

August 15, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th 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, F. DeWayne Beggs, Randall Turk, Tammy Howard, Jim Helm, Susan Moffat, Denise Ellison, Dan Cary, Terron Manning, Jane Cannon,, and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of August 4, 2005 and the regular meeting of August 8, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid #HD-1270 – One Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore, and 250 12th Avenue N.E., Norman. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Lawn's by Mike	Ryder Dozer & Backhoe	Shawn's Lawns	
BID: #HD-1270				
DEPT: Health Dept.				
DATE OPENED: 8-15-05	1	2	3	
List of Individual Items				Awarded To:
One-Year (1) Non-Encumbered				Tabled on
Contract for Lawn Care				8-15-05
Services for Cleveland				
County Health Department				
locations 224 S. Chestnut.				
Moore and 250 12th Avenue.				
N.E. Norman, Oklahoma.				
Bid Price per Month:	\$1,750.00	\$1,410.00	\$1,700.00	
Hourly Convenience Labor:	\$25.00	\$25.00	\$30.00	
Exceptions:	None	None	None	
Contact Person:	Michael Henning	Wayne Ryder	Shawn Hest	
Telephone Number:	360-2072	627-2819	573-0656	
Fax Number:	---	872-7947	---	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	
PA-102(1982)				

Leroy Krohmer moved, seconded by Bill Graves, to accept the bids and to award and/or rejects at a later date.

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 on Various Contracts that were inadvertently left off of the July 1, 2005, Resolution requiring re-authorization, continuance or renewal for the fiscal year 2005/2006.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Pay Application #18 for the Cleveland County Courthouse Office Additions and Renovations at 201 S. Jones, Norman, Oklahoma in the amount of \$353,921.65.

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 fund reimbursement in the amount of \$4,000.00 to be paid to Stan Tech for cost involved in the removal of dirt at the bulk storage facility located in the 400 block of South Front.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Inter-local Agreement between Cleveland County, The City of Norman, and The City of Moore, regarding the 2005 Byrne Justice Assistance Grant (JAG) Program Award.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. Agreement is for a Sharp AR-M350NXA copier for a monthly cost of \$.0095 per copy. Agreement includes parts, drums, toner and labor.

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

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

- a. D602-67 Motorola Radio Base Unit
 - b. D611-10 Okidata Printer
- (The above items are from District #2 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 July, 2005, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff's Cash Bond
- c. Rhonda Hall, Court Clerk

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		
06-1255 – SL2	Copelin’s Office Center	\$ 1,000.00
06-1291 – B2A	Enforcement Uniforms	2,500.00
06-1292 – B2A	Wal Mart Community	500.00
06-1293 – B2B	Sysco Food Services	500.00
06-1294 – B2B	Sysco Food Services	5,000.00
06-1295 – B2B	Ben E. Keith	2,000.00
06-1296 – B2B	Tankersley Foodservice	2,500.00
b. Highway Fund		
06-1164 – T2A	Fentress Oil Company	500.00
06-1166 – T2A	Fleet Pride	1,500.00
06-1175 – T2A	Noble Hardware	200.00
06-1185 – T2A	Kirby-Smith Machinery	1,500.00
06-1188 – T2A	Palace Auto Supply	750.00
06-1290 – T2A	O’Reilly Automotive	1,000.00
06-1299 – T2A	A. Weldors Supply	750.00
06-1301 – T2A	C & M Distributing	750.00
06-1302 – T2A	C & P Auto Electric	750.00
06-1303 – T2A	Copelin’s Office Center	500.00
06-1304 – T2A	Lawson Products, Inc.	750.00
c. Health Fund		
06-1152 – MD2	Lawns By Mike	2,500.00
06-1155 – MD1A	Richard L. Hankins, D.D.S.	2,365.00
06-1268 – MD2	Sanofi Pasteur	2,500.00
d. County Clerk Preservation Fee Fund		
06-1180 – CFFP2	Dimensional Concepts	50,000.00
e. Fair Board Fund		
06-1158 – FF2	Home Depot Credit Services	500.00
06-1159 – FF2	Xpeds- OKC	750.00
06-1160 – FF2	Masters Mechanical Heat & Air	500.00
06-1171 – FF2	Crossland’s A & A Rent-All	1,500.00
06-1172 – FF2	UniFirst	225.00
06-1297 – FF2	Rich Tire Company	200.00
06-1298 – FF2	P & K Riverside	500.00
06-1300 – FF2	Bob’s Seat Covers	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:

05-4242 – MD2	05-4772 – CFFP2
05-3397 – CFBRE2	06-0258 – C2
05-3195 – CFB2	06-0435 – B2B

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 with the General Fund for FY05/06 changing from \$84,513.62 to \$84,478.62.

FY05/06

a. General Fund	\$ 84,478.62
b. Highway Fund	97,213.53
c. Health Fund	161,146.95
d. Sheriff's Commissary Fund	885.05
e. County Clerk's Preservation Fund	13,249.00
f. Local Emergency Planning	256.00
g. Fair Board Fund	268.57

FY04/05

a. General Fund	\$ 27,847.50
b. Highway Fund	13.00
c. Health Fund	152.10
d. Sheriff's Service Fee Fund	280.00

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.