

January 10, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th day of January, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman
Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Dorinda Harvey, Secretary

Others present were: Tom Brackett, Tammy Howard, Denise Ellison, and Kerrie Hudson.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 3, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Copier Maintenance Agreements between the Cleveland County Clerk and Sooner Copy Machines for copy machines. First machine: Sharp Copier Serial #40C45491, monthly cost per copy is \$.0075. Second machine: Sharp Copier Serial #30C42120, monthly cost per copy is \$.0089. On both machines this price includes parts, drums, labor and toner. Effective date of Contract is January 3, 2005, thru June 30, 2005.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the pay application Number 11 for Courthouse Office Additions and Renovations at 201 S. Jones, Norman, Oklahoma, in the amount of \$449,834.07, to Nashert of Oklahoma, L.L.C.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All terms and conditions will remain the same. The renewal period will be from December 10, 2004, through December 9, 2005.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the December, 2004, monthly reports of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

| | |
|--------------------|-------------------|
| T1A | \$ 216,572.15 |
| T1C | 3,465.19 |
| T2A | 1,711,275.08 |
| T2B | 72,212.92 |
| T3 | <u>545,362.07</u> |
| Total Unrestricted | \$ 2,548,887.41 |

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

| | | |
|-----------------|--------------------------|-------------|
| a. General Fund | | |
| 05-3285 – E2 | Sooner Copy Machines | \$ 1,500.00 |
| b. Highway Fund | | |
| 05-3197 – T2A | Palace Auto Supply, Inc. | 750.00 |
| 05-3198 – T2A | Maxwell Supply Company | 500.00 |
| 05-3199 – T2A | Jim Johnson Oil Company | 1,200.00 |
| 05-3200 – T2A | Fentress Oil Company | 1,000.00 |
| 05-3208 – T2A | Classen Implement Co. | 600.00 |
| 05-3209 – T2A | ATC Freightliner Group | 1,000.00 |
| 05-3210 – T2A | Lawson Products, Inc. | 500.00 |
| 05-3221 – T2A | Warren Cat | 2,500.00 |
| 05-3222 – T2A | Tractor Supply | 2,000.00 |
| 05-3223 – T2A | Fleet Pride | 2,000.00 |

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

Leroy Krohmer moved, seconded by Bill Graves, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

| | |
|---------------|------------------|
| 05-0149 – SL2 | 05-2690 – T2A |
| 05-0160 – SM2 | 05-2782 – T2A |
| 05-0406 – E2 | |
| 05-2747 – B2B | 05-2010 – CFBRE2 |
| | 05-2011 – CFBRE2 |
| 05-0144 – MD2 | 05-2012 – CFBRE2 |

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Emergency Purchase Order #05-3256, to Quality Towing Service, Inc., in the amount of \$102.00, from Sheriff Maintenance & Operations, B2A.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY03/04 (Clerk's Note: Fiscal Year should be FY04/05.)

| | |
|--------------------------------|--------------|
| a. General Fund | \$ 42,314.42 |
| b. Highway Fund | 26,287.11 |
| c. Health Fund | 8,801.25 |
| d. Sheriff's Service Fee Fund | 2,881.90 |
| e. Sheriff's Revolving Fund | 1,166.71 |
| f. Sheriff's Commissary Fund | 1,533.00 |
| g. County Clerk's Preservation | 600.00 |
| h. Safe Room Grant Fund | 2,626.31 |
| i. Fair Board | 2,169.75 |

The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, 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, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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