

August 1, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of August, 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, Jim Helm, F. DeWayne Beggs, Randall Turk, Sylvia Martin, and Denise Ellison.

Chairman Skinner began the meeting the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 25, 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 approve Renewal Maintenance Agreement between the Cleveland County Clerk and Summit Mailing & Shipping for Mail Machine, Meter and Scales in the amount of \$1,390.00 for FY2005/2006.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution Disposing of Equipment F222-22 IBM Personal Computer. This item is from the County Clerk's Office and was 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 Lease Agreement between the Cleveland County Election Board and Summit Mailing & Shipping for Mailing Machine and Electronic Scale. The lease is for \$230.19 per month for 63 months.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the request for Lapse and Cancellation of unexpended Balance from the County Audit Personal Services Account SC1 as per Title 19, §177.2.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the providing of a Combustion Air Vent System to the boiler at 201 S. Jones, in the amount of \$6,969.59.

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

Chairman Skinner moved, seconded by Bill Graves, to approve Contract between Cleveland County District #2 and Spring House Water to provide bottled drinking water and cooler. Price per bottle \$5.25 and Rental Rate for machine is \$10.00.

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

Chairman Skinner moved, seconded by Leroy Krohmer, to approve the Contract between Cleveland County and Association of Central Oklahoma Governments for Wildfire Estate to receive REAP Grant Funds.

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 Sheriff's Office and Dr. Glenn A. Mead, D.D.S. to provide dental services to inmates being detained in the Cleveland County Detention Facility. Contract will run 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 following Resolutions Disposing of Equipment:

- | | | |
|----|-----------|---------------------------------------|
| a. | B610.0128 | Vicon Video Monitor |
| b. | B610.0135 | Magnavox Color T.V. 13" |
| c. | B102.0006 | Steelcase Green Plastic Chair |
| d. | B102.11 | Eck-Adams Corp. Black Swivel Chair |
| e. | B102.12 | Eck-Adams Corp. Black Chair |
| f. | B102.24 | Eck-Adams Corp. Black Swivel Chair |
| g. | B102.27 | Gray Steel Chair w/Green Plastic Sean |
| h. | B102.28 | Gray Steel Chair w/Green Plastic Sean |
| i. | B102.29 | Brown Metal Chair w/Orange |
| j. | B102.32 | Gray Desk Chair w/Dark Green Seat |
| k. | B102.33 | Royal Tan Secretarial Chair |
| l. | B102.37 | Karmi Walnut Frame Chair w/blue cloth |
| m. | B102.38 | Karmi Walnut Frame Chair w/blue cloth |

- n. B102.44 Walnut Frame Chair w/Black Fabric
- o. B102.61 Brown Chair
- p. B102.100 United Black Secretarial Chair
- q. B102.138 United Black Secretarial Chair
- r. B102.158 Swivel Arm Chair
- s. B102.159 Swivel Arm Chair
- t. B102.160 Swivel Arm Chair
- u. B102.161 Swivel Arm Chair
- v. B102.0166 Executive Chair
- w. B102.0168 Secretarial Chair
- x. B102.0169 Secretarial Chair
- y. B102.192 Secretarial/Task Chair
- z. B102.194 Blue Executive Swivel Chair

(The above items are from the Sheriff's Office and were lost, stolen, misplaced or 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 with the correction of Purchase Order #06-1004, the amount be changed to 1,000.00:

a. General Fund

06-0917 – SM2	Ace Hardware	\$ 2,500.00
06-0955 – SL2	Post Net Postal & Business	100.00
06-0956 – SL2	Sooner Copy Machines	400.00
06-0992 – R2	Norman Transcript	2,500.00
06-1002 – B2A	Ace Hardware	750.00
06-1004 – B2A	Fox Building Supply	1,000.00
06-1009 – B2A	Rhodes Grain Company	100.00
06-1013 – B2B	Sysco Food Services of Oklahoma	5,000.00
06-1014 – B2B	Tankersley Foodservice	1,000.00
06-1016 – R2	Summit Mailing & Shipping	586.88

b. Highway Fund

06-0919 – T2A	Allied Waste Services	1,279.08
06-0920 – T2A	FireCo of Oklahoma	600.00
06-0922 – T2A	Fleet Pride	1,200.00
06-0923 – T2A	Norman Stamp & Seal	300.00
06-0936 – T2A	Cintas First Aid & Safety	750.00
06-0962 – T2A	Kirby-Smith Machinery	1,000.00
06-0995 – T2A	OCT Equipment	1,000.00
06-1001 – T2A	Hills Environmental	500.00
06-1010 – T2A	Page Plus, Inc.	225.60
06-1011 – T2A	Steve's Wholesale Dist.	600.00

06-1019 – T2A	Okla. Dept. of Environ. Qual.	1,000.00
c. Health Fund		
06-0996 – MD2	Glaxosmithkline Financial	2,500.00
d. Fair Board Fund		
06-0976 – FF2	Copelin’s Office Center	750.00
e. Assessor’s Revolving Fund		
06-0932 – CFHRE2	Digital Data Technologies	10,000.00

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:

05-0268 – C2	05-0060 – T2A
05-0280 – C2	05-3507 – T2A
05-4894 – B2B	
05-5224 – B2B	05-3190 – CFB2
05-0103 – MD2	05-1917 – CFC2
05-4387 – MD2	05-3560 – CFC2
05-5184 – MD2	
06-0153 – H2	06-0275 – 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:

<u>FY05/06</u>	
a. General Fund	\$ 35,246.43
b. Highway Fund	49,413.66
c. Health Fund	6,206.01
d. Sheriff’s Service Fee	2,400.94
e. Sheriff’s Revolving Fund	1,927.74
f. Sheriff’s Commissary Fund	1,041.85
g. Fair Board Fund	1,221.16

FY04/05

a. General Fund	\$ 6,602.40
b. Highway Fund	27,090.59
c. Health Fund	2,151.73
d. Sheriff's Service Fee Fund	955.74
e. Sheriff's Revolving Fund	1,159.56
f. Treasurer's Certification Fee Fund	6,550.46

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.