

May 2, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of May, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Vice-Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Chairman George Skinner was absent.

Others present were: Christine Brannon, F. DeWayne Beggs, Tammy Howard, Dan Cary, Denise Ellison, and Sylvia Martin.

Vice-Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 25, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Vice-Chairman Krohmer called for the awarding and/or rejecting of 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.

Tammy Howard, Purchasing Agent, requested that the Bid be awarded per the bid summary and where the low bid was not awarded there is an explanation.

Bill Graves moved, seconded by Leroy Krohmer, to approve.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract between the Board of County Commissioners and Cartridge Recycling of American for their Toner Cartridge Recycle Program.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Proclamation to proclaim May 2005, as Flood Awareness Month in Cleveland County.

The vote was: 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 Client Service Agreements with Shred-it, and the Cleveland County Health Department for the Norman and Moore Offices. Service Charge will be \$85.00 per collection at each site and an additional \$4.00 per minutes over twenty-one (21) minutes. Shred-it containers will be picked up every four weeks in Moore and every two weeks in Norman. (Clerk's Note: Board did not have an original contract.)

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to Recind the Contract with Arch Wireless for Pagers.

Dorinda Harvey, County Clerk, asked the Board to change the word "Recind" to terminate. Bill Graves moved, seconded by Leroy Krohmer, to approve to change the word to terminate the Contract with Arch Wireless for Pagers.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to strike the approval of the Contract between the Cleveland County Fair Board and Automatic Fire Control for semi-annual inspection of Hood-Duct and Plenum. At a rate of \$120.00 per inspection.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Permit Application for Utility Line Installation for an underground crossing on S.E. 164th Street (Bethel Road) one-half (1/2) mile east of the intersection of South Post Road and 164th.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Allocation of Alcoholic Beverage Tax for the month of April, in the amount of \$28,452.06.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the March, 2005, Monthly Report of Shari Kinny, Heath Department.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Appointment of Requesting Officer Annette Pretty for all Election Board Accounts, SL1A, SL1B, SL1C, SL2, and SL3.

The vote was: 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		
05-4852 – C2	Thompson Company	\$ 3,500.00
05-4870 – SL2	Eureka Water Co.	18.50
05-4891 – B2B	Sysco Food Services of Okla.	5,000.00
05-4892 – B2B	Sysco Food Services of Okla.	500.00
05-4893 – B2B	Ben E. Keith	2,500.00
05-4894 – B2B	Tankersley Foodservice	2,000.00
b. Highway Fund		
05-4843 – T2A	Hooten Oil Company	2,000.00
05-4844 – T2A	Lawson Products, Inc.	2,500.00
05-4877 – T2A	Lawson Products, Inc.	500.00
05-4889 – T2A	Kirby-Smith Machinery, Inc.	1,500.00
05-4890 – T2A	P & K Riverside	1,500.00
c. Health Fund		
05-4831 – MD1A	Richard L. Hankins, D.D.S.	645.00
05-4839 – MD2	Natkin Service	2,439.75
05-4874 – MD2	LABSCO Medical/Lab	2,500.00
d. Sheriff's Service Fee Fund		
05-4896 – CFB2	FleetCor Technologies	10,000.00
e. Sheriff's Revolving Fee Fund		
05-4895 – CFBRE2	Ken's Discount Pharmacy	2,500.00
f. Health Gasp Grant Fund		
05-4884 – CFMD5	Little Caesar's Pizza	60.00

The vote was: 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:

05-0180 – SM2	05-0056 – T2A
05-0181 – SM2	05-0205 – T2A
05-0471 – SM2	05-0216 – T2A
05-2556 – B2A	05-0924 – T2A
05-2731 – B2A	05-2712 – T2A
05-2919 – SQ2	05-3944 – T2A

05-2987 – R2

05-4196 – T2A

05-2379 – CFB2

05-0447 – FF2

05-4566 – CFB2

The vote was: 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:

FY04/05

a. General Fund	\$ 101,072.34
b. Highway Fund	71,280.92
c. Health Fund	7,768.93
d. Sheriff's Service Fee Fund	8,613.63
e. Sheriff's Revolving Fund	2,697.52
f. Sheriff's Commissary Fund	1,403.40
g. Treasurer's Certification Fee F	6,307.58
h. Fair Board Fund	1,117.37
i. Health GASP Grant Fu	30.00

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