

September 12, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th 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: Steve Willoughby, Jane Sutter, Zack Taylor, Tammy Howard, Phil Cotton, Marsha Blair, Susan Moffit, Sherry Robertson, Terran Manning, Randall Turk, Jimmy Blair, David Hopper, Jim Helm, Eddie Thomason, Jane Cannon, Denise Ellison, Annette Pretty, Wayne McPherson, John Ireland, Steve Mann, Denise Heavner, Sandra DeSelms, Donna Roberts, and Sylvia Martin.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 6, 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.

Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to award 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 12th Ave. N.E. Norman, Oklahoma to the low bidder Lawns by Mike in the amount of \$25.00 per hour.

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

Chairman Skinner called for discussion, consideration, and/or action on the Resolution Levying 911 Emergency Wireless Telephone Fee in the amount of \$.50 per month or as otherwise authorized by state law for each wireless connection and providing for an election on December 13, 2005, for approval of said fee.

Zach Taylor, with the 911 Association of Central Oklahoma Governments, stated he was here to discuss the scheduling of an election for December for the purposes of making the 911 service fee that presently applies to wirelines phones apply to wireless telephones and to discuss what has occurred since the enhanced 911 system was implemented in Norman and Cleveland County. Mr. Taylor presented a power point presentation and stated that at the present time when calls come in for 911 from the cities and towns you get that cities police department and the unincorporated areas of the county those calls are process by the

Cleveland County Sheriff's Office. When you dial 911 on a wireless telephones emergency people don't know where you are and the call generally goes to a central number typically in Oklahoma City. It takes about three times longer to process an emergency call. Most callers who call 911 from a wireless phone don't know where they are. Wireline customers using 911 the calls route to the right place. The 911 system has been funded by the wireline customer and now with so many people are switching to wireless phones there is a dramatic drop in revenue. Wireless phones continue to grow and in conjunction with that a lot of people are simply unplugging their landline telephones. Today fifty percent of calls come in on wireless telephones. To remedy this situation several entities have been working for 911 to be built for wireless and explained some of those. The total user fee for wireless telephones if approved in an election would be \$.50. The funds collected for the user of wireless phones goes to pay the wireless companies to cover the cost of administering the collection fee. About \$.02 goes to SBC to cover costs that are tariffed by the Oklahoma Corporation Commission related to services specifically for the improvement to the networks, systems, and data base programs with them. The fee also covers the fact that the wireline customer is disappearing. The wireless fee will go to cover the core cost that is there to support the network, equipment, data bases, training and all those things that are ongoing that otherwise would have been in financial ruin if that revenue was not replaced. The steps to proceed on this are to follow the state law approved by the Senate, House and signed by the Governor and that is to have countywide elections to approve the \$.50 fee and these funds may not be used for anything else and they must be audited each year. Mr. Taylor took questions from the audience.

George Skinner stated that it was nine-thirty and there is a Budget Board scheduled the Commissioner's meeting needs to be recessed, called the Budget Board to order and then this meeting will reconvene.

George Skinner moved, seconded by Bill Graves, to recess the Commissioners Meeting. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to reconvene the Commissioners Meeting.

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

Motion carried.

Mr. Taylor continued taking questions and Leroy Krohmer asked where the towers would be located as there is no service in the southeastern part of the county and Mr. Taylor explained to Mr. Krohmer about the towers.

George Skinner moved, seconded by Leroy Krohmer, to approve the Revolution Levying 911 Emergency Wireless Telephone Fee in the amount of \$.50 per month or as otherwise authorized by state law for each wireless connection and providing for an election on December 13, 2005, for approval of said fee.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Payment Application #19 for the remodel and additions to the Cleveland County Office Building and Courthouse at 201 S. Jones, Norman, OK in the amount of \$202,565.20.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the August, 2005, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Rhonda Hall, Court Clerk
- e. Paula Roberts, Election Board

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. B105.3 Shaw-Walker Desk
- b. B105.0030 Jasper Walnut Desk
- c. B105.0031 Jasper Credenza
- d. B105.52 Anderson Hickey Desk
- e. B105.0053 Secretarial Desk
- f. B105.0060 HON Black Desk
- g. B105.0066 LIT Communicore Workstation
- h. B105.0067 DATUM Satellite Workstation
- i. B105.0069 OSU Computer Desk
- j. B105.0070 OSU Computer Desk
- k. B105.0071 OSU Computer Desk
- l. B105.0072 SIR PC Cart Plus Workstation
- m. B105.0073 OSU Computer Desk
- n. B105.74 3 Drawer Desk
- o. B105.77 ACC Printer Stand
- p. B105.0078 Bush Telescoping Desk
- q. B105.79 Bush Telescoping Desk
- r. B105.80 Bush Computer Hutch
- s. B105.0082 Bretford Double Printer Stand
- t. B105.0083 Bretford Black Metal TV Stand
- u. B106.2 SEBA Walnut Bookcase
- v. B109.3 Tensco 5 Closed Door Storage Cabinets
- w. B109.4 Tensco 5 Closed Door Storage Cabinets
- x. B109.0007 Amco #10 Can Storage System
- y. B109.0008 Amco #10 Can Storage System
- z. B109.0009 Amco #10 Can Storage System

- aa. B109.0010 Custom Cabinets
 - bb. B109.0013 Times Two Unit, 3 Tier
 - cc. B109.0014 Marcadet Unit for Housing
 - dd. B110.2 Chromecraft Table 28” x 51”
 - ee. B110.12 Anderson Hickey Typing Table w/casters
- (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.

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund		
06-1660 – R2	Norman Transcript	\$2,500.00
06-1709 – B2B	Ken’s Discount Pharmacy	2,500.00
b. Highway Fund		
06-1652 – T2A	Cummins Southern Plains	1,000.00
06-1676 – T2A	UniFirst	1,600.00
06-1677 – T2A	Dept. of Cent. Serv. Prop. Div.	800.00
06-1678 – T2A	Lawson Products	2,500.00
06-1679 – T2A	O’Reilly Automotive	800.00
06-1697 – T2A	Delco Diesel Service	500.00
06-1702 – T2A	UniFirst	1,500.00
c. Health Fund		
06-1707 – MD2	Glaxosmithkline Financial	2,500.00

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:

05-0382 – R2	06-0241 – R2
05-0789 – R2	06-0405 – B2A
05-3818 – D2	06-0441 – B2A
05-5263 – R2	06-0548 – B2B
	06-0900 – B2B
05-5230 – CFB2	
	06-0088 – T2A
06-0283 – FF2	06-0198 – T2A

06-0217 – T2A

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	\$ 71,586.47
b. Highway Fund	43,742.25
c. Health Fund	4,008.51
d. Sheriff's Service Fee Fund	5,658.34
e. Sheriff's Commissary Fund	971.54
f. Local Emergency Manage Fund	33. 26
g. Fair Board Fund	5,942.30
h. County Clerk's Lien Fund	245.00

FY04/05

a. General Fund	\$ 6,332.23
b. Sheriff's Service Fee	139.75

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.