

May 16, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th day of May, 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, Rosemary Neil, Mike McDanel, Tammy Howard, Denise Ellison, Sylvia Martin, Rick Runyan, and Eddie Thomason.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 9, 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 Addendum to the Contract between the Cleveland County Health Department and Wilbur R. Gibson for services to provide Direct Observed Therapy for tuberculosis patients. The rate will be increased from \$7,500.00 to \$15,000.00 until 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 Renewal Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems for the following items: Software – Canofile for Windows Ver. 2.01 S/N/#AJ301395 at \$600.00 per year and Hardware – DR5020 Scanner S/N#BR300445 at \$725.00 per year, TEAC CD Recorder S/N#0364908 at \$50.00 per year and On-Site Support at \$290.00 per year.

Beginning July 1, 2005, and ending June 30, 2006, for a total of \$1,665.00.
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 Hardware Maintenance Agreement between the Cleveland County Treasurer and Business Imaging Systems on the following equipment: MS400 Scanner S/N #AB303956, Adaptec 2940 SCSI Card S/N #AB303956-3, Diskfile Drive 5001-S S/N #303956-1, EZ04 (10x24x) Lens, RFC200 S/N #AM104138, SCSI 2 Cable G S/N #AB303956-4 & SCSI Board Kit (MS400/500) S/N #AB303956-5 starting July 1, 2005, and ending June 30, 2006, in the amount of \$2,415.00.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Renewal Agreement on SmartNet (Fire Wall for All Servers) between the Cleveland County Treasurer and Chickasaw Telecom, Inc./Cisco Systems, Inc. Beginning June 12, 2005, thru June 11, 2006, in the total amount of \$1,966.30.

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 Application for Permit of a 1” waterline and 3/4” PVC containing a 220V feed for the well. Location: Beginning at a point 226’ south of the NW Corner of the S/2 of the SW/4 of Section 20, Township 6 North, Range 1 East, of the Indian Meridian, thence E 150’ thence S 240’ thence W 100’ thence N 100’ to point of beginning.

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

George Skinner moved, seconded by Bill Graves, to approve the Programming Resolution for Roadway project for construction in 2005 beginning at the EW127 & NS328 (192nd Road) 3.0 miles N. & 3.0 miles E of Needmore extending 3.0 miles North to EW124, District #2, Cleveland County, Oklahoma, (Township 8 and 9, Range 1 East) Grading and Drainage.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Regional Secure Detention FY/2006 Contract between the Board of County Commissioners and the Office of Juvenile Affairs to provide temporary detention to children at 1650 W. Tecumseh Road at the rate of \$84.00 per day per bed for a total of 26 beds.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolutions Disposing of Equipment as follows:

- a. JCP 159 Compaq. Ipac
- b. JCP 193 Computer Ipac
- c. JCP 284 Hewlett Packard 2.8 Ghz PC

- d. L218.123 HP Jet Direct 600 N
- e. L218.121 HP Printer 600 N
- f. L218.50 Canon Copier 6551
- g. L218.72 Compaq V500 Monitor

(The above items are from the Court Clerk's Office and were traded.)

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolutions Disposing of Equipment as follows:

- a. WG 136 Key Board
- b. WG105.33 Plastic Computer Stand
- c. WG199.12 Keyboard Drawer
- d. WG199.19 Printer Stand
- e. WG199.29 Armless Chair
- f. WG199.16 Computer Workstation
- g. WG199.8 Changing Station
- h. WG200.09 7.0 Upgrade
- i. WG201.8 Typewriter
- j. WG205.15 Intercom Station
- k. WG205.16 Intercom Station
- l. WG205.17 Intercom Station
- m. WG205.18 Power Supply
- n. WG205.19 Black & White Camera
- o. WG205.21 Power Supply
- p. WG205.22 Power Supply
- q. WG205.23 Black & White Monitor
- r. WG205.24 Outdoor Camera Housing
- s. WG205.25 Outdoor Camera Housing

(The above items are from Crossroads Youth & Family and were junked.)

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Corrected Monthly Report of Rhonda Hall, Court Clerk, for the month of March, 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 April, 2005, Monthly Reports of the following:

- a. Rhonda Hall, Court Clerk
- b. Shari Kinney, Health Department

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
 - 05-5068 – F2 Dimensional Concepts \$5,000.00
 - 05-5128- B2B Sysco Food Services of Okla. 1,500.00
 - 05-5129 – B2B Ben E. Keith 500.00
- b. Highway Fund
 - 05-5094 – T2A Fleming Trucks 1,000.00
 - 05-5096 – T2A Robert’s Truck Center 1,000.00
 - 05-5103 – T2A Arrow-Magnolia International 300.00
 - 05-5112 – T2A Home Depot Credit Serv. 2,000.00
 - 05-5121 – T2A Tractor Supply 1,500.00
- c. Health Department Fund
 - 05-5074 – MD2 SC Phone Works 500.00
 - 05-5118 – MD2 Capitol Cleaning, Inc. 1,930.00
 - 05-5134 – MD2 Copelin’s Office Center 2,500.00
- d. Sheriff’s Service Fee Fund
 - 05-5125 – CFB1A Pab Personnel Agency 600.00
- e. Sheriff’s Commissary Fund
 - 05-5126 – CFBC2 Thompson Commissary 8,000.00

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:

- | | |
|---------------|---------------|
| 05-0076 – F2 | 05-0314 – T2A |
| 05-0388 – B2A | 05-1691 – T2A |
| 05-0881 – SM2 | 05-2150 – T2A |

05-2171 – B2A	05-2819 – T2A
05-2554 – H2	05-2863 – T2A
05-2995 – B2A	05-3441 – T2A
05-3194 – B1C	
05-3811 – B1C	05-4338 – CFB2
05-4469 – B2B	05-4465 – CFB2
05-4471 – B2B	
05-4706 – B2B	05-4181 – CFBRE2
	05-4804 – CFBRE2
05-0145 – MD2	
	05-3777 – CFFP2
05-4307 – CFMD5	

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	\$ 52,070.22
b. Highway Fund	42,985.74
c. Health Fund	192,898.66
d. Sheriff's Service Fee Fund	4,242.52
e. Sheriff's Revolving Fund	4,201.97
f. Sheriff's Commissary Fund	1,529.40
g. County Clerk's Preservation Fund	13,413.00
h. Fair Board Fund	51.15
i. Health GASP Grant Fund	30.00

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.)

Sheriff F. DeWayne Beggs, introduced his new Undersheriff, Eddie Thomason, to the Board.

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.