

July 18, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th 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, F. DeWayne Beggs, Jim Helm, Terran Manning, Renee Ingram, Julia Curry, Susan Moffat, Samantha Wagner, Mike McDanel, Denise Ellison, Randall Turk, and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 11, 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.

Susan Moffat introduced the new OSU Extension Horticulture Educator, Samantha Wagner, to the Board of County Commissioners.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of County Commissioners, Cleveland County, Oklahoma, and The City of Norman, Oklahoma. This agreement shall be effective from the date of approval 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 rescind the Detention Services Agreement between the Board of County Commissioners of Cleveland County and Sac and Fox Nation that was approved on April 25, 2005, for FY 05/06.

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 Board of County Commissioners of Cleveland County and Sac and Fox Nation in the amount of \$20.42 per day per child for FY05/06.

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 to the Detention Services Agreement between Cleveland County Commissioners and Muskogee County Regional Juvenile Detention Center from \$17.00 per day per child to \$22.52 per day per child for FY 2005/2006.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Agreement between the Cleveland County Sheriff's Office and Maguire Disposal for weekly waste disposal of one 2-Yard dumpster supplied by Maguire Disposal at Operations Division at 10501 Highway 77 for a monthly rate of \$25.00. Agreement is from July 1, 2005, thru June 30, 2006.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Renewal Contract between the Cleveland County Treasurer, Sandra DeSelms, and Joe B. Lawter, Attorney at Law, for representing her in various legal matters at \$125.00 per hour for services used beginning 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 Contract between the Cleveland County Health Department and TSHA to provide interpreter services for the hearing impaired at the Norman and Moore Offices. All assignments are charged a booking fee of 1.5 times the hourly rate of \$40.00 per hour during regular work hours unless scheduled for a longer period of time. Court rates are \$60.00 per hour.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Cooperative Agreement between U.S. Department of Agriculture APHIS-Wildlife Services Oklahoma Department of Agriculture, Food & Forestry and Cleveland County Board of Commissioners to provide \$2,400.00 for animal damage control program for the period from July 1, 2005, to 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 Appointment of Requesting Officer(s), Robert M. Klein and Donna L. Payne for the SC1 account. (State Auditor's Office)

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 Terminix to provide commercial pest control services to the Norman and Moore Offices. The annual charge for Moore is \$255.60 and the charge for Norman is \$511.20. These amounts include a 10% discount.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Grant Application for Oklahoma Court Services, Inc., - S.T.O.P. Violence Against Women Grant Program.

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 Resolutions Disposing of Equipment:

- a. WG299-89 7.0 Upgrade
- b. WG199-16 Computer Work Station
- c. WG299-80 A T & T Modem
- d. WG499-9 Sand Urn

(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 following Resolutions Disposing of Equipment:

- a. D101-11 Walnut Credenza
- b. D102-29 High Back Brown Vinyl Chair
- c. D210-1 Drinking Water Cooler
- d. D210-05 Water Treatment System
- e. D214-3 Time Clock
- f. D218-3 Xerox Copy Machine
- g. D232-2 (4) Tronic Air Cleaners
- h. D232-3 Series HEPA Air Cleaner
- i. D299-26 Motorola Cellular Phone
- j. D354-02 6 ½ x 8 Dump Bed
- k. D354-42 Low Boy Siloutte Boy
- l. D354-43 Gallion Dump Bed with Tailgate
- m. D407-1 Hoist Pump
- n. D412-25 118 Gallon L. Shaped Fuel Tank
- o. D412-33 110 Gallon Rectangle Fuel Tank
- p. D421-23 6" Vice and Sockets
- q. D421-24 Five-Star Digger
- r. D421-46 Rome 6 ft. Tandem Disk
- s. D421-05 Victor Torch Kit Cutter

- t. D430-10 Weedeater
 - u. D430-8 John Deere Mower with 7 ft. Bar
 - v. D699-01 Censor
 - w. D699-02 Censor
- (The above items are from District 1 and are to be 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 Resolution Disposing of Equipment D420-11 Homelite Water Pump, this item is from District 1 and was sold at auction March 1, 2003.

