

September 19, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19<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, Eddie Thomason, Randall Turk, Saundra DeSelms, Tammy Howard, Jane Cannon, Mike McDanel, Jim Helm, Terran Manning, Denise Ellison, Sylvia Martin, Shari Kenny, Brooke Childs, and Tina Butts.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of September 9, 2005, and the regular meeting of September 12, 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 #CT - 1272 – Imaging and Mailing of approximately 110,000 each, 2005 Tax Statements for the County Treasurer. The bids, each accompanied by properly executed non-collusion affidavits are on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>MSI - Myriad Systems, Inc.</b>	<b>The Oklahoman Direct</b>	
BID:	<b>#CT-1272</b>		
DEPT:	Treasurer		<b>Awarded To:</b>
DATE OPENED:	9-19-05	<b>1</b>	<b>2</b>
	<b>List of Individual Items</b>		<b>MSI-Myriad Systems</b>
	Imaging and Mailing of approx. 110,000 each, 2005 Tax Statements for the County Treasurer		<b>on 9-19-05</b>
<b>PROPOSAL:</b>			
<b>BID PRICE PER M:</b>	<b>\$95.00</b>	\$98.50	
<b>TOTAL BID PRICE:</b>	<b>\$10,450.00</b>	<b>\$11,335.00</b>	
Exceptions:	<b>None</b>	\$500.00 Initial Set-Up	
NON-COLLISION AFFIDAVIT:	<b>Yes</b>	Yes	

Upon the recommendation of Sandra DeSelms, County Treasurer, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #CT - 1272 to the low bidder of MSI, in the amount of \$10,450.00.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the S.T.O.P. Violence Against Women Grant Program Application for January 1, 2006, thru December 31, 2006, for Court Service Officer Continued Employment With Domestic Violence Court Program with Judge Jequita Napoli.

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 Datatel, Inc., for computer operational technology and support on software and hardware beginning on October 1, 2005, and ending on September 30, 2006, at a rate of \$700.00 per month for a total of \$8,400.00 for the year.

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. Shari Kinney, Health Department
- b. F. DeWayne Beggs, Sheriff's Cash Bond

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. B110.18 Folding Table
- b. B110.20 Anderson Hickey Typing Table
- c. B110.23 60" Work Table
- d. B110.24 27" Work Table
- e. B110.25 Cornering Keying Workmanager
- f. B110.26 Tri-Printer Stand
- g. B110.27 60" Workstation
- h. B115.1 Hunt Desk Organizer
- i. B115.2 Hunt Desk Organizer
- j. B115.4 Hunt Desk Organizer
- k. B115.5 Desk Organizer
- l. B115.7 Desk Light
- m. B115.8 Organizer Workmanager Station
- n. B115.9 Organizer Workmanager Station
- o. B115.10 Dark Gray Copy Holder
- p. B115.11 ARM CRT Workmanager Monitor Platform
- q. B115.13 CPU Holder
- r. B201.0030 IBM Typewriter
- s. B203.10 Sharp Gray Calculator
- t. B203.11 Texas Instrument Calculator
- u. B203.12 Texas Instrument Calculator
- v. B203.16 Canon 10 digit Desktop w/sing. live memory
- w. B203.17 Texas Instrument Calculator
- x. B203.18 Texas Instrument Calculator
- y. B203.19 Texas Instrument Calculator
- z. B203.20 Texas Instrument Calculator

(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 following Blanket Purchase Orders:

a. General Fund		
06-1722 – F2	Dimensional Concepts	\$ 5,000.00
06-1733 – SM2	Locke Supply Company	1,000.00
06-1752 – SL2	Hooper Printing Co.	500.00
06-1823 – SM2	Copelin’s Office Center	3,000.00
06-1826 – B2B	Ben E. Keith	2,000.00
06-1827 – B2B	Sysco Food Ser. Of Okla.	2,000.00
06-1828 – B2B	Sysco Food Ser. Of Okla.	500.00
06-1829 – B2B	Tankerlsey Foodservice	2,000.00
06-1830 – B2A	UniFirst	150.00
06-1831 – B2A	American Chemical System	500.00
b. Highway Fund		
06-1742 – T2A	Ferrell Gas	3,500.00
06-1771 – T2A	Top of the Line Filters & Spec.	750.00
06-1792 – T2A	Jim Johnson Oil	2,000.00
06-1824 – T2A	Palace Auto Supply	1,000.00
06-1832 – T2A	Robert’s Truck Center	750.00
06-1833 – T2A	Perfection Equipment Co.	750.00
06-1834 – T2A	D. J.’s Custom Engines	750.00
06-1835 – T2A	Fleet Pride	1,500.00
c. Health Fund		
06-1728 – MD2	Sanofi Pasteur	2,500.00
06-1754 – MD2	LABSCO Med/Lab	2,500.00
06-1755 – MD2	Treat’s Solutions	2,500.00
06-1778 – MD2	Security Designers	210.00

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:

06-0412 – B2B	06-0093 – T2A
06-0429 – B2A	
	06-0456 – MD2
06-1135 – CFB2	06-0996 – MD2
	06-1268 – MD2

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	\$ 274,574.33
b. Highway Fund	64,446.02
c. Health Fund	275,884.08
d. Sheriff's Service Fee Fund	7,419.69
e. Sheriff's Commissary Fund	1,108.65
f. Sheriff's Revolving Fund	961.16
g. County Clerk's Lien Fund	582.99
h. County Assessor's Revolving Fund	1,000.00
i. Fair Board Fund	4,652.04

FY04/05

a. Health Fund	\$ 113.50
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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 warrants 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.