

November 22, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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: Christine Brannon, Randall Turk, Tammy Howard, Sylvia Martin, Donna Roberts, Terran Manning, Mike McDanel, Wayne McPherson, Tom Brackett, Terry Lyness, Velma Shaffer, Billye Allen, Wanda Price, Lila Yahola, James Yahola and Gene Seiter.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 15, 2004, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner 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 #SHE-1247 – The Purchase and Installation of X-Ray Inspection Machines and Metal Detectors for the Cleveland County Sheriff's Office, 203. S. Jones, Norman, Oklahoma. The bids, each accompanied by properly executed non-collusion affidavits as on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	CEI A USA	Smiths Detection, Inc.	
BID: #SHE-1247			
DEPT: Sheriff's Office			Awarded To:
DATE OPENED: 11-22-04	1	2	Tabled on 11-22-04
List of Individual Items			
The purchase and installation of			
X-Ray Inspection Machines and Metal			
Detectors for the Cleveland County			
Sheriff's Office.			
ITEM #1 - Metal Detectors:			
BRAND:	CEIA	CEIA	
MODEL:	HIPE Multizone	HI-PE Multizone	
WARRANTY:	2 Years, Parts Only	1 Year Parts, Labor, Freight & Travel	
DELIVERY DATE:	14 Davs ARO	30-90 Davs ARO	
EQUIPMENT BID PRICE:	\$3,292.00	\$3,642.00	
INSTALLATION CHARGE:	\$1,000.00	0	
GRAND TOTAL:	\$4,292.00	\$3,642.00	
ITEM #2 - Mobile/Portable Inspection Machine:			
BRAND:	No Bid	Smiths Heimann	
MODEL:		6030di	
WARRANTY:		1 Year Parts, Labor, Freight & Travel	
DELIVERY DATE:		30-90 Davs ARO	
EQUIPMENT BID PRICE:		\$30,687.00	
INSTALLATION CHARGE:		0	
GRAND TOTAL:		\$30,687.00	
ITEM #3 - Med. Size Fixed Placement X-Ray Machine:			
BRAND:	No Bid	Smiths Heimann	
MODEL:		6040di	
WARRANTY:		1 Year Parts, Labor, Freight & Travel	
DELIVERY DATE:		30-90 Davs ARO	
EQUIPMENT BID PRICE:		\$29,500.00	
INSTALLATION CHARGE:		0	
GRAND TOTAL:		\$29,500.00	
Exceptions:	None	None	
Contact Information:			
Name:	Scott Dennison	Mark Brennan	
Title:	CEO	Director of Sales	
Telephone:	(330) 405-3190	(973) 830-2100	
Fax:	(330) 405-3196	(973) 830-2200	
NON-COLLISION AFFIDAVIT:	Yes	Yes	

George Skinner moved, seconded by Leroy Krohmer, to accept the Bids for County Bid #SHE-1247 and to award and/or reject at a later date.

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

Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM-1248 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners. The bids, each accompanied by properly executed non-collusion affidavits are as follows:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	C.L. Boyd Company, Inc.	Warren Cat	
BID: #COM-1248			
DEPT: Commissioners			
DATE OPENED: 11-22-04			
	1	2	
List of Individual Items			Awarded To:
Lease/Purchase for one (1) or more.			Tabled on 11-22-04
2005 or Newer, Tandem Diesel Motor Graders, the Cleveland County Commissioners.			
MAKE:	John Deere	Caterpillar	
MODEL:	770D	140 H VHP II	
YEAR:	2005	2005	
HOURS:	1	New	
DELIVERY DATE:	May, 2005	Estimated June, 2005	
Warranty:	60 Month, 6000 Hour Full Machine John Deere Extended Warranty	Caterpillar Factory Total Machine Warranty Coverage 60 Month/5000 Hours	
Interest Rate:	4.5%	5.15%	
Starting Bid Price per Motor Grader:	\$191,673.00	\$166,669.00	
Monthly Payment:	\$2,638.61	\$1,527.85	
End of Lease Buyout Option:	\$63,000.00	\$112,000.00	
Exceptions:	Essentially Complies, Minor Exceptions noted in compliance lines. Not specified but included in bid price: Ether Starting Aid	New Caterpillar 140H VHP Teir II Complies with Bid Specifications	
Contact Person:	Greg Scott	Terry Lyness	
Title:	Sales Rep.	Machine Sales & Rental	
Telephone Number:	(405) 590-3482	(405) 945-3439	
Fax Number:	(405) 945-8569	(405) 945-3420	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	

Leroy Krohmer moved, seconded by George Skinner, to accept County Bid #COM-1248 and award and/or reject at a later date.

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 #HD-1246 – Dental Suite for the Cleveland County Health Department located at 250 12th Ave., N. E., Norman, Oklahoma, to the low bidder, Sun Construction Services, Inc., of Noble, Oklahoma, in the amount of \$16, 877.00.

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

Motion carried.

Chairman Graves called for discussion, consideration, and/or action on Clothier School House Building and Land.

Tammy Howard, Purchasing Agent, has received two bids and she is expecting more.

Leroy Krohmer stated that talked with a man that is suppose to get with the owner of the addition that is by the school and he would be getting with whoever is in charge and making a bid.

James Yahola stated that he had spoken to Lindsay Bailey, attorney, and told the Board some of the items that were discussed; who is the actual owners, abstract, contract, real estate agreement, foundation stones, etc.

