

March 21, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st day of March, 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: Christine Brannon, F. DeWayne Beggs, Randall Turk, Tammy Howard, Sylvia Martin, Denise Ellison, Shari Kenny, and Sandra DeSelms.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 14, 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.

Tammy Howard, Purchasing Agent, opened the bid for County Bid #HD-1256 – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore and 250 12th Avenue, N.E., Norman, Oklahoma. The bid, accompanied by the properly executed non-collusion affidavit is on the following page:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	Southwinds Landscape Management	
BID: #HD-1256		
DEPT: Health Dept.		
DATE OPENED: 3-21-05	1	
List of Individual Items		Awarded To:
One-Year (1) Non-Encumbered		Southwinds
Contract for Lawn Care		on 3-21-05
Services for Cleveland		
County Health Department		
locations 224 S. Chestnut.		
Moore and 250 12th Avenue.		
N.E.. Norman. Oklahoma.		
Bid Price per Month:	\$1,695.00	
Hourly Convenience Labor:	\$22.50	
Exceptions:	None	
Contact Person:	Richard H. Giles	
Telephone Number:	414-5873	
Fax Number:	579-1117	
NON-COLLUSION AFFIDAVIT:	Yes	
PA-102(1982)		

Upon the request of Shari Kenny, Health Department Administrator, and Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by George Skinner, to award County Bid #HD-1256 to Southwinds Landscape Management it being the only bidder. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Upon the recommendation of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #CT-1255 – The purchase of seven (7) Laser Printers for the Cleveland County Treasurer’s Office, to Sooner Copy Machines Bid #1. The color copiers would be \$5,770.00 and the black copiers would be \$6,167.00, Sooner Copy Machines is the overall lowest and best bid.

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 #13 for the Cleveland County Courthouse Office Additions and Renovations at 201 S. Jones, Norman, Oklahoma in the amount of \$481,831.64.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Christine Brannon as Alternate Designated Agent for Cleveland County for the Oklahoma Public Employees Retirement System.

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 the Maintenance/Lease Agreement between the Cleveland County Election Board and Pitney Bowes for B900 DBP Meter, SPOT SLB, B900 Scale, and 6090 Letter Folder. The agreement is from November 1, 2004 thru October 31, 2005, at a rate of \$201.00 per month.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution Disposing of Equipment a DeWalt Hammer Drill #SM311004. The item is from Building Maintenance and is being junked.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the February, 2005, Monthly Reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff’s Cash Bond
- c. Paula Roberts, Election Board

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			
05-4216 – SM2	Locke Supply Company	\$	2,500.00
b. Highway Fund			
05-4208 – T2A	Lawson Products, Inc.		500.00
05-4291 – T2A	Warren Cat		1,500.00
c. Health Fund			
05-4231 – MD2	Glaxosmithkline Financial, Inc.		2,500.00
05-4242 – MD2	Tulsa Speech & Hearing		500.00
d. Sheriff's Service Fee Fund			
05-4285 – CFB2	Slaughterville Tire Shop		250.00
05-4286 – CFB2	Reynolds Ford		1,000.00
e. Sheriff's Revolving Fund			
05-4287 – CFBRE2	Stericycle, Inc.		500.00
05-4288 – CFBRE2	Sysco Food Services of Okla.		2,500.00
05-4289 – CFBRE2	Ben E. Keith		400.00
05-4290 – CFBRE2	Tankersley Foodservice		400.00
f. Fair Board Fund			
05-4255 – FF2	UniFirst		350.00

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:

05-0170 – SM2	05-0022 – T2A
05-0270 – C2	05-0057 – T2A
05-0271 – C2	05-0824 – T2A
05-0426 – B2A	05-1603 – T2A
	05-1921 – T2A
05-0138 – MD2	05-2543 – T2A
05-0140 – MD2	05-2610 – T2A
05-3102 – MD2	05-3197 – T2A
	05-3410 – T2A
05-0450 – FF2	05-3611 – T2A
05-0451 – FF2	

05-0719 – FF2
05-2548 – FF2
05-2551 – FF2

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

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

<u>FY04/05</u>	
a. General Fund	\$ 532,714.02
b. Highway Fund	15,069.32
c. Health Fund	8,095.95
d. Sheriff's Service Fee Fund	2,984.10
e. Sheriff's Revolving Fund	1,272.17
f. Sheriff's Commissary Fund	1,510.35
g. Fair Board Fund	4,421.64

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, Leroy Krohmer moved that the meeting be adjourned. Bill Graves seconded the motion.

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