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. F. DeWayne Beggs, Sheriff's Cash Bond
- b. Rhonda Hall, Court Clerk
- c. Shari Kinney, Health Department

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 Determining Maximum Monthly Highway Expenditures as follows:

| | |
|--------------------|-------------------|
| T1A | \$ 381,347.35 |
| T1C | 3,517.59 |
| T2A | 1,032,745.52 |
| T2B | 74,846.41 |
| T3 | <u>655,524.37</u> |
| Total Unrestricted | \$ 2,147,676.44 |

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
 - 06-0589 – HR2 Triangle A & E \$ 500.00
 - 06-0657 – SQ2 Wal-Mart Community 1,000.00
 - 06-0659 – SQ2 Sooner Bowling Center 200.00
 - 06-0699 – SM2 H & H Enterprises 1,000.00
 - 06-0725 – SM2 FireCo of Oklahoma 1,500.00

| | | |
|---------------|---------------------|----------|
| 06-0726 – B2A | FireCo of Oklahoma | 1,000.00 |
| 06-0738 – B2A | Sysco Food Services | 5,000.00 |

b. Highway Fund

| | | |
|---------------|--------------------------|----------|
| 06-0558 – T2A | Home Depot Comm. | 500.00 |
| 06-0569 – T2A | Lawson Products | 1,000.00 |
| 06-0583 – T2A | Dave’s Small Engine | 500.00 |
| 06-0584 – T2A | Fleet Pride | 1,000.00 |
| 06-0715 – T2A | Chappell Supply | 600.00 |
| 06-0716 – T2A | Weldon Parts | 1,000.00 |
| 06-0717 – T2A | Palace Auto Supply | 1,000.00 |
| 06-0719 – T2A | FireCo of Oklahoma | 750.00 |
| 06-0720 – T2A | Maguire Disposal Service | 480.00 |

c. Health Fund

| | | |
|--------------|---------------------------|----------|
| 06-683 – MD2 | Glaxosmithkline Financial | 2,500.00 |
|--------------|---------------------------|----------|

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:

| | |
|------------------|----------------|
| 05-0172 – SM2 | 05-0211 – T2A |
| 05-0173 – SM2 | 05-1159 – T2A |
| 05-0263 – C2 | 05-3106 – T2A |
| 05-0283 – C2 | 05-3393 – T2A |
| 05-0386 – B2A | 05-3493 – T2A |
| 05-0438 – SP2 | 05-3705 – T2A |
| 05-1901 – B2A | 05-4103 – T2A |
| 05-3108 – B2A | 05-4141 – T2A |
| 05-3794 – SL2 | 05-4175 – T2A |
| 05-4216 – SM2 | 05-4197 – T2A |
| 05-4892 – B2B | 05-4297 – T2A |
| 05-5293 – B2B | 05-4421 – T2A |
| 05-5294 – B2B | 05-4753 – T2A |
| 05-5365 – H2 | 05-5016 – T2A |
| 05-5417 – SM2 | 05-5510 – T2A |
| 05-5465 – SM2 | |
| 05-5505 – B2B | 05-3856 – CFB2 |
| | 05-4182 – CFB2 |
| 05-3135 – MD2 | 05-4183 – CFB2 |
| 05-4309 – MD2 | 05-4285 – CFB2 |
| | 05-4286 – CFB2 |
| 05-2871 – CFBRE2 | 05-4336 – CFB2 |

| | |
|------------------|----------------|
| 05-3178 – CFBRE2 | 05-4605 – CFB2 |
| 05-4602 – CFBRE2 | 05-5227 – CFB2 |
| 05-4603 – CFBRE2 | 05-5228 – CFB2 |
| 05-4895 – CFBRE2 | |
| 05-5408 – CFBRE2 | 05-4177 – FF2 |

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:

FY05/06

| | |
|-------------------------|--------------|
| a. General Fund | \$634,034.23 |
| b. Highway Fund | 9,763.20 |
| c. Health Fund | 104,579.76 |
| d. Sheriff's Commissary | 1,291.75 |
| e. Fair Board | 3,649.86 |

FY04/05

| | |
|--------------------------------|--------------|
| a. General Fund | \$ 39,508.62 |
| b. Highway Fund | 51,508.12 |
| c. Health Fund | 11,630.83 |
| d. Sheriff's Service Fee Fund | 3,167.41 |
| e. Sheriff's Revolving Fund | 1,931.98 |
| f. County Clerk's Preservation | 7,018.00 |
| g. Fair Board Fund | 529.30 |

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.