

April 18, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th day of April, 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, Rhonda Hall, Denise Heavner, Sherry Autry, Tammy Howard, Annette Pretty, Pam Strawn, Paula Roberts, Terran Manning, Mike McDanel, Randall Turk, Brenda Wakeman, Denise Ellison, Dan Cary, Sylvia Martin, C.C. Shah, Mike Kelly, Bob Wood, Tom Lucas, Walter Nashert, Ray Musgrave, and John Evans.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 11, 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 bids for County Bid #HD-1260 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY								
List of Individual Bidders								
	delancy@cleaning	Capitol Cleaning	Oklahoma Building Service	Prestige Maintenance Inc.	AEA Environmenta l Services	Alliance Maintenance	Reliable Cleaning Services	
BID: #HD-1260								
DEPT: Health Department								
DATE OPENED: 4-18-05								
	1	2	3	4	5	6	7	Awarded To:
List of Individual Items								Tabled on
Janitorial Service Contract for the Cleveland County Health Dept. located at 224 S. Chestnut, Moore, OK.								4/18/2005
MONTHLY TOTAL:	\$965.00	\$915.00	\$1,250.00	\$1,025.00	\$1,125.00	\$995.00	\$960.00	
CONVENIENCE LABOR PER HOUR:	\$14.50	\$18.00	\$17.50	\$10.00	\$14.50	\$17.00	\$12.00	
CARPET CLEANING PER SQ. FT:	.20c	.13c	.18c	.09c	.08c	10c	.05c - \$1.00	
Exceptions:	None	None	None	None	None	None	None	
Contact Person:	G.J deLancy	Perry Day	Mike Dennehy	Richard Richardson	Elijah Adeoye	William Noel	Pascal Gadinga	
Telephone Number:	(405) 579-0523	(405) 236-1656	(405) 879-4280	(405) 427-4340	(405) 701-1594	(405) 843-8805	(405) 217-9188	
Fax Number:	---	(405) 236-1679	(405) 879-4266	(405) 427-4360	(405) 701-1706	(405) 843-4911	(405) 366-8775	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by Bill Graves, to accept the bids for County Bid #HD-1260 and to award and/or reject at a later date.

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

Chairman Skinner called to accept, award, and/or reject County Bid #HWY-1261 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2005, and ending on May 4, 2006. Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to accept the bids and to award and/or reject at a later date.

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

The vendor list, accompanied by the properly executed non-collusion affidavits is on the following page:

Vendor Bid List for County Bid #HWY-1261

COMPANY NAME:

NON-COLLUSION AFFIDAVIT:

(1) <u>A&A Trucking, Inc.</u>	Yes
(2) <u>Bridge & Highway Materials</u>	Yes
(3) <u>General Materials, Inc.</u>	Yes
(4) <u>Hanson Aggregates</u>	Yes
(5) <u>Koch Materials Company</u>	Yes
(6) <u>Material Service Corporation</u>	No Bid
(7) <u>Oklahoma Construction Materials</u>	Yes
(8) <u>Advanced Drainage Systems, Inc.</u>	Yes
(9) <u>Dolese Brothers Company</u>	Yes
(10) <u>Dub Ross Company, Inc.</u>	Yes
(11) <u>Fentress Oil Company</u>	Yes
(12) <u>Hooten Oil Company, Inc.</u>	Yes
(13) <u>Kriby-Smith Machinery, Inc.</u>	Yes
(14) <u>Martin Marietta Materials</u>	Yes
(15) <u>The Railroad Yard</u>	No Bid
(16) <u>T.J. Campbell Construction Company</u>	Yes
(17) <u>Arbuckle Materials, Inc.</u>	Yes
(18) <u>C.L. Boyd Company</u>	Yes
(19) <u>Jim Johnson Oil Company</u>	Yes
(20) <u>Dolese Brothers Company</u>	Yes
(21) <u>K&O Construction & Supply</u>	Yes
(22) <u>The G.W. VanKeppel Company</u>	Yes
(23) <u>Hall Signs, Inc.</u>	Yes
(24) <u>Logan County Asphalt Company</u>	Yes
(25) <u>Paving Maintenance Supply Inc.</u>	Yes
(26) <u>The Gary-Williams Energy Corporation</u>	Yes
(27) <u>Wilson Culverts, Inc.</u>	Yes

Chairman Skinner stated that discussion, consideration, and/or action on the Remodeling of the Courthouse at 200 S. Peters would be moved to the end of the meeting.

Bill Graves moved, seconded by Leroy Krohmer, to award County Bid #COM1-1257 – Lease/Purchase for one (1) or more, 2005 or newer, Front End Loader, for the Cleveland County Commissioners to the low bid payment of \$1,388.93 on option #1 to Warren Cat for one loader.

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

Motion carried.

