

November 8, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of November, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Kerrie Hudson, Chief Deputy County Clerk/Secretary and those present were:

Bill Graves, Chairman
George Skinner, Member
Leroy Krohmer, Member
Kerrie Hudson, Secretary

Others present were: Christine Brannon, Mike McDanel, Tom Brackett, Susan Moffat, Tammy Howard, Sylvia Martin, Randall Turk, Velma Shaffer, Wanda Price, Billie Allen, Charles Meloy, Daryl Covey, James Yaholia and Lila Yaholia.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 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, George Skinner moved, seconded by Leroy Krohmer, to accept and award or reject at a later date County Bid HWY-1245 – One-Year (1) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from November 12, 2004, through November 11, 2005. The bids, each accompanied by properly executed non-collusion affidavits are on the following pages:

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	Haskell Lemon Construction	T.J. Campbell Construction Company	Vantage Paving, Inc.	Silver Star Construction	
BID: #HWY-1245					
DEPT: Co. Commissioners					
DATE OPENED: 11-08-04					
	1	2	3	4	
List of Individual Items					Awarded To:
One-Year (1) Non-Encumbered					Tabled on 11-8-04
Contract to provide Materials and					
Installation of Asphaltic Concrete					
Base and Surface Coarse					
(Hot Mix/Hot Laid Asphalt).					
Notice required by bidding vendor:	1 Day	_____	3 Days	10 Days	
Will deliver and start construction:	7 Day	4 Days	3 Days	10 Days	
Vendor's Statement:	All materials	Minimum	_____	_____	
	meet ODOT 411	order of 500			
	specifications for	tons per			
	.29m esal	purchase order			
Contact Person:	Bob Lemon	O'Flynn Sewell	Don Martin	Craig Parker	
Title:	Vice Pres.	Vice Pres.	General Super.	Vice Pres.	
Telephone Number:	947-6069	672-6768	672-8515	793-1725	
Fax Number:	947-6068	672-9890	672-6664	793-9989	
Location:					
Business Relationship Affidavit:	Yes	Yes	Yes	Yes	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	
PA-102(1982)					

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	Haskell Lemon Construction	T.J. Campbell Construction Company	Vantage Paving, Inc.	Silver Star Construction	Page 1
BID: #HWY-1245					
DEPT: Co. Commissioners					
DATE OPENED: 11-08-04					
	1	2	3	4	
List of Individual Items					
ZONE 1:					
TYPE A:	\$36.50	\$40.40	\$37.40	\$31.44	
TYPE B, C OR M:	\$38.75	\$41.15	\$39.40	\$33.94	
TYPE E:	\$42.65	\$43.65	\$42.95	\$37.34	
ZONE 2:					
TYPE A:	\$36.75	\$40.10	\$37.60	\$30.74	
TYPE B, C OR M:	\$38.95	\$40.85	\$39.60	\$33.24	
TYPE E:	\$42.85	\$43.35	\$43.15	\$36.64	
ZONE 3:					
TYPE A:	\$36.90	\$39.20	\$37.80	\$30.94	
TYPE B, C OR M:	\$39.15	\$39.95	\$39.80	\$33.44	
TYPE E:	\$43.05	\$42.45	\$43.35	\$36.84	
ZONE 4:					
TYPE A:	\$37.55	\$40.40	\$38.20	\$31.64	
TYPE B, C OR M:	\$39.55	\$41.15	\$40.20	\$34.14	
TYPE E:	\$43.45	\$43.65	\$43.75	\$37.54	
ZONE 5:					
TYPE A:	\$38.00	\$40.90	\$38.90	\$32.24	
TYPE B, C OR M:	\$40.25	\$41.65	\$40.90	\$34.74	
TYPE E:	\$44.15	\$44.15	\$44.45	\$38.14	
ZONE 6:					
TYPE A:	\$37.25	\$41.20	\$38.10	\$32.74	
TYPE B, C OR M:	\$39.45	\$41.95	\$40.10	\$35.24	
TYPE E:	\$43.35	\$44.45	\$43.65	\$38.64	
ZONE 7:					
TYPE A:	\$36.90	\$41.05	\$37.80	\$32.14	
TYPE B, C OR M:	\$39.15	\$41.80	\$39.80	\$34.64	
TYPE E:	\$43.05	\$44.30	\$43.35	\$38.04	
ZONE 8:					
TYPE A:	\$36.20	\$40.50	\$37.05	\$31.54	
TYPE B, C OR M:	\$38.40	\$41.25	\$39.05	\$34.04	
TYPE E:	\$42.30	\$43.75	\$42.60	\$37.44	
ZONE 9:					
TYPE A:	\$36.30	\$40.60	\$37.15	\$31.14	
TYPE B, C OR M:	\$38.50	\$41.35	\$39.15	\$33.64	
TYPE E:	\$42.40	\$43.85	\$42.70	\$37.04	
ZONE 10:					
TYPE A:	\$35.90	\$41.00	\$36.75	\$32.04	
TYPE B, C OR M:	\$38.10	\$41.75	\$38.75	\$34.54	
TYPE E:	\$42.00	\$44.25	\$42.30	\$37.94	

