

November 15, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15<sup>th</sup> 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 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, Donna Roberts, Tammy Howard, Tom Brackett, Randall Turk, Sylvia Martin and Sandra DeSelms.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 8, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid #HD-1246 – Dental Suite for the Cleveland County Health Department located at 250 12<sup>th</sup> Ave., NE, Norman, Oklahoma. The bids, each accompanied by properly executed non-collusion affidavits are on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>JPL Construction, LLC</b>	<b>L.G. Construction Company, Inc.</b>	<b>Sun Construction Services, Inc.</b>	
BID: #HD-1246				
DEPT: Health Department				
DATE OPENED: 11-15-04				
	1	2	3	
<b>List of Individual Items</b>				<b>Awarded To:</b>
Dental Suite located at the Cleveland County Health Department, 250 12th Avenue, N.E., Norman, Oklahoma.				Tabled on 11-15-04
<b>BID PRICE:</b>				
	\$19,800.00	\$29,304.00	\$16,877.00	
On-Site Inspection Made: Y or N	Yes	Yes	Yes	
Approx. Starting Date:	12-01-04	11-22-04	Notice to Proceed	
Approx. Ending Date:	12-31-04	12-22-04	within 60 days	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	

Upon the request of Ms. Howard, Leroy Krohmer moved, seconded by George Skinner, to accept and award and/or reject at a later date.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to award 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, to the low bidder Silverstar Construction Company.

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 Master Agreement for licensed software, hardware and services between Cleveland County Treasurer and Manatron, Inc. for AIX Operating System Support on F50 (S/N 10F528D) existing software at the price of \$200.00 a month, support on IBM RS600 Server at \$306.00 monthly, software support on Tax Manager Support at \$1,676.00 monthly, Tax Manager

License Fee \$3,057.00 monthly, Trust Deposit Support \$410.00 monthly, Trust Deposit Mod Lic at \$616.00 monthly, and Web Hosting Collect at \$827.00 monthly. Starting on October 1, 2004, thru September 30, 2005, and continue for an initial period of twelve months, for a total of \$85,104.00 annually.

This item will be acted upon later in the meeting when the Treasurer is in attendance.

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

- a. J 218-2 Copier, Canon Image Runner 550
  - b. J 218-3 Copier, Canon Image Runner 550
  - c. J 218-4 Copier, Canon Image Runner 330S
  - d. JCP 610-199 Compaq Computer, Mouse and Keyboard Dpens 450
  - e. L 102-87 Hon Executive High Back Chair
  - f. L 218-68 Compaq V700 Monitor
- (The above items are from the Court Clerk's Office and were leased, junked or traded.)

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

Leroy Krohmer moved, seconded by George Skinner, to approve the October, 2004, monthly reports of the following:

- a. Dorinda Harvey, County Clerk
- b. F. DeWayne Beggs, County Sheriff
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. F. DeWayne Beggs, County Sheriff, Cash Bond
- f. Paula Roberts, Election Board Secretary

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
  - 05-2500 – SM2 Lewis Fire Extinguishers, Inc. \$1,500.00
  - 05-2534 – C2 Thompson Company 3,400.00
  - 05-2554 – H2 Digital Data Technologies 6,000.00

05-2556 – B2A	UniFirst	500.00
05-2557 – B2A	O’Reilly Automotive	1,000.00
05-2558 – B2B	Sysco Food Services	200.00

b. Highway Unrestricted Fund

05-2515 – T2A	T & W Tire	2,000.00
05-2533 – T2A	Copelin’s Office Center	750.00
05-2543 – T2A	Ace Hardware (1000)	750.00
05-2544 – T2A	O’Reilly Automotive	1,000.00
05-2545 – T2A	Warren Cat	1,000.00
05-2546 – T2A	Chuck Paxton dba Chuck’s Tool	750.00

c. Sheriff’s Revolving Fund

05-2555 – CFBRE2	Ken’s Discount Pharmacy	2,500.00
05-2559 – CFBRE2	Sysco Food Services	3,500.00
05-2560 – CFBRE2	Tankersley Foodservice	2,500.00
05-2561 – CFBRE2	Ben E. Keith	900.00

d. Fair Board Fund

05-2548 – FF2	UniFirst	500.00
05-2550 – FF2	Creative Printing	800.00
05-2551 – FF2	Daily & Sunday Oklahoman	1,750.00

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:

05-0276 – C2	05-0324 – T2A
05-0366 – B2A	05-1374 – T2A
05-0370 – B2A	
05-0423 – B2A	05-0143 – MD2
05-0762 – B2A	
05-0889 – B2B	
05-1045 – B2A	05-0342 – FF2
05-2173 – B2B	
05-2375 – B2B	

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	\$ 331,394.36
b. Highway Unrestricted Fund	37,045.22
c. Health Fund	183,669.42
d. Sheriff's Service Fee	4,359.95
e. Sheriff's Revolving Fund	2,458.33
f. Sheriff's Commissary	1,055.75
g. Safe Room Fund	3,150.00
h. County Clerk's Preservation	4,577.00
i. Fair Board Fund	4,516.54

FY03/04

a. General	5,118.50
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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.)

Sandra DeSelms, County Treasurer, entered the meeting at this time and told the Board that Item #1 was a renewal for her and this was maintenance and all of her cost for her computer every year.

George Skinner moved, seconded by Leroy Krohmer, to approve the Master Agreement for licensed software, hardware and services between Cleveland County Treasurer and Manatron, Inc. for AIX Operating System Support on F50 (S/N 10F528D) existing software at the price of \$200.00 a month, support on IBM RS600 Server at \$306.00 monthly, software support on Tax Manager Support at \$1,676.00 monthly, Tax Manager License Fee \$3,057.00 monthly, Trust Deposit Support \$410.00 monthly, Trust Deposit Mod Lic at \$616.00 monthly, and Web Hosting Collect at \$827.00 monthly. Starting on October 1, 2004, thru September 30, 2005, and continue for an initial period of twelve months, for a total of \$85,104.00 annually.

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

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Leroy Krohmer seconded by motion.

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