

June 20, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th day of June, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma by Vice-Chairman Leroy Krohmer. Roll was called by Christine Brannon, Deputy County Clerk/Secretary and those present were:

Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Christine Brannon, Secretary

Chairman George Skinner was absent.

Others present were: Dorinda Harvey, County Clerk, Sarita Scott, Tammy Howard, Jim Helm, Susan Moffat, Denise Ellison, Sylvia Martin, David Williams, Eddie Thomason, Randall Turk, Jane Cannon, and Keith Horton.

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

After the reading of the minutes of the regular meeting of June 13, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid #SHE-1268 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's office. The bid term will be from July 1, 2005, through June 30, 2006.

Upon the request of Tammy Howard, Bill Graves moved, seconded by Leroy Krohmer, to accept the bids and award and/or reject at a later date.

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

The bidder list is on the following page and each bid was accompanied by the properly executed non-collusion affidavit.

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Enforcement Uniforms, Inc. - Bid #1	Enforcement Uniforms, Inc. - Bid #2	Special OPS Uniform	Gall's Inc.	
BID:	#SHE-1268				
DEPT:	Sheriff's Office				Awarded To:
DATE OPENED:	6-20-05	1	2	3	4
List of Individual Items					
One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office					
Bid Meet Specifications:	Yes	Yes	Yes	Yes	
Delivery Time:	Stock to 15 Days	Stock to 15 Days	Stock - 45 Days Excluding Rainwear & Custom Sizes	3-5 Days for regular stocked items	
Exceptions:	---	---	---	Jacket only goes up to 5X Long. BDU Pants only goes up to 4X	
Contact Information:					
Name:	LaDonna Horton	LaDonna Horton	Mitch McIntire	Erin Gale	
Title:	Vice President	Vice President	Sales	Managed Acct. Rep.	
Telephone:	488-6105	488-6105	946-3504	800-876-4242 X-2223	
Fax:	488-6109	488-6109	946-3514	877-914-2557	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	

Tammy Howard, Purchasing Agent, opened the Bids for County Bid #BE-1269 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2005, through June 30, 2006. Upon the request of Tammy Howard, Bill Graves moved, seconded by Leroy Krohmer, to accept the bids, and award and/or reject at a later date. The vote was: Leroy Krohmer, yes; Bill Graves, yes. Motion carried. The bidder list is on the following page and each bid was accompanied by the properly executed non-collusion affidavit.

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Harvey Janitorial Sales	Hy-Pride	J.D. Thompson & Associates	Xpedx	Treat's Solutions	Empire Paper Company	NCH Corporation
BID: #BE-1269							
DEPT: Bldg. Maint.							
DATE OPENED: 6-20-05							
List of Individual Items							
One-Year (1) Non-Encumbered							
Contract for Building Maintenance Supplies.							
The bid term will be from July 1, through June 30, 2006.							
DELIVERY:	7 Days	10 Days	5 Days	10 Days	_____	7 Days	5-7 Days
COMMENTS/EXCEPTIONS:	_____	_____	_____	_____	Freight Charge of \$4.00 per Order	_____	_____
CONTACT PERSON:	Eric Sanderson	Bill Hyer	Sue Thompson	RC	Jeanni Gerwin	Tino Oliva	Teresa Ambrose
TITLE:	Sales Rep.	_____	CEO	Acct. Mgr.	CSR	Bid Coordinator	Bid Mgr.
TELEPHONE NUMBER:	236-3438	364-9900	947-8767	808-0518	800-256-3797	800-299-9626	972-438-0563
FAX NUMBER:	236-0754	364-0608	947-8763	686-4655	580-332-9260	940-766-3867	972-438-0634
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Leroy Krohmer moved, seconded by Bill Graves, to approve the Juvenile Detention Contract between Cleveland County and Eastern Oklahoma Youth Services for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center from July 1, 2005, through June 30, 2006, in the amount of \$18.71 per child per day.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Modification of contract between Cleveland County and Texas County Juvenile Detention Center for Juvenile Detention Service from July 1, 2005, through June 30, 2006, in the amount of \$28.25 per child per day. The previous contract was for \$25.06 per child per day on June 6, 2005, Commissioner's Agenda.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Juvenile Detention Contract between Cleveland County and Oklahoma Juvenile Justice Services from July 1, 2005, thru June 30, 2006, in the amount of \$22.52 per day per child.

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to approve the Renewal Contact between Denise Heavner, County Assessor and Xerox Corporation in the estimated amount of \$4,632.15 from July 1, 2005, through June 30, 2006.

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

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Copier Maintenance Agreement between the OSU Extension Center and Sooner Copy Machines, Inc., for Model Sharp AR-BC3320 Copier from May 1, 2005, through June 30, 2006. Monthly cost per copy is \$.0125 for Black and White copies and \$.08 for Color copies.

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to approve the Renewal Copier Maintenance Agreement between the Cleveland County Clerk and Sooner Copy Machines, Inc., for two Sharp Copiers Model AR-651 from July 1, 2005, through June 30, 2006. Monthly cost per copy for machine with Serial Number 40C45491 is \$.0075 per copy and machine with Serial Number 30C42120 is \$.0085 per copy.

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

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines on Sharp Copier/Model #AR-M350NXA-Serial #45019515, Sharp Copier/Model #AR-M350NXA-Serial #45019575, and Sharp Copier/Model #AR-M450NXA-Serial #3504676X. Contract Effective date is July 1, 2005, thru June 30, 2006. The cost per copy is \$.009, which will be billed monthly. Agreement includes parts, drums, labor, and toner for all machines.