Chairman Skinner moved, seconded by Leroy Krohmer, to table the awarding and/or rejecting of County Bid #COM2-1258 – The Purchase of one (1) or more, new 2005 model, End Dump Semi-Trailer for the Cleveland County Commissioners.

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

Motion carried.

Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved seconded by Leroy Krohmer, to award County Bid #HWY-1259 – One-Year (1) Non-Encumbered Contract for Tires and Tubes, per the bid summary, when the low bid was not awarded; the reasons were based on past experience with Vendor, better quality of tire or same tire tread matching what is currently on vehicles. The bid term will be from the bid award date through one-year (1).

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Preventive Maintenance Agreement between Natkin Service and the Cleveland County Health Department, 250 12th Avenue, N. E., Norman, Oklahoma. Natkin Service will provide preventive maintenance quarterly on the heat and air handling equipment for an annual price of \$9,759.00 or a quarterly rate of \$2,439.75. The term of this agreement shall be one (1) year commencing on April 1, 2005, and shall renew annually.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Certificate of Professional Land Surveyor Correction of Plat for Belmar II. The plat reads parts of the SE/4 of Sec. 32, T10N, R2W of the IM, Oklahoma County. The plat should read part of the SE/4 of Sec. 32, T10N, R2W of the IM of Cleveland County.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contractor Pay Application #14 for Office Additions and Renovations at 201 S. Jones, in the amount of \$520,636.72.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to table discussion, consideration, and/or action to approve the Verification of the Cleveland County Road System, which accurately describes the county road system prepared by the Oklahoma Department of Transportation.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Adoption of a New 5-Year Plan for CB-CR and BR Funds.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Programming Resolution – Bridge Project for Construction in 2006 – Cleveland County, District #2, (T10N, R2W), Bridge Location No. 14E1180N3110007, NBI No. 09929 and Local ID No. M17 over North Fork of Little River 2.3 miles south and 2.3 miles east of Moore, Oklahoma.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Programming Resolution – Bridge Project for Construction in 2007 – Cleveland County, District #2, (T8N, R1E), Bridge Location No. 14E1260N3250007, NBI No. 01361 and Local ID No. 47 over Trib. Roulette Creek 4.0 miles north and 0.7 miles east of Needmore, Oklahoma.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Programming Resolution – Bridge Project for Construction in 2007 – Cleveland County, District #3, (T7N, R1E), Bridge Location No. 14E1350N3270009, NBI No. 00156 and Local ID No. 27 over Pond Creek 3.0 miles north and 5.9 miles east of Spring Hill, Oklahoma.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Engineering Agreement for Bridge Project for Construction in 2007 – Cleveland County, District #3, (T7N, R1E), Bridge Location No. 14E1350N3270009, NBI No. 00156 and Local ID No. 27 over Pond Creek 3.0 miles north and 5.9 miles east of Spring Hill, Oklahoma.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Programming Resolution – Bridge Project for Construction in 2006 – Cleveland County, District #3 (T7N, R2W), Bridge Location No. 14N3160E1320007 NBI No. 00168 and Local ID No. 54, over Trib. of Boone Creek, 0.3 miles south and 1.9 miles west of Slaughterville, Oklahoma.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Engineering Agreement for Bridge Project for Construction in 2006 – Cleveland County, District #3, (T7N, R2W, Bridge Location No. 14N3160E1320007 NBI No. 00168 and Local ID No. 54, over Trib. of Boone Creek, 0.3 miles south and 1.9 miles west of Slaughterville, Oklahoma.

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

Leroy Krohmer moved, seconded by Bill Graves to approve the Programming Resolution – Bridge Project for Construction in 2006 – Cleveland County, District #2, (T8N, R1E), Bridge Location No. 14E1300N3260002 NBI No. 17378 and Local ID No. 010, over Trib. of Spring Creek, 1.2 miles east of Needmore, Oklahoma.

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

Chairman Skinner moved, seconded by Bill Graves, to approve the Engineering Agreement for Bridge Project for Construction in 2006 – Cleveland County, District #2, (T8N, R1E), Bridge Location No. 14E1300N3260002 NBI No. 17378 and Local ID No. 010, over Trib. of Spring Creek, 1.2 miles east of Needmore, Oklahoma.