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Haskell Lemon Construction	T.J. Campbell Construction Company	Vantage Paving, Inc.	Silver Star Construction	Page 2
BID: #HWY-1245					
DEPT: Co. Commissioners					
DATE OPENED: 11-08-04					
	1	2	3	4	
List of Individual Items					
ZONE 11:					
TYPE A:	\$36.75	\$41.30	\$37.60	\$32.64	
TYPE B, C OR M:	\$38.95	\$42.05	\$39.60	\$35.14	
TYPE E:	\$42.85	\$44.55	\$43.15	\$38.54	
ZONE 12:					
TYPE A:	\$37.45	\$41.83	\$38.30	\$33.34	
TYPE B, C OR M:	\$39.65	\$42.58	\$40.30	\$35.84	
TYPE E:	\$43.55	\$45.08	\$43.85	\$39.24	
ZONE 13:					
TYPE A:	\$37.55	\$42.55	\$38.40	\$33.94	
TYPE B, C OR M:	\$39.75	\$43.30	\$40.40	\$36.44	
TYPE E:	\$43.65	\$45.80	\$43.95	\$39.84	
ZONE 14:					
TYPE A:	\$36.90	\$41.83	\$37.80	\$33.34	
TYPE B, C OR M:	\$39.15	\$42.58	\$39.80	\$35.84	
TYPE E:	\$43.05	\$45.08	\$43.35	\$39.24	
ZONE 15:					
TYPE A:	\$37.55	\$42.43	\$38.40	\$33.84	
TYPE B, C OR M:	\$39.75	\$43.18	\$40.40	\$36.34	
TYPE E:	\$43.65	\$45.68	\$43.95	\$39.74	
ZONE 16:					
TYPE A:	\$38.20	\$43.15	\$39.05	\$34.54	
TYPE B, C OR M:	\$40.40	\$43.90	\$41.05	\$37.04	
TYPE E:	\$44.30	\$46.40	\$44.60	\$40.44	

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

Chairman Bill Graves called, for the presentation on Rural Water District #1 by Daryl Covey regarding status of rural water project to serve the unincorporated parts of Cleveland County. Charles Meloy gave a brief presentation on where they are with the Rural Water District #1. The original CBDG Application that was submitted in January was not successful and they will be talking to the Board in another month or so to see about submitting another application. They have divided the development of the district into phases. The first phase is to serve the most southern part of the County. They have to apply for water rights through the Wildlife Management, and have those applications available. Charles Meloy stated that we have 200 people who submitted applications, and we feel like we will get a lot more when people see things being done on the project. We will have our first annual membership meeting next Thursday night at Corbett Baptist Church at 6:30pm. At this time we will go

over what our benefit units or memberships will be. Chairman, Bill Graves, stated there was no action required on this item.