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to approve the Service Agreement between the Cleveland County Sheriff's Office and American Elevator Co., Inc., on two Dover passenger Elevators located at the Detention Facility. Beginning date is July 1, 2005, for one year at a rate of \$190.00 per month.

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

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the SIF Insurance (2005/2006 Worker's Compensation Quote) in the amount of \$280,420.00.

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to approve the SIG Insurance (2005/2006 Property/Liability Quote) in the amount of \$262,551.00.

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

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution that is to serve as an Agreement between Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency to provide aid for the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month) for the fiscal year beginning July 1, 2005, thru June 30, 2006.

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to approve the Computer Maintenance agreement between the Cleveland County Purchasing Department and Datatel, Inc., from July 1, 2005, thru June 30, 2006, in the amount of \$1,500.00 annually.

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

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Contract between Cleveland County and Women's Resource Center for the County to provide funds in the amount of \$12,500.00 per year by paying monthly installments of \$1,041.67, in order to help promote general welfare for FY2005/2006.

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to approve the Donation of Scrap Metal to the Little Axe Wrestling Team to be sold as a fund-raiser to aid the Wrestling Team, in attending a summer camp in Reno, Nevada.

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

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Lease between Cleveland County Facilities Authority and Crossroads Youth and Family for space leased at 1650 W. Tecumseh Road in the amount of \$1,053.70 for FY2005/2006.

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

Motion carried.

Vice Chairman Krohmer called for discussion, consideration, and/or action to approve the Contract for services between the Cleveland County Sheriff's Office and Thompson Commissary Supply for the purpose of providing Commissary Services for the Cleveland County Detention Center.

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

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Copy Cost Agreement between the Cleveland County Clerk's Office and American First Abstract, Cleveland County Abstract, and First American Title & Trust for copies, whether it is paper or electronic image, in the amount of \$2,000.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is from July 1, 2005, thru June 30, 2006. (The agenda had the wrong dates the agenda read July 1, 2004, thru June 30, 2005.)

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to approve the May, 2005, Allocation of Alcoholic Beverage Tax in the amount of \$19,019.67.

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

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the May, 2005, monthly report of Shari Kenney, Health Department.

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

Motion carried.

Vice-Chairman Krohmer called for discussion, consideration, and/or action to approve the Resolutions Disposing of Equipment as follows:

- a. 0258 Vacuum Cleaner
- b. 0278 Chair
- c. 0309 Chair
- d. 0349 Hand Truck/Dolly
- e. 0363 Instant Camera
- f. 0385 Upright Vacuum Cleaner
- g. 508.3 Photocopy Machine
- h. 615.17 Torpedo Waste Receptacle
- i. 615.18 Torpedo Waste Receptacle
- j. 615.19 Torpedo Waste Receptacle
- k. 615.20 Torpedo Waste Receptacle
- l. 519.2 Gooseneck Lamp
- m. 519.3 Gooseneck Lamp
- n. 524.8 Sphygmomanometer

- o. 299.01 Fax Internal Modem
 - p. 299.02 Fax Internal Modem
 - q. 299.03 Fax Internal Modem
 - r. 299.04 Fax Internal Modem
 - s. 299.05 Fax Internal Modem
 - t. SI-513 Incubator
 - u. SI102.25 Chair/Setee-forThree
 - v. SI102.26 Chair/Setee-forThree
- (The above items are from the Health Department and were sold.)

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

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
 - 05-5580 – SQ2 OfficeMax \$ 550.00

- b. Highway Unrestricted
 - 05-5525 – T2A Kirby-Smith Machinery, Inc. 500.00
 - 05-5598 – T2A UniFirst 500.00

- c. Sheriff's Revolving Fee Fund
 - 05-5588 – CFBRE2 Ben E. Keith 2,500.00
 - 05-5589 – CFBRE2 Tankersley Foodservice 1,200.00

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:

- | | |
|----------------|---------------|
| 05-0089 – SM2 | 05-0008 – T2A |
| 05-0096 – SM2 | 05-0009 – T2A |
| 05-0287 – H2 | 05-0033 – T2A |
| 05-2658 – SL2 | 05-0043 – T2A |
| 05-3803 – H2 | 05-0046 – T2A |
| 05-4392 – H2 | 05-0051 – T2A |
| 05-4466 – B2A | 05-0052 – T2A |
| | 05-0323 – T2A |
| 05-4713 – MD2 | 05-0329 – T2A |
| | 05-0477 – T2A |
| 05-3461 – CFB2 | 05-0622 – T2A |
| 05-3964 – CFB2 | 05-0867 – T2A |

05-4708 – CFB2	05-1741 – T2A
05-5039 – CFB2	05-2003 – T2A
05-5125 – CFB1A	05-2363 – T2A
	05-2546 – T2A
05-5225 – CFBRE2	05-2647 – T2A
05-0297 – CFHRE2	05-2873 – T2A
	05-2914 – T2A
05-3355 – FF2	05-3411 – T2A
	05-3578 – T2A
	05-3621 – T2A
	05-4877 – T2A

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Emergency Purchase Order #2005-5565 in the amount of \$153.49 for Towing, to A & A Tow Service from the Sheriff's Maintenance & Operations Account (B2A).

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	\$ 468,398.14
b. Highway Fund	13,100.15
c. Health Fund	14,299.28
d. Sheriff's Service Fee Fund	7,813.06
e. Sheriff's Revolving Fund	4,982.90
f. Sheriff's Commissary Fund	1,324.05
g. Fair Board Fund	764.08
h. Assessor's Revolving Fund	781.26

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.