

July 19, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th 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 Christine Brannon, Deputy County Clerk, and those present were:

Bill Graves, Chairman
George Skinner, Vice-Chairman
Leroy Krohmer, Member
Christine Brannon, Secretary

Others present were: Sarita Scott, F. DeWayne Beggs, Donna Roberts, Tammy Howard, Randall Turk, Mike McDanel, Sylvia Martin, and Jim Helm.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 12, 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.

Leroy Krohmer moved, seconded by George Skinner, to approve the FY 2004/2005 Contract Amendment between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc. for juvenile detention services at the rate of \$18.71 per day per child. This rate represents 15% increase for operating cost approved July 1, 2004, 10 O.S. Section 7302-4.1.B.1.

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

Chairman Graves stated there was a letter from Heiple Law Offices, Inc., requesting the county appoint a representative to the TIF Review Committee. Bill Graves made a motion to appoint Leroy Krohmer, the TIF Representative, and Official Observers: Denise Heavner, Assessor's Office; John Hancock or Mike McDanel, District Attorney's Office; and Bill Graves, County Commissioner. George Skinner seconded the motion. Sylvia Martin made a comment that this land has not been on the assessment roll for over fifty years, and that this tax money to be collected in the future should be looked at.

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

Bill Graves moved, seconded by George Skinner, to approve the Agreement between the Board of Cleveland County Commissioners and the State of Oklahoma through the Oklahoma Department of Transportation for one (1) Caterpillar, 2004 D6NDSXL – Bulldozer, serial number CAT00D6NEAKM00618, ODOT No. 99-1904. The Contract will begin the day the equipment is received through June 30, 2005, in the amount of \$1,716.66 per month.

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 between Cleveland County District #3 and Welch State Bank for three (3) motor graders.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Jail Services Agreement between the Board of County Commissioners and the City of Lexington regarding the housing of City of Lexington prisoners and detainees. The contract is from July 1, 2004, through June 30, 2005, at a rate of \$30.00 per day per person.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Jail Services Agreement between the Board of County Commissioners and the City of Noble regarding the housing of their prisoners and detainees. The contract is from July 1, 2004, through June 30, 2005, at a rate of \$30.00 per day per person.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Copier Agreement between Cleveland County Sheriff's Office and Sooner Copy Machines:

- a. Sharp Copier, model #AR-M350NXA, serial #45019515
- b. Sharp Copier, model #AR-350NXA, serial #45019575
- c. Sharp Copier, model #AR-450NXA, serial #3504676X

The contract is from July 1, 2004, through June 30, 2005, at a rate of \$.009 per copy.
Agreement includes parts, drums, toner and labor.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Trash Service Agreement between Cleveland County Sheriff's Office and Maguire Disposal for a 2-yard dumpster and weekly trash service located at 10501 HWY 77. The agreement is from July 1, 2004, through June 30, 2005, at a rate of \$25.00 per month.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Pest Control Agreement between Cleveland County Sheriff's Office and Rod's Pest Control for monthly pest control at 203 S. Jones and 10501 HWY 77. The agreement is from July 1, 2004, through one year and renewable from month to month thereafter, at a rate of \$150.00/each per month.

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 to correct the name of Documentation, Inc. to Documation, Inc. that the Board previously approved on July 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 Maintenance Agreement between Cleveland County Assessor's Office and Smart Data Strategies, Inc., to renew the parcel mapper software. The agreement is from July 1, 2004, through June 30, 2005, in the amount of \$1,500.00.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Maintenance Agreement between Cleveland County Assessor's Office and Business Imaging Systems Inc. for annual software and hardware support. The agreement is from July 1, 2004, through June 30, 2005, with an automatic one year extension, in the amount of \$5,995.00.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Service Contract between Cleveland County Election Board and Cingular Wireless for 30 (thirty) cell phones for use in polling places on Election Day. The contract is 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 Contract between the Cleveland County Health Department and Joyce Collard for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients. The contract is from the July 19, 2004, through June 30, 2005, at the rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA), which is currently \$0.375 per mile, for a maximum reimbursement of \$6,000.00.