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

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

- a. F. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk

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

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

a. General Fund			
05-4693 – E2	Copelin’s Office Center		\$ 2,000.00
05-4706 – B2B	Sysco Food Services of Okla.		2,000.00
05-4707 – B2B	Ben E. Keith		1,000.00
05-4714 – SM2	Home Depot Credit Services		1,500.00
b. Highway Fund			
05-4610 – T2A	A Weldors Supply, Inc.		750.00
05-4611 – T2A	C & M Distributing Co.		750.00
05-4616 – T2A	Fleet Price		1,000.00
05-4632 – T2A	A & D Supply, Inc.		600.00
05-4670 – T2A	Maxwell Supply		500.00
05-4689 – T2A	Lawson Products		750.00

05-4696 – T2A	Bruckner’s Truck Sales	1,500.00
05-4697 – T2A	Warren Cat	2,500.00
05-4700 – T2A	City Brake & Clutch	500.00
05-4704 – T2A	Home Depot Credit Services	500.00
05-4710 – T2A	Home Depot Credit Services	2,000.00

c. Health Fund

05-4701 – MD2	Sharp’s Cleaners	100.00
05-4713 – MD2	Sanofi Pasteur	2,500.00

d. Sheriff’s Service Fee Fund

05-4708 – CFB2	Home Depot Credit Services	500.00
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The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

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

05-2870 – B2A	05-3400 – CFBRE2
05-3961 – B2B	05-3401 – CFBRE2
	05-4341 – CFBRE2
05-2913 – T2A	

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:

FY04/05

a. General Fund	\$ 50,711.47
b. Highway Fund	41,604.75
c. Health Fund	7,834.04
d. Sheriff’s Service Fee Fund	3,280.50
e. Sheriff’s Revolving Fund	2,333.77
f. Sheriff’s Commissary Fund	777.68
g. County Clerk’s Lien Fee Fund	40.00
h. County Clerk’s Preservation Fee Fund	12,947.00
i. Fair Board Fund	6,031.82
j. Local Emergency Planning	222.72

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.)

Chairman Skinner called for Item #1 under old business discussion, consideration, and/or action on the Remodeling of the Courthouse at 200 S. Peters. Chairman Skinner stated this was a continuation from several previous meetings about either moving the people from the Court Clerk's Office or providing funds to do so.

John Evans with Nashert stated they (Nashert) did look at the cost of moving, either Nashert paying for the move or assisting with the move, this was a very prohibitive cost and Nashert is prepared to follow the documents (contract) and allow the courthouse to remain occupied. Nashert will do their best to mitigate the construction dust and noise as much as possible to allow the courthouse to remain occupied.

Chairman Skinner stated the construction might have to be shut down if court is in session, and the noise may prohibit construction work.

Mr. Evans stated that if so Nashert will just have to extend the work time to allow them to work.

Walter Nashert stated Nashert is fully aware of the mess they make and the noise they generate and they were of the understanding (correctly or otherwise) that the building would be vacated at the time of the meeting.

Chairman Skinner stated that the contract was bid with the Court Clerk and the Judges staying where they are.

Leroy Krohmer asked Mr. Nashert if he bid that thinking that the building would be vacated and Mr. Nashert stated yes. Mr. Krohmer wanted to know why others bid it with the building being occupied.

Mr. Nashert stated that there was conversation at the pre-bid conference and by their acquiescence to this they are saying regardless of what they considered they will do everything they can.

Mike Kelly with Kaighn and Associate, Architect, stated subsequent to the pre-bid conference you issue an addendum that represents the agreements for understanding. In that documentation it says the courthouse will be occupied and ADA accessibility will have to be provided and they have to be aware of it. Mr. Kelly stated that side talk at a pre-bid conference constituting a contract issue is not correct and Nashert only had one person there and Mr. Kelly doesn't remember that discussion ever coming up with that person.

More discussion took place on the construction and Rhonda Hall, Court Clerk, asked Mr. Nashert if he was saying that they can work around them, when the entire floor is being renovated.

Mr. Evans stated it was their understanding that half of the floor would be occupied while Nashert remodels half of it and then the Court Clerk's Office would be moving over while the other half is done because they have to have room to work.

Ms. Hall wanted to know where they would be moving while they are working.

Mr. Kelly stated that by contract if the Court Clerk stays, Nashert will have to work around Ms. Hall's operation, because they have to keep Ms. Hall in operation by contract document.

Mr. Kelly stated in the documentation it says they have to actively coordinate that operation and whatever it takes to keep them (Court Clerk) in operation will have to transpire, because it says she (Ms. Hall) has to remain active and there is no question about it. The Judges ADA access has to remain and Ms. Hall has to have ADA access. All the work will have to be phased in such a manner to keep them fully in operation and that is how the contract will be administered.

Mike McDanel, Assistant District Attorney, stated he hopes no one leaves today with the impression that there is anything other than a contract in place, that this operation proceed with the Court Clerk in place just as the contract reads. That this is a matter of contract not a matter of negotiation before the contract.

Judge Tom Lucas stated that he encourages the contract be abided by which he understands requires construction to take place with the Judges on the second floor and the Court Clerk in place and as he understands it that is what is going to happen and ask if he was correct.

Chairman Skinner stated absolutely.

There being no further business to come before the Board, Bill Grave 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.