

December 13, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13<sup>th</sup> day of December, 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, Tammy Howard, Dan Cary, Sylvia Martin, Terron Manning, Randall Turk, Melanie Wilke, Phyllis Holloway, Brenda Wakeman, and Pete Hutchison.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 6, 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 #COM-1250 – The Cleveland County Commissioner's have two (2) 1997 Caterpillar Motor Graders for Sale by Sealed Bid. 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>Carbon Resources, Inc.</b> | <b>Silver Star Construction</b> | <b>Warren Cat</b>  | <b>B &amp; R Equipment</b> |                    |
| BID: #COM-1250  |                               |                                 |  |                            |                    |
| DEPT: County Commissioners  |                               |                                 |  |                            | <b>Awarded To:</b> |
| DATE OPENED: 12-13-04   | 1                             | 2                               | 3  | 4                          | Tabled on          |
| <b>List of Individual Items</b>   |                               |                                 |  |                            | 12-13-04           |
| The Cleveland County Commissioner's have two (2) 1997 Caterpillar Motor Graders for Sale by Sealed Bid. |                               |                                 |  |                            |                    |
| <b>MOTOR GRADER #1:</b>   |                               |                                 |  |                            |                    |
| 1997 140H Caterpillar Motor Grader, s/n 02ZK02707:  |                               |                                 |  |                            |                    |
| <b>BID PRICE:</b>   | \$96,131.00                   | \$87,500.00                     | \$80,000.00  | \$93,860.00                |                    |
| <b>MOTOR GRADER #2:</b>   |                               |                                 |  |                            |                    |
| 1997 140H Caterpillar Motor Grader, s/n 09TN188:  |                               |                                 |  |                            |                    |
| <b>BID PRICE:</b>   | \$94,381.00                   | No Bid                          | \$75,500.00  | \$93,970.00                |                    |
|   |                               |                                 | Note: If units are installed with (6) New 14.00 x 24 Tires add \$4,500.00 to each bid price. |                            |                    |
| <b>Contact Information:</b>   |                               |                                 |  |                            |                    |
| <b>Name:</b>  | Dan Hopson                    | Louis Cossey                    | Terry Lyness   | Ron Jacobson               |                    |
| <b>Title:</b>   | Owner                         | Equip. Manager                  | Machine Sales &  | Admin./Operations          |                    |
| <b>Telephone:</b>   | (405) 329-1949                | (405) 640-5361                  | (405) 833-3625   | (817) 379-1340             |                    |
| <b>Fax:</b>   | (405) 329-4363                | (405) 793-8523                  | (405) 945-3420   | (817) 379-2734             |                    |
| <b>NON-COLLISION AFFIDAVIT:</b>   | Yes                           | Yes                             | Yes  | Yes                        |                    |

George Skinner moved, seconded by Leroy Krohmer, to accept the bids for County Bid #COM-1250 and to award and or reject at a later date.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to award County Bid #FB-1249 – Remodeling of Exhibition Halls #2 & #3 located at the Cleveland County Fairgrounds Building, 615 E. Robinson, Norman, Oklahoma, to the low bidder, Sun Construction in the amount of \$48,490.00.

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

Motion carried.

Chairman Graves presented Certificates of Appreciation to the employees that helped with the flu vaccination clinic in November, 2004. Those employees getting the Certificates were: Brenda Wakeman, Purchasing Department; Melanie Wilke, District #3; Phyllis Holloway, Court Clerk's Office; and Dan Cary, Emergency Management.

Dan Cary, Safety Director, stated that vaccine became available after they didn't think there was going to be any and the Health Department put together some immunization clinics and these are the employees that volunteered to help.

George Skinner moved, seconded by Leroy Krohmer, to approve the claim of the South Congregation of Jehovah's Witnesses in the amount of \$128.00 for damages to landscaping caused during the November 2, 2004, election.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Appointment of Elizabeth (Jodi) Marti-Barwick, Holly A. Jack as Receiving Officers and Robert Cummings as Alternate Receiving Officer for the Cleveland County Election Board.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve Resolution Disposing of Equipment F222-38 Computer Power Backup. The item is from the Cleveland County Clerk's Office and was 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 Estopped Warrants Lapsed Balances for FY02-03:

|                             |           |
|-----------------------------|-----------|
| a. Highway Unrestricted     | \$ 247.50 |
| b. Sheriff's Revolving Fund | 1,073.94  |
| c. Fair Board Fund          | 65.00     |

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. H218-38 Monitor 1024 Super VGA Monitor 14"
- b. H218-39 386 SX Compaq Prolinea 3/25 ZS 40 Med HD
- c. H218-4 Compaq Deskpro Personal Computer 386/25 Enhanced Keyboard
- d. H218-40 Monitor 1024 Super VGA Monitor 14"

