

August 23, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd day of August, 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, John Hancock, Tammy Howard, Donna Roberts, Sylvia Martin, Dan Cary, Terran Manning, David Tinsley, Jim Helm, Randall Turk, and Michael McGowen.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 16, 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.

Chairman Graves called for Item "1" under new business, Presentation of Safety Awards to Cleveland County Employees. George Skinner presented one award to Michael McGowen for five year without a loss time accident.

Chairman Graves called for Bid Openings, accept, award, and/or reject County Bid #COM3-1239 – Proposal for Construction of Bridge Structures and Approaches for six (6) locations located in District #3. Tammy Howard, Purchasing Agent, opened the bids. The bids, each accompanied by properly executed non-collusion are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	K & R Builder's, Inc.	Sewell Brothers, Inc.	Plains Bridge Contracting	
BID: #COM3-1239				
DEPT: Commissioners				
DATE OPENED: 8-23-04	1	2	3	Awarded To:
List of Individual Items				Tabled on
Proposal and Specifications for				8-23-04
Construction of Bridge Structures and				
Approaches for six (6) locations				
for the District #3 County Commissioner.				
PROPOSAL:				
BRIDGE #1:	\$ 124,514.00	\$ 102,279.80	\$ 117,987.00	
BRIDGE #2:	\$ 96,665.50	\$ 88,675.20	\$ 98,115.00	
BRIDGE #3:	\$ 92,414.00	\$ 85,279.80	\$ 94,237.00	
BRIDGE #4:	\$ 66,000.00	\$ 50,420.00	\$ 52,260.00	
Sub-Total:	\$ 379,593.50	\$ 326,654.80	\$ 362,599.00	
BRIDGE #5:	\$ 120,965.00	\$ 113,143.00	\$ 121,851.00	
BRIDGE #6:	\$ 102,714.00	\$ 95,426.20	\$ 102,967.00	
Sub-Total for Alternates:	\$ 223,679.00	\$ 208,569.20	\$ 224,818.00	
GRAND TOTAL FOR ALL BRIDGES:	\$ 603,272.50	\$ 535,224.00	\$ 587,417.00	
Bid Bond: Yes or No	Yes	Yes	Yes	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by George Skinner, to accept the bids and award or reject at a later date.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to table discussion, consideration, and/or action to approve the Fee Schedule of Engineering Services and Testing, Inc., for work on the Cleveland County District #3 Bridge Replacements.

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

Motion carried.

Chairman Graves called for discussion, consideration, and/or action to rescind the action taken on the Resolution on the Cell Phone policy that was approved on August 16, 2004. George Skinner moved, seconded by Leroy Krohmer, to recess the Commissioners Meeting and come back to this item after the Budget Board Meeting, to talk about this during the Budget Board Meeting.

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

Motion carried.

Chairman Graves called for discussion, consideration, and/or action to approve Hiring of Outside Counsel in the Matter of Kevin A. Beaver, deceased, for death benefits in Workers' Compensation Court.

John Hancock, Assistant District Attorney, stated he received a new filing in the Workers' Compensation Court by Joe Farnan, Attorney for Mr. Beaver. Mr. Farnan is asking for death benefits for Mr. Beaver's wife and son. Mr. Hancock stated that he and Mike McDanel, Assistant District Attorney, who also handles the County's civil affairs, would feel more comfortable having someone who does workers' compensation work, handle this. Mr. Hancock is asking the Board to approve the retaining of Dan Zorn, who handles the present workers' compensation cases for the county, to handle the Beaver case.

Leroy Krohmer moved, seconded by George Skinner, to approve the retaining of Dan Zorn. The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the appointment of Barbi DeLong as alternative representative to the Community Action Board of Directors.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the amendment to Receiving Officers for FY2004/2005.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the appointment of F. DeWayne Beggs and Thomas E. Brackett as Requesting Officers on new CFBJ2 Account.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the appointment of Rosemary Neal and Sherry Robertson as Receiving Officers on new CFBJ2 Account.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$35,157.40.

