

September 6, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6<sup>th</sup> day of September, 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, Mike McDanel, Tammy Howard, F. DeWayne Beggs, Sylvia Martin, Jim Helm, Randall Turk, and Denise Ellison.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 29, 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-1271 – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 224 S. Chestnut, Moore and 250 12<sup>th</sup> Ave. N.E. Norman, Oklahoma. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>Lawn's by Mike</b>	<b>Lawn Busters, Inc.</b>	
BID: #HD-1271			
DEPT: Health Dept.			
DATE OPENED: 9-06-05	1	2	
<b>List of Individual Items</b>			<b>Awarded To:</b>
One-Year (1) Non-Encumbered			Tabled on 9-6-05
Contract for Lawn Care			
Services for Cleveland			
County Health Department			
locations 224 S. Chestnut.			
Moore and 250 12th Avenue.			
N.E.. Norman. Oklahoma.			
<b>Bid Price per Hour:</b>	\$25.00	\$30.00	
Exceptions:	None	None	
Contact Person:			
Telephone Number:			
Fax Number:			
NON-COLLUSION AFFIDAVIT:	Yes	Yes	
PA-102(1982)			

George Skinner moved, seconded by Leroy Krohmer, to accept the bids, for County Bid #HD-1271 and to award and/or reject 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 renewal maintenance agreement between the Cleveland County Treasurer and Fuzzell's Business Equipment for maintenance on typewriters beginning October 1, 2005 thru September 30, 2006. Total will be \$413.00 for the year at \$59.00 per typewriter.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolution Disposing of Equipment a 2005 Chevrolet Pickup #D301-158. This item is from District #2 and will 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 August, 2005, monthly report of Saundra DeSelms, County Treasurer.

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. #0186 Typewriter
  - b. #0222 Calculator
- (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 Resolutions Disposing of Equipment as follows:

- a. B102.196 LA-Z-Y Boy Managerial Chair
- b. B102.198 Brown Executive Swivel Chair
- c. B102.199 Brown Executive Swivel Chair
- d. B102.204 Body Bilt Chair Pewter Colored Fabric
- e. B102.208 HON Pnematic Secretarial Burgundy Chair
- f. B102.209 HON Confortask Swivel Burgundy Chair
- g. B102.210 HON Confortask Swivel Burgundy Chair
- h. B104.65A Anderson-Hickey 4-Drawer Black File Cabinet
- i. B104.71 Anderson-Hickey 4-Drawer Black File Cabinet
- j. B104.76 HON 5-Drawer File Cabinet
- k. B104.77 HON 5-Drawer File Cabinet
- l. B104.79 HON 3-Drawer File Cabinet
- m. B104.80 File Cabinet Fingerprint w/Guide set
- n. B104.81 3-Drawer File Cabinet
- o. B104.94 Lateral File Cabinet
- p. B104.97 4-Drawer File Cabinet
- q. B104.98 5-Drawer File Cabinet
- r. B104.99 5-Drawer File Cabinet
- s. B104.105 Lateral File Cabinet

- t. B104.11 4-Drawer Black File Cabinet
  - u B104.112 4-Drawer Black File Cabinet
  - v. B104.113 HON Lateral File Cabinet
  - w. B104.115 HON Lateral File Cabinet
  - x. B104.117 HON Vertical File Cabinet Legal w/Lock
  - y. B104.120 HON 4-Drawer File Cabinet Putty Colored
  - z. B104.121 HON 4-Drawer File Cabinet Putty Colored
- (The above items are from the Sheriff's Office and are presumed 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 Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 242,262.82
T1C	3,527.89
T2A	1,270,938.57
T2B	67,861.29
T3	<u>719,855.47</u>
Total Unrestricted	\$ 2,304,446.04

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. General Fund		
06-1615 – D2	Copelin's Office Center	\$ 500.00
06-1619 – B2A	Reynolds Ford	1,000.00
06-1620 – B2A	Palace Auto Supply	1,000.00
06-1621 – B2B	Sysco Food Services	5,000.00
06-1625 – B2B	Ben E. Keith	1,500.00
b. Highway Fund		
06-1555 – T2A	Rich Tire Company	7,000.00
06-1559 – T2A	Rich Tire Company	750.00
06-1560 – T2A	Galeton Gloves	600.00
06-1600 – T2A	KSM Exchange, L.L.C.	1,500.00
06-1603 – T2A	Farm Plan Inc. – Atwoods	500.00
06-1608 – T2A	Chuck's Tool Box	300.00
06-1610 – T2A	G. W. VanKeppel	1,500.00
06-1611 – T2A	Midwestern Equipment Co.	1,200.00
06-1612 – T2A	KSM Exchange, L.L.C.	1,500.00

06-1614 – T2A	Palace Auto Supply	1,000.00
06-1631 – T2A	Wilson Culverts	2,500.00
06-1632 – T2A	C.L. Boyd Co.	1,500.00

c. Sheriff's Service Fee Fund

06-1622 – CFB2	FleetCor Technologies	10,000.00
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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:

06-0297 – SM2	06-0216 – T2A
06-0298 – SM2	06-0716 – T2A
06-0309 – SL2	06-0962 – T2A
06-0738 – B2B	

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	\$ 73,605.21
b. Highway Fund	107,869.48
c. Health Fund	5,778.37
d. Sheriff's Service Fee Fund	8,573.56
e. Sheriff's Commissary Fund	840.05
f. Sheriff's Revolving Fund	1,419.60
g. Sheriff's Criminal Alien	53.98
g. Fair Board Fund	3,709.53
h. County Clerk's Preservation Fund	600.00
i. Treasurer's Certification Fee	50.00

FY04/05

a. General Fund	\$ 6,080.78
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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.)

Leroy Krohmer thinks that everybody ought to call in and complain about an advertisement he saw for the fuel tax bill, it shows a school bus driving down a county road promoting the sales tax. The sales tax is for bridges and highways it's not for county roads. All the county gets is one half of one percent. He thinks the Commissioner's Association ought to protest that advertisement, even though he doesn't think it would do any good.

Chairman Skinner stated that the last pole he saw, the no's were sixty-seven percent and he doesn't think it will pass.

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.