

October 4, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4th day of October, 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, Randall Turk, Tammy Howard, Sylvia Martin, Shari Kinney, Dan Cary, and Tom Brackett.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 27, 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, Leroy Krohmer moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #DA-1243 – The Purchase and Tabbing of Legal Size, End and Top Tab Folders for the District Attorney's Office.

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 #COM-1244 – One –Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New polyester/Cotton Blend Uniforms, Coveralls, and Overalls per the bid summary to Unifirst Holdings, L.P.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Publication – Notice of Public Auction. Cleveland County will have two (2) houses and one (1) Storage Building located at 6622 Alameda and 523 E. Robinson, Norman, OK to be sold at Public Auction. The Auction is scheduled to start at 10:00 A.M., on Friday, October 29, 2004, to be held in the County Commissioner's Meeting Room, located at 605 E. Robinson, Norman, OK. Notice to be published on Friday, October 8, 15, & 22, 2004 and Wednesday, October 27, 2004.

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 the Memorandums of Understanding between the Cleveland County Health Department and Crosspointe Church in Norman. This church will provide facilities as a local dispensing site for the Strategic National Stockpile in the event that the stockpile is requested to address a large-scale communicable disease outbreak or bioterrorism event. In addition, this site will be used on October 26, 2004, as a Mass Immunization Prophylaxis Site (MIPS) to provide influenza vaccinations to citizens of Cleveland County. Chairman Graves stated that this item, along with #3 and #4 on the next page were identical except for the dispensing location, one being the Moore/Norman Technology Center and the First Baptist Church of Moore and asked that they be voted on together.

(#3 Discussion, Consideration, and/or Action to Approve Memorandums of Understanding between the Cleveland County Health Department and Moore/Norman Technology Center. This center will provide facilities as a local dispensing site for the Strategic National Stockpile in the event that the stockpile is requested to address a large-scale communicable disease outbreak or bioterrorism event. In addition, this site will be used on October 26, 2004, as a Mass Immunization Prophylaxis Site (MIPS) to provide influenza vaccinations to citizens of Cleveland County.)

#4 Discussion, Consideration, and/or Action to Approve Memorandums of Understanding between the Cleveland County Health Department and the First Baptist Church in Moore. This church will provide facilities as a local dispensing site for the Strategic National Stockpile in the event that the stockpile is requested to address a large-scale communicable disease outbreak or bioterrorism event. In addition, this site will be used on October 26, 2004, as a Mass Immunization Prophylaxis Site (MIPS) to provide influenza vaccinations to citizens of Cleveland County.)

Dan Cary stated that these are the sites that will be used in case a mass immunization is needed. Two of the sites will be tested on the 26th of October, with the influenza shots.

Leroy Krohmer moved, seconded by George Skinner, to approve items 2, 3, and 4.

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 the Resolution concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards.

Leroy Krohmer moved, seconded by George Skinner, to approve EST, Inc., (which is a local company and a little cheaper) to hire them for one year to do bridge inspections for Cleveland County.

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

(Chairman Graves added that this was for option #1.)

Motion carried.

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

- a. F104-53 Plat Cabinet
- b. F104-56 Plat Cabinet
- c. F104-58 Hamilton Filing System
- d. F104-59 Hamilton Filing System
- e. F104-60 Hamilton Filing System
- f. F104-61 Hamilton Filing System
- g. F104-62 Hamilton Filing System
- h. F104-63 Hamilton Filing System
- i. F104-79 Hamilton Filing System
- j. F104-80 Hamilton Filing System
- k. F104-81 Hamilton Filing System
- l. F114-38 Roller Shelving
- m. F114-39 Roller Shelving
- n. F213-015 Okidata Printer
- o. F222-014 IBM Monitor
- p. F222-016 IBM Monitor
- q. F102-14 Miller Black Side Chair
- r. F102-78 Clerical Chair
- s. F102-82 Clerical Chair
- t. F102-83 Clerical Chair
- u. F102-86 Clerical Chair
- v. F103-1 30" Steelcase Stool
- w. F104-31 Plat Filing Cabinet
- x. F104-32 Plat Filing Cabinet
- y. F104-33 Plat Filing Cabinet
- z. F104-34 Plat Filing Cabinet
- aa. F104-43 3-Drawer Filing Cabinet
- bb. F104-44 Plat Cabinet
- cc. F104-47 Plat Cabinet
- dd. F104-48 Plat Cabinet

(The above items are from the County Clerk's Office as were sold at Auction, January 23, 2004.)

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

Leroy Krohmer moved, seconded by George Skinner, to approve the July and August, 2004 monthly reports of F. DeWayne Beggs, Cash Bond.

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		
05-1771 – C2	Myriad Systems, Inc.	\$ 9,500.00
05-1833 – R2	Norman Transcript	2,500.00
05-1895 – B2B	Sysco Food Services of Okla.	2,000.00
05-1896 – B2B	Tankersley Foodservice	2,000.00
05-1899 – B2A	Copelin’s Office Center	2,500.00
05-1901 – B2A	Don’s Mobil Lock Shop	500.00
05-1902 – B2A	Locke Supply Company	500.00
05-1906 – B2A	Special OPS-Uniforms, Inc.	1,000.00
b. Highway Unrestricted Fund		
05-1795 – T2A	Bruckner’s Truck Sales	1,000.00
05-1900 – T2A	Fleet Pride	1,000.00
05-1903 – T2A	Warren Cat	1,000.00
05-1904 – T2A	C.L. Boyd Company	1,000.00
c. Sheriff’s Service Fee		
05-1897 – CFB2	Palace Auto Supply	2,500.00

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:

05-0416 – B2A	04-0161 – T2A
05-1385 – SF1B	04-3775 – T2A
05-0278 – CFC2	05-0313 – T2A
05-0440 – 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:

FY04/05

a. General Fund	\$ 55,990.91
b. Highway Unrestricted Fund	45,206.55
c. Health Fund	1,315.98
d. Sheriff's Service Fee	10,913.32
e. Sheriff's Revolving Fund	4,483.47
f. Sheriff's Commissary	1,455.90
g. County Clerk's Preservation	4,078.00
h. Fair Board Fund	5,011.58

FY03-04

a. Highway Unrestricted Fund	83.23
b. County Clerk's Preservation	2,765.00

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.