

July 6, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6<sup>th</sup> day of July, 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: Sarita Scott, Christine Brannon, Donna Roberts, Tammy Howard, Randall Turk, Mike McDanel, F. DeWayne Beggs, Denise Heavener, Rodger Whited, Gerald Lawson, John Lawson, and Elray Anderson.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of July 1, 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 Leroy Krohmer, to award 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) to Special Ops Uniforms Bid #2, due to the uniform color, which closely matches what they currently wear.

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

George Skinner moved, seconded by Leroy Krohmer, to award County Bid #COM2-1237 – The Purchase of one (1) or more, New Model, Self-Propelled Chip Spreader for the District #2 County Commissioner to Midwestern Equipment Company Bid #2 for \$ 92, 917.00, which is the middle bid. The low bid has a clutch transmission, Bid #2 has a hydrostatic transmission and with the eastern part of the county being hilly this would better serve the county. The interest free grant is for \$90,000.00, which will leave District #2 paying \$2,917.00.

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

Chairman Graves called for discussion, consideration, and/or action to determine status of roadways of Mooseville Estates and endorse such decision as stated on the plat and all other matters related thereto.

Dorinda Harvey, County Clerk, stated that the Plat was never returned.

Leroy Krohmer moved, seconded by George Skinner, to strike the item from the agenda.

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 Board of Cleveland County Commissioners and the Board of McClain County Commissioners for FY 2004/2005.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Lease Agreement between the Board of County Commissioners and Aging Services, Inc. Lexington Meal Site located at 131 ½ S. Main Street, Lexington, Oklahoma, in the amount of \$1.00 per year beginning October 1, 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 Resolution between the Board of County Commissioners and the City of Norman to reduce the speed limit on 144<sup>th</sup> Ave., NE between Bethel Road and Stella Road from 50 MPH to 40 MPH. George Skinner explained that the road is shared with the City of Norman, the west half of the road is the City of Norman's and the east half is the County's. Norman did a traffic study and they are recommending 40mph.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Secure Detention Renewal Contract between the Board of County Commissioners and the Office of Juvenile Affairs for the FY 2005 at a rate of \$84.00 per day per bed.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Contractor's Pay Application Number 5 for the Cleveland County Courthouse Office Additions and Renovations through June 30, 2004, in the amount of \$413,290.24.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve implementing the Cleveland County Policy on the use of Cell Phones, Vehicle usage, Uniforms and Safety Equipment.

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

Motion carried.

Upon Mike McDanel, Assistant District Attorney, explaining the plat does have the appropriate language, Leroy Krohmer moved, seconded by George Skinner, to approve the status of roadways of West View Addition, a subdivision of part of the NW ¼ of Section 3, Township 6 North, Range 1 West of the Indian Meridian (District #3) and endorse such decision as stated on the plat and all other matters related thereto.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, approve the Notice for Appointment of Receiving Officer Alternate, Pat Dodson, for the following District #3 accounts: T2A, T3, SA2, SA3, BCI3.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve Maintenance Agreement between the Cleveland County Election Board and Pitney Bowes for the scale and meter machine in the amount of \$201.00 per month. Agreement effective from November 1, 2003, to October 31, 2004.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve Lease/Maintenance Agreement between the Cleveland County Health Department and BMI Systems for two (2) Canon copiers: One (1) Canon Image Runner 5000 for \$370.79 per month lease for five (5) years and monthly maintenance rate of \$190.00 per month including 20,000 copies, copy overage is \$0.0079 per copy; One (1) Canon Image Runner 2200 for \$141.43 per month lease for five (5) years and monthly maintenance rate of \$36.00 per month including 3,000 copies, copy overage is \$0.0079 per copy. Prices per State Contract SW20171, Vendor #731024118.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment: Unit #354-42 gallon dump bed with air tailgate. This item was attached to a 1998 Kenworth that was sold 2/26/2000 and was never taken off inventory. This is from District #1 and was sold at auction.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner to, approve the Resolution Disposing of Equipment as follows:

- a. D305-31 1997 Cat Motor Grader, serial # 02ZK01793
- b. D305-33 1997 Cat 140H Motor Grader, serial # 02ZK10767

- c. D320-64 1987 Ingersoll-Rand Vibratory Roller, serial #5166S
  - d. D305-32 1997 Cat 140H Motor Grader, serial #02ZK10794
- (The above items are from District #3 and were sold to B & R Equipment.)

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, monthly report of Saundra DeSelms, County Treasurer.

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
  - 05-0442 – SQ2 Wal-Mart Community \$ 2,000.00
  - 05-0444 – SQ2 Sooner Bowling Center 200.00
  - 05-0445 – H2 Digital Data Technologies, Inc. 6,000.00
  - 05-0456 – SF1B ADECCO Employment Services 1,500.00
  
- b. Fair Board Fund
  - 05-0447 – FF2 Arch Wireless 200.00
  - 05-0448 – FF2 Copelin’s Office Center 500.00
  - 05-0449 – FF2 Creative Printing 800.00
  - 05-0450 – FF2 The Daily & Sunday Oklahoman 2,500.00
  - 05-0451 – FF2 The Norman Transcript 2,500.00
  - 05-0452 – FF2 Sooner Copy Machines 200.00

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:

- |               |               |
|---------------|---------------|
| 04-0229 – B2A | 04-0101 – T2A |
| 04-0257 – B2A | 04-0178 – T2A |
| 04-0284 – SL2 | 04-0685 – T2A |
| 04-0310 – C2  | 04-0704 – T2A |
| 04-0593 – B2A | 04-1160 – T2A |
| 04-3395 – F2  | 04-1214 – T2A |
| 04-3927 – F2  | 04-1431 – T2A |
| 04-3959 – SM2 | 04-1637 – T2A |
| 04-3979 – SQ2 | 04-1864 – T2A |
| 04-4649 – SL2 | 04-1931 – T2A |

04-5287 – B2A	04-1973 – T2A
04-5348 – F2	04-1998 – T2A
	04-2306 – T2A
04-4257 – CFB2	04-2371 – T2A
	04-2399 – T2A
04-0911 – CFBRE2	04-2512 – T2A
04-4156 – CFBRE2	04-2870 – T2A
04-4557 – CFBRE2	04-3050 – T2A
04-4558 – CFBRE2	04-3225 – T2A
04-3027 – MD2	04-3659 – T2A
04-4471 – MD2	04-3921 – T2A
	04-4241 – T2A
04-0066 – T2A	04-4456 – T2A
04-0074 – T2A	04-4521 – T2A
04-0079 – T2A	04-4570 – T2A
04-0091 – T2A	04-4757 – T2A
04-0094 – T2A	04-5039 – T2A
04-0096 – T2A	04-5349 – 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	\$ 90,706.88
b. Highway Fund	24,983.22
c. Health Fund	8,239.58
d. Sheriff's Service Fee Fund	548.06
e. Sheriff's Revolving Fund	863.41
f. Sheriff's Commissary	1,697.55
g. Treasurer's Certification Fund	97.15
h. Fair Board Fund	3,165.45

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.