

June 27, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27th 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 Christine Brannon, Deputy County Clerk/Secretary and those present were:

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

Others present were: Dorinda Harvey, County Clerk, Sarita Scott, Tammy Howard, Shari Kenny, Eddie Thomason, David Williams, Terron Manning, Jim Helm, Randall Turk, Susan Moffat, Sylvia Martin, Mike McDanel, and Angela Yaffe.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of June 17, 2005, and the regular meeting of June 20, 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 award County Bid #SHE-1268 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's office, to the low bidder of Enforcement Uniforms, Bid #1. The bid term will be from July 1, 2005, through June 30, 2006.
The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to table the awarding and/or rejecting of 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.
The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract between the Cleveland County Health Department and Nickolas Morris for Direct Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) which is currently \$.405 per mile for a maximum reimbursement of \$6,006.00. This Contract shall begin on the date of Award and terminate on June 30, 2006.
The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract between the Cleveland County Health Department and Barbara Farley, to provide Family Planning and Sexually Transmitted Disease (STD) Clinical Services to the Cleveland County Health Department at a rate of pay not to exceed \$160.00 per clinic or a maximum contract of \$70,080. Contract is from July 1, 2005, thru June 30, 2006.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Service Agreement to provide Substance Abuse Professional Referral Service to 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 Contract between the Cleveland County Health Department and Shelli L. Aga to provide speech language pathology services for the Cleveland County Health Department Child Guidance Program at an amount not to exceed \$200.00 per clinic for a maximum contract of \$28,200.00. Contract is from July 1, 2005, thru June 30, 2006.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract between the Cleveland County Health Department and Norman Radiology Services to provide chest x-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest x-rays are based on the views ordered by the Health Department from \$63.90 to \$126.00 per view. Contract is from July 1, 2005, thru June 30, 2006.

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

Bill Graves moved, seconded by Leroy Krohmer, to rescind the Commercial Lease Agreement between the Cleveland County Commissioners and INOK Investments that was approved on May 9, 2005, Commissioners Agenda.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Commercial Lease Agreement between Cleveland County Commissioners and INOK Investments for 400 square feet of space at Suite 153, of Triad Village, Norman, OK 73071, in the amount of \$630.00 per month beginning May 1, 2005, on a month-to-month basis.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Modification of a Resolution Disposing of Equipment do to wrong Serial Number. The Serial Number read 1XPFDR9X4LD285848 and should read 1FDKF37MOKNA45636.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Formal Agreement between Cleveland County District #3 and Maguire Disposal for weekly waste disposal of one 4-yard dumpster supplied by Maguire Disposal for a monthly rate of \$40.00. Agreement is from July 1, 2005, thru June 30, 2006.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Amended Jail Services Agreement between the Board of County Commissioners of Cleveland County and Pottawatomie County Public Safety Center Trust for housing of prisoners and detainees.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Copier Maintenance between the Cleveland County Purchasing Department and Sooner Copy Machines, Inc. Contract will be from July 1, 2005, thru June 30, 2006, with an annual rate of \$595.00 and copy charge of \$.01 after 60,000 allowable copies.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to table the following items as the paperwork was not in the proper order: (12.) Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #2 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,527.85 per month per machine for the following: (3) New Caterpillar 140H VHP II Motor Graders – Serial Number – CCA01414, CCA01415 and CCA01422; (13.) Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #1 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,527.85 per month per machine for the following: (2) New Caterpillar 140H VHP II Motor Graders – Serial Numbers: CCA01424 and CCA01432; (14.) Discussion, Consideration, and/or Action to Approve the Lease Purchase Agreement by and between the Board of County Commissioners of Cleveland County District #1 (Lessee) and Warren Power & Machinery, L. P. in the monthly amount of \$1,388.93 per month for the following: (1) New Caterpillar 950G II Wheel Loader – Serial Number – BAA00843.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the June, 2005, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Fund	\$	217.47
b. District Attorney's Witness Fee Fund		5,683.03
c. Sheriff's Service Fee Fund		38,477.67
d. Sheriff's Commissary Fee Fund		5,509.59
e. Sheriff's D.A.R.E. Fund		100.00
f. Sheriff's Federal Share Revenue Fund		18,948.79
g. Sheriff's Jail Fund		1,960.95
h. Sheriff's Revolving Fee Fund		28,722.29
i. Treasurer's Certification Fee Fund		8,570.00
j. Commissioner's Building Fund		502.12
k. County Clerk's Lien Fee Fund		14,837.00
l. County Clerk's Preservation Fee Fund		32,522.46
m. Court Clerk's Revolving Fund		10,227.45
n. Child Abuse Prevention		245.77
o. Highway Unrestricted Fund		397,161.49
p. Bridge Capital Improvement Fund		893.32
q. Safe Room FEMA Grant Fund		1,412.50
r. Fair Board Fund		6,914.50