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 and the Sac and Fox Nation Juvenile Detention Center for Juvenile Detention Services beginning August 1, 2004, through June 30, 2005, at a rate of \$17.03 per day per child. This contract replaces the previous contract approved at the lower rate before the 15% increase was given.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the appointment of Denise Heavner to serve as the representative on the Citizens Advisory Council from the Cleveland County Commissioners for the 2004/2005 school year.

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

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

a. Sheriff's Service Fee Fund	\$	34,318.86
b. Sheriff's Commissary Fee Fund		6,801.70
c. Sheriff's Federal Share Revenue		14.06
d. Sheriff's Revolving Fee Fund		13,626.00
e. Treasurer's Certification Fee Fund		8,680.00
f. Commissioners Bldg. Fund		173.72
g. County Clerk's Lien Fee Fund		4,384.00
h. County Clerk's Preservation Fee Fund		33,093.03
i. County Assessor's Revolving Fund		1,738.00
j. Court Clerk Revolving Fund		78,459.28
k. Highway Unrestricted Fund		350,309.04
l. Bridge Capital Improvement (Interest)		5,662.00
m. Bridge Capital Improvement (Investment)		200,000.00
n. Local Law Enforcement Block Grant		.49
o. Safe Room FEMA Grant Fund		3,581.21
p. Fair Board Fund		10,361.76

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, a Vacuum S/N004277. 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.

George Skinner moved, seconded by Leroy Krohmer, to approve the following Resolutions Disposing of Equipment:

- a. B219.0168 IBM Color Monitor
- b. B219.0170 IBM Color Monitor
- c. B219.0172 IBM Color Monitor
- d. B219.0174 IBM Color Monitor
- e. B219.0176 IBM Color Monitor
- f. B219.0178 IBM Color Monitor
- g. B219.0180 IBM Color Monitor

- h. B219.0182 IBM Color Monitor
- i. B219.0184 IBM Color Monitor
- j. B219.0186 IBM Color Monitor
- k. B219.0188 IBM Color Monitor
- l. B219.0190 IBM Color Monitor
- m. B219.0192 IBM Color Monitor
- n. B219.0193 IBM Color Monitor
- o. B219.0194 IBM Color Monitor
- p. B219.0195 IBM Color Monitor
- q. B219.0198 IBM Color Monitor
- r. B219.0199 IBM Color Monitor
- s. B219.0200 IBM Color Monitor
- t. B219.0201 IBM Color Monitor
- u. B219.0202 IBM Color Monitor
- v. B219.0224 IBM Color Monitor
- w. B219.0169 IBM Computer
- x. B219.0171 IBM Computer
- y. B219.0173 IBM Computer
- z. B219.0175 IBM Computer
- aa. B219.0179 IBM Computer
- bb. B219.0181 IBM Computer
- cc. B219.0185 IBM Computer
- dd. B219.0187 IBM Computer
- ee. B219.0189 IBM Computer
- ff. B219.0191 IBM Computer
- gg. B219.0204 IBM Computer
- hh. B219.0205 IBM Computer
- ii. B219.0206 IBM Computer
- jj. B219.0207 IBM Computer
- kk. B219.0209 IBM Computer
- ll. B219.0210 IBM Computer
- mm. B219.0211 IBM Computer
- nn. B219.0212 IBM Computer
- oo. B219.0213 IBM Computer
- pp. B219.0214 IBM Computer
- qq. B219.0218 IBM Computer
- rr. B219.0219 IBM Server Expansion Enclosure
- ss. B219.0222 IBM Computer
- tt. B219.0225 IBM Computer
- uu. B219.0227 IBM Computer
- vv. B219.0228 IBM Computer
- ww. B219.0231 IBM Computer
- xx. B219.0233 IBM Computer
- yy. B219.0235 IBM Computer
- zz. B219.0237 IBM Computer
- aaa. B219.0238 IBM Computer