Chairman Bill Graves, called for discussion, consideration, and/or action on Clothier School House building and land. Billy Allen stated that in the last meeting we want to donate the building and land to the Fair Grounds. They would like the land to be donated, to be refurbished and do the up keep. They don't want to just abandon it. Leroy Krohmer asked if anyone had talked to Lindsey Bailey, Attorney, but he had not been contacted at this point. Mike McDanel, Assistant District Attorney, recommended they talk to Legal Counsel, and then for the County to look at the building to see what would be involved in moving it and how much care and refurbishing it would require. A House Mover had been contacted, but they have not physically looked at it yet. The Mover said it would cost about \$5,000.00 to move, and it may have to be cut in half because it is twenty-two feet tall. Norman Inspectors have also been contacted, but have not talked to them yet. Leroy Krohmer, moved that this item be tabled for two (2) weeks to have Bob Wood, Building Engineer, look at it and get a house mover to look into it. Bill Graves stated he would like the Fair Board involved also. George Skinner seconded the motion.

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

Motion carried.

Leroy Krohmer asked Mike McDanel, Assistant District Attorney if it would be better for the parties involved to sell the building instead of the County. Mike McDanel, Assistant District Attorney, stated that he thought that would be the best thing, due to the restrictions on the County selling property. Leroy Krohmer stated that he was a licensed Real Estate Broker and he would be willing to donate his services to help sell it.

Leroy Krohmer moved, seconded by George Skinner to approve the Pay Application Number Nine (9) for renovations and additions to office space at 201 S. Jones, Norman, Oklahoma, in the amount of \$291,969.96.

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

Motion carried.

At the recommendation of Mike McDanel, Assistant District Attorney, George Skinner moved, seconded by Leroy Krohmer to accept the Termination of the Lease for space leased at 603 E. Robinson, Norman, Oklahoma between the Cleveland County Commissioners and Farm Service Agency.

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 Resolutions Disposing of Equipment:

- a. WG 299-56 15" Monitor
- b. WG 299-57 Computer
- c. WG 299-61 Microsoft Office 4.2
- d. WG 299-62 Microsoft Office 4.2
- e. WG 299-66 Compacq Deskpro 4000

- f. WG 299-67 Tape Back-up
- g. WG 299-68 Microsoft MS-DOS 6.22
- h. WG 299-69 Microsoft MS-DOS 6.22
- i. WG 299-70 Microsoft MS-DOS 6.22
- j. WG 299-73 Microsoft Access 3.5 Database
- k. WG 299-75 Sharp Fax Machine
- l. WG 299-76 Computer Monitor
- m. WG 299-77 Compacq Computer
- n. WG 299-78 Compacq Deskpro Computer
- o. WG 299-79 Sharp S2020 Copy Machine
- p. WG 299-92 Lantastic Upgrade
- q. WG 299-94 Computer Hard Drive
- r. WG 299-96 Battery Backup
- s. WG 299-97 Laser Printer
- t. WG 299-99 Computer Monitor

(The above items are from the Youth & Family Center and were 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 October, 2004, monthly report of Sandra 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 Resolution Determining Maximum Monthly Highway Expenditures:

T1A	227,451.06
T1C	3,590.19
T2A	1,626,963.66
T2B	78,633.86
T3	<u>619,760.48</u>
Total Unrestricted	\$2,556,399.25

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
 - 05-2448 – R2 Norman Transcript \$ 2,500.00
- b. Highway Unrestricted Fund
 - 05-2391 – T2A American Logo & Sign 650.00
 - 05-2457 – T2A Certified Laboratories 1,000.00

05-2458 – T2A	Perfection Equip. Co.	1,000.00
05-2461 – T2A	Kirby-Smith Machinery	1,000.00

- c. Sheriff's Commissary Fund
 - 05-2459 – CFBC2 Thompson Commissary Sup. 7,500.00
- d. County Clerk's Lien Fee
 - 05-2456 – CFF1C CLGT 200.00

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:

- 05-2006 – B2B
- 05-0233 – T2A
- 05-1327 – MD2

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 \$ 28,357.35
- b. Highway Unrestricted Fund 36,091.32
- c. Health Fund 4,847.53
- d. Sheriff's Service Fee 1,443.26
- e. Sheriff's Revolving Fund 1,082.85
- f. Sheriff's Commissary 1,384.50
- g. Sheriff's DARE 763.39
- h. County Clerk's Preservation 600.00
- i. Fair Board Fund 737.52

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.