commissioners and Canadian County Juvenile Detention Center for FY 2005 in the amount of \$15.00 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 Juvenile Detention Services between Cleveland County Commissioners and Cleveland County Regional Juvenile Detention Center for FY 2005 in the amount of \$14.82 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 Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc., for the Omaton Envelope Opener, Model M2000 12801, #SW40049.

Contract is from July 1, 2004, thru June 30, 2005, in the amount of \$394.96.

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 Treasurer and Summit Mailing & Shipping Systems, Inc., for the Postal Meter Rental, S/N #YSM0264, #SW40049. Contract is from July 1, 2004, thru June 30, 2005, in the amount of \$954.00.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Maintenance Agreement between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc., for the Postal Meter Base, Model #SM78 S/N#91502987, SW#40049.

Contract is from July 1, 2004, thru June 30, 2005, in the amount of \$704.00.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Contract for Dental Services between the Cleveland County Sheriff's Office and Dr. Glenn A. Mead, D.D.S. Dr. Mead to provide dental services to inmates being detained in the Cleveland County Detention Facility at a rate of \$50.00 per hour. Contract is from July 1, 2004, thru 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 Contract for Services between the Cleveland County Sheriff's Office and Thompson Commissary Supply, inc. for the purpose of providing commissary services for the Cleveland County Detention Center. Contract is from July 1, 2004, thru 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 Service Maintenance Agreement between the Cleveland County Election Board and Documation, Inc. for Lektreiver Central File Model #7561030 from July 1, 2004, thru June 30, 2005, in the amount of \$575.00 per year. The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes. Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolution Disposing of Equipment, one Hot Point Washer #SM60801 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 by George Skinner, to approve the May, 2004, monthly reports of the following:

- a. Rhonda Hall, Court Clerk
- b. Paula Roberts, Election Board

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

George Skinner moved, seconded by Leroy Krohmer, to approve the June, 2004, Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$	116.00
b. District Attorney's Witness Fee Reimb.		49.60
c. Sheriff's Service Fee Fund		43,957.25
d. Sheriff's Commissary Fee Fund		16,023.64
e. Sheriff's Federal Share Revenue		12.31
f. Sheriff's Revolving Fee Fund		6,756.00

g. Treasurer’s Certification Fee Fund	9,745.00
h. Commissioners Bldg. Fund	222.65
i. County Clerk’s Lien Fee Fund	184.00
j. County Clerk’s Preservation Fee Fund	31,480.50
k. County Assessor’s Revolving Fund	1,872.75
l. Child Abuse Prevention Fund	1,055.77
m. Highway Unrestricted Fund	362,022.49
n. Bridge Capital Improvement	68.56
o. Local Law Enforcement Block Grant	.43
p. Fair Board Fund	4,591.75
q. Bridge Capital Improvement	22,944.51
r. Sheriff’s Service Fee Fund	628.05

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 Blanket Purchase Orders:

a. General Fund		
04-5613 – SP2	Southwestern Bell Co.	\$1,000.00
04-5650 – B2B	Sysco Food Services	5,000.00
04-5658 – SQ2	Wal-Mart Community	1,179.23
04-5659 – B2A	Palace Auto Supply	200.00
b. Health Fund		
04-5602 – MD2	Norman Radiology Serv.	2,500.00
04-5616 – MD2	Wal-Mart Community	750.00

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

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

04-0115 – H2	04-0088 – T2A
04-0286 – SL2	04-0105 – T2A
04-0317 – C2	04-0176 – T2A
04-0318 – C2	04-0418 – T2A
04-0319 – C2	04-0482 – T2A
04-3870 – F2	04-0495 – T2A
04-4861 – SQ2	04-0698 – T2A
04-5265 – SQ2	04-0775 – T2A
	04-0810 – T2A

04-0290 – MD2	04-1118 – T2A
	04-1258 – T2A
04-2969 – CFBRE2	04-1285 – T2A
	04-1340 – T2A
04-0025 – FF2	04-1617 – T2A
04-0338 – FF2	04-1863 – T2A
04-0339 – FF2	04-2990 – T2A
04-0799 – FF2	04-3518 – T2A
04-3470 – FF2	04-3523 – T2A
04-3786 – FF2	04-4407 – T2A
	04-4825 – T2A

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

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

FY03/04

a. General Fund	\$ 111,510.75
b. Highway Fund	32,098.53
c. Health Fund	123,264.06
d. Sheriff's Service Fee Fund	303.49
e. Sheriff's Revolving Fund	444.40
f. Sheriff's Commissary	1,675.40
g. County Clerk's Preservation Fund	172.21
h. Fair Board Fund	744.68

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.)

Mike McDanel, Assistant District Attorney, stated that a law suite that the county was the defendant on in Federal Court that the jury ruled in favor of the defendant which was the county and that in another law suite in State Court that case was dismissed and a motion was filed to vacate the dismissal and Judge Hetherington determined that the dismissal should not be vacated that it would stand.

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.