- e. H218-41 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
- f. H218-42 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
- g. H218-43 Monitor 1024 Super VGA Monitor 14”
- h. H218-44 Monitor 1024 Super VGA Monitor 14”
- i. H218-45 386 SX Compaq Prolinea 3/25
- j. H218-46 Monitor 1024 Super VGA Monitor 14”
- k. H218-47 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
- l. H218-48 Monitor VGA Monochrome Monitor
- m. H218-49 Monitor 1024 Super VGA Monitor 14”
- n. H218-5 Nec Multisync Monitor 19” Monitor
- o. H218-50 Printer Microline 24 Pin 390 Plus
- p. H218-51 1350 UPS OMNI 1350 Lan Tripp Itte Ups (Back Up Power Supply)
- q. H218-52 Concentrator SMC Elite Concentrator & Port 10 Baset
- r. H218-53 Printer Microline 24 Pin 390 Plus
- s. H218-54 Printer Microline 24 Pin 390 Plus
- t. H218-55 Concentrator SMC Elite Concentrator 8 Port 10 Baset
- u. H218-56 Concentrator SMC Elite Concentrator 8 Port 10 Baset
- v. H218-57 Monitor 1024 Super VGA Monitor 14”
- w. H218-58 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
- x. H218-59 386 SX Compaq Prolinea 3/25 ZS 40 Meg HD 4 Meg Mem. W/Keyboard
- y. H218-6 Mapping A-E 8 Pens Plotter
- z. H218-60 Monitor 1024 Super VGA Monitor 14”
- aa. H218-61 Netport II Print Server
- bb. H218-62 Netport II Print Server
- cc. H218-63 Concentrator SMC Elite Concentrator 8 Port 10 Baset
- dd. H218-64 24 Pin Printer Microline 591
- ee. H218-65 24 Pin Printer Dot Matrix
- ff. H218-66 1024 Monitor Compaq 14” Color VGA Monitor
- gg. H218-67 486 Computer Compaq Prolinea 4/335
- hh. H218-68 486 Computer Compaq Prolinea 4/335
- ii. H218-69 1024 Monitor Compaq 14” Color VGA Monitor
- jj. H218-70 Epson DFX 5000+ Printer
- kk. H218-71 Printer Stand Cream Colored
- ll. H218-72 14” Color VGA Monitor

(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.

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

- a. F. DeWayne Beggs, Sheriff
- b. Denise Heavner, Assessor
- c. Rhonda Hall, Court Clerk

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              |                             |           |
| 05-2919 – SQ2                | Sooner Bowling Center       | \$ 200.00 |
| 05-2924 – R2                 | Alliance Maintenance, Inc.  | 4,290.00  |
| 05-2987 – R2                 | Mobile Mini                 | 450.00    |
| 05-2994 – B1A                | Pab Personnel Agency        | 6,500.00  |
| 05-2995 – B2A                | Locke Supply Co.            | 500.00    |
| 05-2996 – B2A                | Hagar Restaurant Service    | 500.00    |
| 05-2997 – B2A                | Overhead Door Co. of OKC    | 500.00    |
| b. Highway Unrestricted Fund |                             |           |
| 05-2888 – T2A                | Rich Tire Company, Inc.     | 750.00    |
| 05-2892 – T2A                | Advanced First Aid & Safety | 500.00    |
| 05-2912 – T2A                | C & M Distributing Co.      | 750.00    |
| 05-2913 – T2A                | Fleet Pride                 | 1,000.00  |
| 05-2914 – T2A                | Weldon Parts, Inc.          | 1,000.00  |
| 05-2977 – T2A                | O'Reilly Automotive         | 1,000.00  |
| 05-2989 – T2A                | Simons Petroleum, Inc.      | 1,500.00  |
| 05-2990 – T2A                | Rich Tire Co., Inc.         | 2,000.00  |
| 05-2991 – T2A                | Copelin's Office Ctr.       | 1,000.00  |
| 05-2993 – T2A                | O'Reilly Automotive         | 1,000.00  |
| c. Health Fund               |                             |           |
| 05-2897 – MD2                | Security Designers, Inc.    | 60.00     |
| 05-2910 – MD2                | Copelin's Office Center     | 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:

|                  |                 |
|------------------|-----------------|
| 04-5346 – R2     | 05-0044 – T2A   |
|                  | 05-0053 – T2A   |
| 05-0374 – R2     | 05-0234 – T2A   |
| 05-1453 – B2A    | 05-0326 – T2A   |
| 05-2174 – B2B    | 05-0755 – T2A   |
| 05-2376 – B2B    | 05-0975 – T2A   |
| 05-2558 – B2B    | 05-1375 – T2A   |
| 05-2619 – C2     | 05-2245 – T2A   |
| 05-2168 – CFBRE2 | 05-0713 – CFFP2 |
| 05-2560 – CFBRE2 |                 |

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                    | \$ 373,660.50 |
| b. Highway Unrestricted Fund       | 149,297.10    |
| c. Health Fund                     | 7,011.63      |
| d. Sheriff's Service Fee           | 2,046.27      |
| e. Sheriff's Revolving Fund        | 1,980.13      |
| f. Sheriff's Commissary            | 1,189.65      |
| g. County Clerk's Preservation Fee | 1,189.47      |
| h. Fair Board Fund                 | 2,234.97      |

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.