bbb.	B219.0241	IBM Computer
ccc.	B301.0006	1996 Ford Pickup 4x4
ddd.	B331.0048	1995 Century Special Sedan 4 Dr. Ruby Red
eee.	B331.0052	1996 Chevrolet Caprice 4 Dr.
fff.	B331.0071	1994 Ford Crown Victoria 4 Dr. White
ggg.	B331.0078	1998 Ford Crown Victoria 4 Dr. White
hhh.	B331.0084	1998 Ford Crown Victoria 4 Dr. White
iii.	B331.0087	1998 Ford Crown Victoria 4 Dr. White
jjj.	B331.0088	1998 Ford Crown Victoria 4 Dr. White
kkk.	B331.0089	1998 Ford Crown Victoria 4 Dr. White
lll.	B331.0090	1993 Lumina Van
mmm.	B331.0094	2000 Ford Crown Victoria Sedan
nnn.	B102.0197	Globe Chair, Ultra Task Steel Blue
ooo.	B110.0007	Lane Corner Walnut Table
ppp.	B110.0008	Lane Walnut Coffee Table
qqq.	B104.0119	Hon 4 Drawer Lateral File Cabinet with Lock
rrr.	B105.0032	Desk-Green with Brown Linoleum Top
sss.	B423.0001	20-Ton Heavy Duty Shop Press
ttt.	B421.0002	Power Drain Machine for Drains
uuu.	B219.0162	Epson 800 Printer-Ink Jet
vvv.	B240.0001	Air Conditioning Unit
www.	B240.0002	Air Conditioning Unit
xxx.	B612.0008	Cissell Gear Box to Clothes Dryer
yyy.	B612.0010	Cissell Commercial Dryer
zzz.	B612.0011	Cissell Commercial Dryer
aaaa.	B612.0012	Cissell Commercial Clothes Dryer

(The above items are from the Sheriff's Office and were either, traded, sold, junked, or donated.)

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		
	05-1162 – SM2	J.D. Thompson & Assoc.	\$ 2,500.00
	05-1200 – SQ2	Wal-Mart Community	2,000.00
	05-1204 – B2A	Herring's Tire, Auto & Boats	150.00
	05-1205 – B2A	Palace Auto Supply, Inc.	1,000.00
	05-1206 – B2A	Reynolds Ford, Inc.	1,500.00
	05-1207 – B1C	Con-Link Transportation Corp.	5,000.00

b. Highway Unrestricted Fund		
05-1158 – T2A	Robert’s Truck Center	500.00
05-1159 – T2A	ATC Freightliner Group	500.00
05-1160 – T2A	Ameripride Uniform Services	3,000.00
05-1161 – T2A	Bruckner’s Truck Sales	2,500.00
05-1170 – T2A	Ferrell Gas, L.P.	4,500.00
05-1187 – T2A	Simons Petroleum, Inc.	750.00
05-1186 – T2A	Fentress Oil Company	600.00
05-1203 – T2A	Slate Diesel-Welding Service	3,000.00
05-1209 – T2A	Lawson Products, Inc.	1,000.00
05-1210 – T2A	Simons Petroleum, Inc.	1,500.00
c. Sheriff’s Revolving Fund		
05-1208 – CFBRE2	Sysco Food Services of Okla.	5,000.00
05-1217 – CFBRE2	Fadler Company	2,500.00
05-1218 – CFBRE2	Ben E. Keith	2,500.00

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:

05-0615 – CFBC2	04-1688 – T2A
	04-2090 – T2A
04-0371 – SM2	04-2157 – T2A
04-0470 – SM2	04-2756 – T2A
04-3816 – SM2	04-3368 – T2A
04-4260 – SM2	04-3645 – T2A
04-4579 – SM2	04-3660 – T2A
	04-3797 – T2A
04-2202 – CFB2	04-4960 – T2A
	04-4961 – T2A
04-2830 – FF2	04-5035 – T2A
04-4442 – FF2	04-5508 – 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:

FY04/05

a. General Fund	\$ 18,157.59
b. Highway Fund	88,405.53
c. Health Fund	9,158.52
d. Sheriff's Commissary Fund	1,343.00
e. County Clerk's Preservations Fund	600.00
f. Fair Board Fund	2,034.91

FY03/04

a. General Fund	\$ 4,040.00
b. Sheriff's Service Fee Fund	124.98

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.)

The meeting is in recess until after the Budget Board meeting.

Leroy Krohmer moved, seconded by George Skinner, to return to the County Commissioners Session.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to rescind the action taken on the Resolution on the Cell Phone policy that was approved on August 16, 2004.

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

Motion carried.

Leroy Krohmer stated that during the budget process the Sheriff might need a little help with the cell phones.

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.