Chairman Graves asked Mike McDanel, Assistant District Attorney, that until the land is sold and there is money to pay for the moving of the building the Board of County Commissioners has nothing that it can do?

Mr. McDanel stated that he thought that would be correct.

Chairman Graves moved, seconded by George Skinner, to strike this item from the agenda until further information about the purchase is obtained.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Renewal Contract between the Cleveland County Clerk and Underground Vaults & Storage, Inc., effective January 1, 2005. All storage rates will remain the same, but there will be a minimal increase in the additional time to load or unload, over fifteen (15) minutes will be charged at the hourly service rate of \$29.00 per hour, figured to the nearest 1/10th hour.

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 Beverages Tax in the amount of \$19,208.68.

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, one Ricoh Copier FT6645 with Feeder DF60, Sorter and Stapler ST25. This item is from the Election Board and was 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. H 101-1 Credenza Walnut
 - b. H 102-100 Burgundy Chair
 - c. H 102-20 Chair Brown
 - d. H 102-21 Chair Brown
 - e. H 102-50 Chair Mauve
 - f. H 102-57 Clerical Chair Burgundy Adj. Seat
 - g. H 102-59 Clerical Chair Burgundy Adj. Seat
 - h. H 102-60 Clerical Chair Burgundy Adj. Seat
 - i. H 102-61 Clerical Chair Burgundy Adj. Seat
 - j. H 102-62 Clerical Chair Burgundy Adj. Seat
 - k. H 102-63 Clerical Chair Burgundy Adj. Seat
 - l. H 102-64 Clerical Chair Burgundy Adj. Seat
 - m. H 102-65 Clerical Chair Burgundy Adj. Seat
 - n. H 102-67 Clerical Chair Burgundy with Black Frame
 - o. H 102-68 Clerical Chair Burgundy with Black Frame
 - p. H 102-71 Clerical Chair Burgundy with Black Frame
 - q. H 102-73 Clerical Chair Burgundy with Black Frame
 - r. H 102-77 Side Chair Royal Blue
 - s. H 102-78 Side Chair Royal Blue
 - t. H 102-79 Side Chair Royal Blue
 - u. H 102-80 Side Chair Royal Blue
 - v. H 102-81 Side Chair Royal Blue
 - w. H 102-82 Side Chair Royal Blue
 - x. H 102-84 Lazy Boy Chair Midnight Fabric
 - y. H 102-89 Burgundy Chair with Arms
 - z. H 102-90 Burgundy Chair
 - aa. H 102-92 Burgundy Chair
 - bb. H 102-93 Burgundy Chair
 - cc. H 102-96 Burgundy Chair
 - dd. H 102-97 Burgundy Chair
 - ee. H 102-98 Burgundy Chair
 - ff. H 104-18 Filing Cabinet Gray 3 Drawer
 - gg. H 104-33 Filing Cabinet Gray 4 Drawer
 - hh. H 104-34 Filing Cabinet Gray 4 Drawer
 - ii. H 104-35 Filing Cabinet Gray 4 Drawer
 - jj. H 104-44 Filing Cabinet Light Brown 4 Drawer Legal
 - kk. H 104-46 Filing Cabinet 2 Drawer Legal Front Open
 - ll. H 104-5 Filing Cabinet 2 Drawer Letter Size Green
- (The above items are from the Assessor's Office and were sold at auction, trashed, or transferred.

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- 2615 – D2	Copelin’s Office Center	\$ 500.00
05-2619 – C2	Summit Mailing & Shipping	100.00
05-2620 – SM2	J. D. Thompson & Assoc.	2,500.00
05-2627 – R2	Norman Transcript	2,500.00
05-2658 – SL2	Copelin’s Office Center	1,000.00
b. Highway Unrestricted Fund		
05-2610 – T2A	C.L. Boyd Co.	1,000.00
05-2621 – T2A	Lowe’s Companies	750.00
05-2623 – T2A	Top of the Line Filters & Spec.	2,000.00
05-2624 – T2A	Flow Boy Mfg.	600.00
05-2625 – T2A	Dept. of Central Services	1,000.00
05-2646 – T2A	Rich Tire Co. Inc.	750.00
05-2647 – T2A	T & W Tire	1,000.00
05-2648 – T2A	Unifirst	1,500.00
05-2650 – T2A	Jem Glass & Service	800.00
05-2651 – T2A	Datatel, Inc.	300.00
05-2652 – T2A	Flow Boy Mfg.	800.00
05-2690 – T2A	Corr. Dept. Ind. Rev. Fund 280	750.00
05-2699 – T2A	Quail Springs Tire & Auto	1,000.00

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

George Skinner moved, seconded by Leroy Krohmer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers, except for 05-2293-C2 which is not a blanket:

05-0410 – B2A	05-0006 – T2A
05-0445 – H2	05-1041 – T2A
05-0891 – B2B	05-1209 – T2A
05-2005 – B2B	
05-2175 – B2B	05-1344 – CFB2
05-2288 – B2B	05-1765 – CFB2
05-2377 – B2B	
	05-1058 – CFBC2
	05-1532 – FF2

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	\$ 93,070.47
b. Highway Unrestricted Fund	20,368.54
c. Health Fund	20,839.97
d. Sheriff's Service Fee	3,772.40
e. Sheriff's Revolving Fund	1,726.27
f. Sheriff's Commissary	1,666.30
g. County Clerk's Lien Fee	20.00
h. Fair Board Fund	1,095.29

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.