

July 11, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 11th day of July, 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, Eddie Thomason, Rick Runyon, Denise Ellison, Tammy Howard, Terron Manning, and Shari Kinney.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of July 1, 2005 and the regular meeting of July 5, 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 George Skinner, to approve the Contract between the Board of County Commissioners and Norman Public Schools District I-29 for FY2006 on behalf of the Cleveland County Sheriff's Office, who provides two (2) Deputy Sheriff's to perform law enforcement duties. One (1) deputy will be assigned to the Alternative School Education Campus and one (1) deputy to the Dimensions Academy Campus.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution/Ordinance of the Board of County Commissioners establishing the nine-one-one (911) emergency telephone fee rate for calendar year 2006.

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

George Skinner moved, seconded by Bill Graves, to approve the Application to vacate a portion of the Public Right-of-Way Indian Meridian (132nd Avenue, East) Tecumseh Road East South to the Boundary line of Little River State Park.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Contractor's Pay Application Number Seventeen (17) for the Cleveland County Courthouse Office Additions and Renovations through June 30, 2005, in the amount of \$344,741.11.

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 Addendum between Cleveland County Commissioners and Eastern Oklahoma Youth Services for Juvenile Detention Services at Woodward County Regional Juvenile Detention Center for FY 2006, in the amount of \$27.04 per child per day.

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 Addendum between Cleveland County Commissioners and Eastern Oklahoma Youth Services for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center for FY 2006, in the amount of \$22.51 per child per day.

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 Modification between Cleveland County Commissioners and State of Oklahoma Office of Juvenile Affairs for Juvenile Detention Services for FY 2006, in the amount of \$105.40 per day per bed.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Detention Services Agreement between the Cleveland County Commissioners and Sequoyah Enterprises, Inc. for Juvenile Detention Services at LeFlore County Juvenile Detention Center for FY 2006, in the amount of \$22.51 per child per day.

Bill Graves moved, seconded by Leroy Krohmer, to rescind the Interlocal Agreement between Cleveland County Commissioners and the City of Oklahoma City that was approved on June 13, 2005, Commissioners Agenda.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between Cleveland County Commissioners and the City of Oklahoma City for FY 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 June, 2005, monthly reports of the following:

- a. Sandra Deselms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Paula Roberts, Election Board Secretary
- d. Denise Heavner, County Assessor
- e. F. DeWayne Beggs, Sheriff

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

George Skinner moved, seconded by Leroy Krohmer, to strike discussion, consideration, and/or action to approve the Resolution Determining Maximum Monthly Highway Expenditures as follows:

T1A	\$ 384,786.29
T1C	3,517.59
T2A	1,818,080.40
T2B	74,846.41
T3	<u>752,424.28</u>
Total Unrestricted	\$ 3,033,654.97

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
 - 06-0538 – B2A Copelin’s Office Center 2,500.00
 - 06-0546 – B2A Dimensional Concepts 270.00
 - 06-0548 – B2B Tankersley Foodservice 2,500.00
 - 06-0549 – B2A Peripheral Systems, Inc. 500.00
 - 06-0550 – B2A A Weldors Supply, Inc. 500.00

- b. Highway Fund
 - 06-0534 – T2A Palace Auto Supply, Inc. 1,000.00

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:

05-0167 – SM2	05-0303 – T2A
05-0178 – SM2	05-0304 – T2A
05-0437 – SP2	05-0308 – T2A
05-0469 – SM2	05-0310 – T2A
05-0470 – SM2	05-0315 – T2A
05-0592 – SM2	05-0316 – T2A
05-2087 – SM2	05-0317 – T2A
05-3085 – H2	05-0318 – T2A
05-3570 – SM2	05-0320 – T2A
05-3609 – SL2	05-0332 – T2A
05-3672 – SM2	05-0479 – T2A
05-4441 – SM2	05-0485 – T2A
05-4714 – SM2	05-0486 – T2A
05-4946 – HR2	05-0781 – T2A
05-5295 – B2B	05-0831 – T2A
05-5513 – SA2	05-1111 – T2A
	05-1112 – T2A
05-0110 – MD2	05-1226 – T2A
05-0114 – MD2	05-1446 – T2A
05-0133 – MD2	05-1546 – T2A
05-0139 – MD2	05-2091 – T2A
05-3087 – MD2	05-2319 – T2A
05-3762 – MD2	05-2533 – T2A
05-4331 – MD2	05-2621 – T2A
05-4475 – MD2	05-2624 – T2A
05-4701 – MD2	05-2625 – T2A
05-4831 – MD1A	05-2651 – T2A
05-5074 – MD2	05-2707 – T2A
	05-3105 – T2A
05-5292 – CFMD5	05-3121 – T2A
	05-3136 – T2A
05-5126 – CFBC2	05-3198 – T2A
	05-3200 – T2A
05-4808 – CFB2	05-3208 – T2A
05-5038 – CFB2	
05-295 – CFHRE2	05-3209 – T2A
	05-3342 – T2A

05-0335 – FF2	05-3344 – T2A
05-0338 – FF2	05-3510 – T2A
05-1324 – FF2	05-3556 – T2A
05-1326 – FF2	05-3568 – T2A
05-1535 – FF2	05-3580 – T2A
05-1909 – FF2	05-3590 – T2A
05-3711 – FF2	05-3715 – T2A
05-4179 – FF2	05-3727 – T2A
05-4792 – FF2	05-3733 – T2A
05-5164 – FF2	05-3823 – T2A
	05-3825 – T2A
	05-3837 – T2A
05-0007 – T2A	05-3932 – T2A
05-0014 – T2A	05-4098 – T2A
05-0015 – T2A	05-4105 – T2A
05-0021 – T2A	05-4301 – T2A
05-0024 – T2A	05-4369 – T2A
05-0026 – T2A	05-4422 – T2A
05-0037 – T2A	05-4423 – T2A
05-0039 – T2A	05-4442 – T2A
05-0045 – T2A	05-4509 – T2A
05-0209 – T2A	05-4611 – T2A
05-0218 – T2A	05-4616 – T2A
05-0221 – T2A	05-4710 – T2A
05-0235 – T2A	05-4844 – T2A
05-0240 – T2A	05-4949 – T2A
05-0243 – T2A	05-4968 – T2A
05-0244 – T2A	05-5094 – T2A
05-0247 – T2A	05-5096 – T2A
05-0248 – T2A	05-5281 – T2A
05-0300 – T2A	05-5297 – T2A
05-0301 – T2A	

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

Leroy Krohmer moved, seconded by Bill Graves, to approve Emergency Purchase Order #2005-5381 to Total Radio, Inc. in the amount of \$607.50 from Sheriff's Service Fee Maintenance & Operations (CFB2).

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:

FY05/06

a. General Fund	\$75,032.27
b. Health Fund	5,927.57
c. County Clerk's Lien Fee Fund	200.00
d. County Clerk's Preservation Fund	600.00
e. District Attorney Witness Fee Fund	5,405.00
f. Fair Board Fund	3,521.09

FY04/05

a. General Fund	\$45,758.92
b. Highway Fund	69,942.66
c. Health Fund	22,435.30
d. Sheriff's Service Fee Fund	2,219.07
e. Sheriff's Revolving Fund	407.20
f. Sheriff's Commissary Fund	1,153.55
g. Health GASP Grant Fund	96.50
h. Fair Board Fund	746.86

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, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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

Motion carried.