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the May, 2005, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff Cash Bond
- b. Denise Heavner, County Assessor

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

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

- a. WG299-111 Windows 95
- b. WG299-114 SGB Tape Drive
- c. WG299-117 Monitor 5700
- d. WG299-118 Monitor 5700
- e. WG-146 Keyboard
- f. WG299-148 Monitor
- g. WG299-149 Keyboard
- h. WG299-84 HP Jet Printer
- i. WG299-85 Monitor

- j. WG299-86 Color Monitor
- k. WG299-87 7.0 Upgrade
- l. WG299-88 7.0 Upgrade
- m. WG299-89 7.0 Upgrade
- n. WG299-90 7.0 Upgrade
- o. WG299-91 7.0 Upgrade
- p. WG299-93 Copier
- q. WG499-7 Litter Receptacle
- r. WG499-15 Ice Machine
- s. WG601-1 2-Way Radio
- t. WG601-2 2-Way Radio
- u. WG699-11 Hiking Cot
- v. WG699-12 Hiking Cot
- w. WG699-14 Metal Detector
- x. WG990-19 Computer Station
- y. WG226-001 Fax

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

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. 104.24 File Cabinet
- b. 104.28 File Cabinet
- c. 104.31 File Cabinet
- d. 104.33 File Cabinet
- e. 104.35 File Cabinet
- f. 201.16 Typewriter
- g. 213.4 Mimeographer Stand
- h. 213.5 Multilith Duplicator
- i. 232.3 Tape Recorder with Microphone
- j. 510.2 Centrifuge (used)
- k. SI201.1 Typewriter
- l. SI201.2 Typewriter
- m. 213.3 Mimeograph Machine
- n. SI430.1 Lawnboy Lawnmower
- o. SI609.3 Table (accessory)
- p. 0051 Chair
- q. 0066 Calculator
- r. 0185 Copier
- s. 0197 Chair

- t. 0213 Sphygmomanometer
(The above items are from the Health Department and were sold.)

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

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

- a. Sheriff's Revolving Fund
 - 05-5745 – CFBRE2 Sysco Food Services of Okla. \$2,000.00
 - 05-5746 – CFBRE2 Tankersley Foodservice 300.00

- b. Health Fund
 - 05-5651 – MD2 Service Experts 3,851.00

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

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

- | | |
|----------------|----------------|
| 05-0081 – SM2 | 05-0005 – T2A |
| 05-0088 – SM2 | 05-0010 – T2A |
| 05-0090 – SM2 | 05-0203 – T2A |
| 05-0091 – SM2 | 05-0208 – T2A |
| 05-0094 – SM2 | 05-0299 – T2A |
| 05-0168 – SM2 | 05-0319 – T2A |
| 05-0381 – D2 | 05-0321 – T2A |
| 05-0404 – B2A | 05-1203 – T2A |
| 05-0467 – SM2 | 05-1210 – T2A |
| 05-1734 – SQ2 | 05-1283 – T2A |
| 05-2704 – C2 | 05-1619 – T2A |
| 05-2744 – B2A | 05-2303 – T2A |
| 05-3021 – F2 | 05-2327 – T2A |
| 05-3191 – B2A | 05-2991 – T2A |
| 05-3398 – B2A | 05-3068 – T2A |
| 05-3579 – SA3 | 05-3103 – T2A |
| 05-4428 – SL2 | 05-3440 – T2A |
| 05-4562 – R2 | 05-3442 – T2A |
| 05-4798 – SL2 | 05-3444 – T2A |
| 05-5299 – SF1B | 05-4696 – T2A |
| 05-5477 – SQ2 | 05-4969 – T2A |
| 05-5478 – SQ2 | |
| 05-5580 – SQ2 | 05-3909 – CFB2 |
| | 05-4604 – CFB2 |

05-3189 – CFBRE2

05-4896 – CFB2

05-5226 – CFB2

05-0333 – FF2

The vote was: George Skinner, yes; 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	\$ 944,293.43
b. Highway Fund	340,226.83
c. Health Fund	6,700.90
d. Sheriff's Service Fee Fund	9,760.48
e. Sheriff's Revolving Fund	67,538.06
f. Sheriff's Commissary Fund	1,110.40
g. Fair Board Fund	715.86

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.)

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.