

June 6, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6<sup>th</sup> day of June, 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  
Mark Meyer, (Foreman, District #1, representing Bill Graves, Member)  
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Jane Cannon, Randall Turk, Shari Kinney, F. DeWayne Beggs, Annette Pretty, Mike McDanel, Denise Ellison, Tammy Howard, Rhonda Hall, Sylvia Martin, Terran Manning, and Sara Collier.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the two special meetings of May 27, 2005, and the regular meeting of May 31, 2005, Leroy Krohmer moved that the minutes be approved. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Leroy Krohmer, to award County Bid #COM2-1262 – The Purchase of one (1) or more, new 2005 model, End Dump Semi-Trailer for the Cleveland County Commissioners, to the low bidder, Dan Hill & Associates, Inc., the delivered price with the Wet-Line Kit making the total bid \$34,130.00.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Service Agreement between the Cleveland County Election Board and Documation, Inc. for service on Lektriever #7561030 12' S/N#25122 in the amount of \$615.00 for a period from July 1, 2005, though June 30, 2006.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Agreement between the Cleveland County Health Department and Lourey, LLC to perform preliminary surveying and engineering services for site located at Broadway and Eastern, Moore, Oklahoma, to include the following: survey boundary, site topography, drainage evaluation and initial site layout. A follow up limited Phase I/II Environmental Assessment will be conducted to

evaluate the residual trace metal element Cadmium in the soils around the tank battery to determine if remediation actions were successful as proposed in the Bentley Environmental Engineering, Inc. report dated July 7, 1999. Total project not to exceed \$8,000.00.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to approve the Contract for Juvenile Detention Services between the Board of County Commissioners and Texas County Board of Commission, Texas County Regional Juvenile Detention Center, in the amount of \$25.06 per day per child for fiscal year 2005-2006. Leroy Krohmer moved, seconded by Mark Meyer, to approved.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Chairman Skinner asked Mike McDanel, Assistant District Attorney, if items four (4) through nine (9) could be taken together (Interlocal Agreements) since they are the same except for the towns?

Mr. McDanel stated the Board could do that except for item four (4), which is with Oklahoma City he would like the Board to table that one.

Leroy Krohmer moved, seconded by Mark Meyer, to table item four (4): Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Oklahoma City for FY2006 and approve items five (5): Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the Town of Lexington for FY2006; six (6): Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the McClain County Commissioners. This agreement shall be effective for one year; seven (7): Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Moore, for FY2006; eight (8): Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the City of Noble, for FY2006; and nine (9): Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Cleveland County Commissioners and the Town of Slaughterville, for FY2006.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Interlocal Agreement between the Cleveland County Commissioners and Tim D. Kuykendall, District Attorney, District 21, State of Oklahoma, in the amount of \$60,000.00, for FY2005/2006.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Renewal Service Agreement between Denise Heavner, County Assessor, and A. B. Dick Muligraphics for

Formax Folder Sealer, Model #FD2000, S/N #K50179, in the amount \$628.17 from July 1, 1005, thru June 30, 2006.

The vote was: George Skinner, yes; Leroy Krohmer, yes, Mark Meyer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Renewal Maintenance Agreement between Denise Heavner, County Assessor, and Environmental Systems Research Institute in the amount of \$11,100.00 from July 1, 2005, thru June 30, 2006.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Renewal Contract between Denise Heavner, County Assessor, and Visual Lease Services in the amount of \$21,000.00 for one year.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the May, 2005, monthly report of the following:

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Paula Roberts, Election Board Secretary

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.

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

T1A	\$ 259,448.62
T1C	3,565.59
T2A	1,929,963.57
T2B	74,826.60
T3	<u>831,142.09</u>
Total Unrestricted	\$ 3,098,946.47

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.

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

- a. 0356 Sphygmomanometer
- b. 0357 Sphygmomanometer
- c. 0358 Sphygmomanometer
- d. 0359 Sphygmomanometer
- e. 0360 Sphygmomanometer

- f. 0361 Sphygmomanometer
- g. 0362 Sphygmomanometer
- h. 0384 Letter Quality Printer
- i. 0420 Aneroid Sphygmomanometer
- j. 0421 Aneroid Sphygmomanometer
- k. 0422 Aneroid Sphygmomanometer
- l. 0423 Aneroid Sphygmomanometer
- m. 0426 Aneroid Sphygmomanometer
- n. 0427 Aneroid Sphygmomanometer
- o. 0559 Literature Organizer
- p. SI 138 Drapes
- q. SI 138.2 Drapes
- r. 138.3 Drapery Material
- s. 440.1 3/8" Drill
- t. 524.2 Sphygmomanometer
- u. 612.4 Refrigerator
- v. SI 201.5 Typewriter
- w. SI 201.6 Typewriter
- x. SI 201.8 IBM Electric Typewriter
- y. SI 201.12 IBM Selectric Typewriter
- z. SI 203.2 Electric Adder
- aa. SI 243.1 Johnson's Super 12 Polishing Mashine
- bb. SI 430 Lawnmower

(The above items are from the Health Department and were either traded, junked, or stolen.)

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Blanket Purchase Orders:

- a. General Fund
  - 05-5365 – H2 Copelin's Office Center \$ 1,000.00
- b. Sheriff's Revolving Fund
  - 05-5408 – CFBRE2 Ken's Discount Pharmacy 2,500.00
- c. County Clerk's Preservations Fee
  - 05-5412 – CFFP2 Dimensional Concepts 50,000.00
- d. Fair Board Fund
  - 05-5328 – FF2 Copelin's Office Center 300.00

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.

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

05-0075 – F2	05-0013 – T2A
05-0079 – F2	05-0213 – T2A
05-0281 – C2	05-0215 – T2A
05-0286 – H2	05-0219 – T2A
05-0290 – HR2	05-0228 – T2A
05-0292 – HR2	05-0231 – T2A
05-1437 – F2	05-0753 – T2A
05-1460 – H2	05-0818 – T2A
05-2324 – HR2	05-0869 – T2A
05-2705 – C2	05-1161 – T2A
	05-1601 – T2A
05-0109 – MD2	05-2457 – T2A
05-0136 – MD2	05-2545 – T2A
05-0800 – MD2	05-3113 – T2A
05-0989 – MD2	05-3508 – T2A
05-4558 – MD2	05-4208 – T2A
	05-4689 – T2A
05-3033 – CFF1C	
	05-1534 – FF2
05-1132 – CFFP2	05-3099 – FF2

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.

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

FY04/05

a. General Fund	\$ 73,057.26
b. Highway Fund	34,466.08
c. Health Fund	3,843.92
d. Sheriff's Service Fee Fund	3,239.83
e. Sheriff's Revolving Fund	2,194.23
f. Sheriff's Commissary Fund	866.65
g. Fair Board Fund	5,679.12

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, 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. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.  
Motion carried.