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 Cleveland County Election Board and United Systems, Inc. for five (5) IBM wheelwriter typewriter:

- a. IBM Wheelwriter 3000, serial number 11DXAPS
- b. IBM Wheelwriter 5 & 6, serial number 0627614
- c. IBM Wheelwriter 5 & 6, serial number 0627700
- d. IBM Wheelwriter 6 Series II, serial number 11DRCG8
- e. IBM Wheelwriter 6 Series II, serial number 11DRCTO

The agreement is from July 1, 2004, through June 30, 2005, in the amount of \$270.00.

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 Employment Agreement between the Cleveland County Fair Board and Sharon Harrell for advertising, marketing, public relations, publicity and fund raising. The contract is from July 1, 2004, through the termination of her contract, in the amount of \$1,600 per month.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the May and June, 2004, monthly County Sheriff Cash Bond report of F. Dewayne Beggs, Sheriff.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the June, 2004, monthly report of Rhonda Hall, Court Clerk.

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

05-0677 – SM2	Treat's Solutions, Inc.	\$ 1,500.00
05-0678 – SM2	Oklahoma Janitorial Supply, Inc.	1,500.00
05-0758 – B2B	Sysco Food Services of Oklahoma	5,000.00
05-0759 – B2B	Ben E. Keith	2,500.00
05-0761 – B2A	D & D Enterprises	500.00
05-0762 – B2A	Hy-Pride Janitorial Supply	250.00

b. Highway Unrestricted Fund

05-0622 – T2A	Maguire Disposal Service	480.00
05-0636 – T2A	Lexington Salvage & Wrecker	250.00
05-0637 – T2A	Pearson Lumber & Home Care Center	300.00

05-0753 – T2A	C & P Auto Electric	750.00
05-0755 – T2A	Fleet Pride	1,000.00
05-0756 – T2A	O’Reilly Automotive	1,000.00
05-0760 – T2A	C.L. Boyd Company, Inc.	1,000.00

c. County Clerk Preservation Fund

05-0713 – CFFP2	Dimensional Concepts	3,000.00
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d. Fair Board Fund

05-0719 – FF2	J.D. Thompson & Associates, Inc.	500.00
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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:

04-0005 – SP2	04-0033 – T2A
04-0199 – B2A	04-0419 – T2A
04-0271 – B2A	04-1207 – T2A
04-0327 – C2	04-2466 – T2A
04-1921 – B2A	04-2525 – T2A
04-2384 – B2A	04-2973 – T2A
04-3988 – SL2	04-3321 – T2A
04-3997 – B1C	04-3752 – T2A
04-4035 – SA2	04-3962 – T2A
04-4403 – E2	04-3964 – T2A
04-4602 – SL2	04-3966 – T2A
04-4970 – B1C	04-3974 – T2A
04-5458 – B2A	04-4030 – T2A
04-5659 – B2A	04-4138 – T2A
	04-4259 – T2A
04-0053 – MD2	04-4408 – T2A
04-0087 – MD2	04-4547 – T2A
04-0296 – MD2	04-4548 – T2A
04-4703 – MD2	04-4575 – T2A
	04-4958 – T2A
04-3232 – CFBRE2	04-5112 – T2A
04-5365 – CFBRE2	04-5403 – T2A
	04-5487 – T2A
04-1024 – CFB2	
	04-4421 – FF2
04-0012 – FF2	04-4443 – FF2
04-0342 – FF2	04-4763 – FF2

04-0343 – FF2	04-5144 – FF2
04-1213 – FF2	04-5145 – FF2
04-1790 – FF2	04-5166 – FF2
04-4333 – FF2	04-5339 – FF2

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	\$ 157,049.27
b. Highway Fund	29,724.92
c. Health Fund	6,822.30
d. Sheriff's Revolving Fund	2,400.90
e. Fair Board Fund	25.00

FY04/05

a. General Fund	\$ 53,108.56
b. Highway Fund	277,585.51
c. Health Fund	102,582.17
d. Sheriff's Commissary Fund	1,372.50
e. Child Abuse Prevention Fund	12,000.00
f. Fair Board Fund	754.89

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, George Skinner moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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