

November 29, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29th 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, F. DeWayne Beggs, Randall Turk, Tammy Howard, Mike McDanel, and Sylvia Martin.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 22, 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 # 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 vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.

Motion carried.

Bill Graves moved, seconded by George Skinner, to award County Bid #COM-1248 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners to the low bidder Warren Cat in the amount of \$166,669.00 making lease payment \$1,527.85. District #1 is requesting to lease two (2) motor graders and District #2 is requesting to lease three (3) motor graders and per Terry Lyness with Warren Cat the old motor graders will not be taken until the new ones are in Warren Cat will not leave the Commissioners without motor graders.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Notice of Regularly Scheduled meetings for Calendar Year 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 following Resolutions Disposing of Equipment as follows:

- a. WG 400-1 Hoover Steam Vacuum
- b. WG 400-3 Vacuum Cleaner
- c. WG 499-10 Icemaker
- d. WG 499-11 Refrigerator
- e. WG 499-12 Maytag Washer
- f. WG 499-13 Maytag Dryer
- g. WG 499-3 Upright Vacuum
- h. WG 499-5 Washer
- i. WG 499-6 Dryer
- j. WG 499-8 Litter Receptacle
- k. WG 611-15 Telephone
- l. WG 611-16 Telephone
- m. WG 614-1 Sony STP72 Portable Telephone
- n. WG 624-1 Microware
- o. WG 624-3 Can Opener
- p. WG 699-10 Camping Tent
- q. WG 699-3 Ping Pong Table
- r. WG 699-5 Tent
- s. WG 699-7 Tent
- t. WG 699-8 Tent
- u. WG 611-17 Nokia Cellular Telephone

(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.

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

- a. H 104-6 Filing Cabinet 2 Drawer Letter Size Green
- b. H 104-7 3 Drawer Green Card Steel Filing Cabinet
- c. H 104-72 4 Drawer Brown File Cabinet
- d. H 104-77 4 Drawer Tan File Cabinet 1600TL Series
- e. H 104-84 4 Drawer File Cabinet
- f. H 104-85 4 Drawer File Cabinet
- g. H 104-86 4 Drawer File Cabinet
- h. H 105-19 Desk Brown 30 x 48
- i. H 105-20 Desk Brown 30 x 48
- j. H 105-54 PC Cart Plus Workstation Walnut
- k. H 105-55 Single Wood Pedestal Desk
- l. H 105-57 Single Wood Pedestal Desk

- m. H 105-65 Walnut Workstation
 - n. H 105-66 Mobile Sound Enclosure for 132 Column Printer Wood Grain
 - o. H 105-68 Walnut Compact Workstation
 - p. H 106-10 47” Walnut Bookcase
 - q. H 106-11 48” Open Bookcase
 - r. H 106-8 Bookcase Desert Sage 36 x 12 x 68 Heavy Gauge Steel
 - s. H 106-9 Bookcase Desert Sage 36 x 12 x 48 Wood
 - t. H 109-15 Storage Shelf Tan 8 x 8
 - u. H 109-16 Storage Shelf Tan 8 x 8
 - v. H 109-17 Storage Shelf Tan 6 x 8
 - w. H 109-7 Brown Sage Storage Cabinet
 - x. H 110-1 6’ Steel Table
 - y. H 110-10 Wood Grain Computer Table
 - z. H 110-11 Wood Grain Computer Table
 - aa. H 110-17 Wood Grain Computer Table
 - bb. H 110-18 Wood Grain Computer Table
 - cc. H 110-2 Folding Brown Table
 - dd. H 110-26 Corner Table Group, Computer
 - ee. H 110-3 Folding Table Brown
 - ff. H 110-4 Folding Table Brown
 - gg. H 112-4 76 MR Vertical Files/76TP Top for Vert. Fil. Tan Wood Grain
 - hh. H 112-4A 76 MR Vertical Files/76TP Top for Vert. Fil. Tan Wood Grain
 - ii. H 113-2 White Wood Drafting Table with White Metal Legs
 - jj. H 113-2A Wood Drafting Table with Storage Drawer
 - kk. H 113-4 White Wood Drafting Table with White Metal Legs
- (The above items are from the Assessor’s Office and were sold at auction.)

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

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

a. District Attorney’s Witness Fee Reimb.	27.28
b. Sheriff’s Service Fee Fund	31,583.76
c. Sheriff’s Commissary Fee Fund	6,212.53
d. Sheriff’s Federal Share Revenue	28,710.34
e. Sheriff’s Jail Fund	400.70
f. Sheriff’s Revolving Fee Fund	14,418.00
g. Treasurer’s Certification Fee Fund	7,190.00
h. Commissioners Bldg. Fund	495.97
i. County Clerk’s Lien Fee Fund	3,440.00
j. County Clerk’s Preservation Fee Fund	30,483.28
k. County Assessor’s Revolving Fund	162.50
l. Court Clerk’s Revolving Fund	6,313.14
m. Highway Unrestricted Fund	356,380.32

n.	Bridge Capital Improvement	194.71
o.	Local Emergency Planning Committee	666.00
p.	Local Law Enforcement Block Grant	1.39
q.	Fair Board Fund	7,548.55

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

Leroy Krohmer moved, seconded by George Skinner, to approve the November, 2004, monthly report of Shari Kinney, Health Department.
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		
05-2704 – C2	Neopost, Inc.	\$ 540.00
05-2705 – C2	Summit Mailing & Shipping	540.00
05-2706 – C2	Summit Mailing & Shipping	495.00
05-2731 – B2A	Hy-Pride Janitorial Supply	500.00
05-2740 – B2A	Capital City Processors, L.L.C.	120.00
05-2741 – B2A	Stericycle, Inc.	500.00
05-2742 – B2A	Cecil Frymire	1,500.00
05-2743 – B2A	Copelin's Office Ctr.	2,500.00
05-2744 – B2A	Daily & Sunday Oklahoman	750.00
05-2745 – B2A	Special OPS-Uniforms, Inc.	2,500.00
05-2746 – B2B	Sysco Food Services of Oklahoma	2,000.00
05-2747 – B2B	Sysco Food Services of Oklahoma	500.00
05-2748 – B2B	Tankersley Foodservice	1,200.00
05-2749 – B2B	Ben E. Keith	500.00
b. Highway Unrestricted Fund		
05-2707 – T2A	Midwestern Equipment Co.	2,000.00
05-2708 – T2A	Rubber Gaskets of America	500.00
05-2710 – T2A	McPherson Machine Shop	1,000.00
05-2712 – T2A	Warren Cat	2,000.00
05-2717 – T2A	Palace Auto Supply, Inc.	800.00
05-2729 – T2A	Palace Auto Supply, Inc.	500.00
05-2732 – T2A	Advanced First Aid & Safety	750.00
05-2733 – T2A	Weldon Parts, Inc.	1,000.00

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:

05-0373 – B2A	05-0058 – T2A
05-1771 – C2	05-0251 – T2A
	05-0306 – T2A
05-0038 – T2A	05-1124 – T2A

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	\$ 784,055.20
b. Highway Unrestricted Fund	165,977.32
c. Health Fund	85.00
d. Sheriff's Service Fee	291.91
e. Sheriff's Revolving Fund	13,417.14
f. Sheriff's Commissary	1,165.40
g. Sheriff's Criminal Alien	115.65
h. Treasurer's Certification Fee Fund	6,271.25
i. County Clerk's Lien Fee	515.00
j. County Assessor Revolving Fund	465.03
k. Fair Board Fund	185.00

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.