

October 3, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3rd day of October, 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, Dan Cary, Tammy Howard, 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 September 26, 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 the matter of the Application of BOS INVESTMENTS, L.L.C., an Oklahoma limited Liability Company, for a Decree Vacating Blocks Six (6), Seven (7), and Eight (8) of the Plat of MINUTE CITY SHOPPING CENTER, to Moore, Cleveland County, Oklahoma, together with all dedicated building lines, public ways and certain easements shown on such portion of the plat, with the stipulation that the Board get the final papers. Court Case #CJ-2005-1384L. Chairman Skinner stated that Mike McDanel, Assistant District Attorney, is suppose to be sending the papers over.

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to approve the Designation of the National Incident Management System as the Basis for all incident management in Cleveland County.

Dan Cary, Safety Director, stated this is a system that has been developed nation wide and it allows emergency management personal and all response people (nationally all the way down to the local level) to work together in an integrated fashion for any type of emergency that occurs in the Nation.

Bill Graves moved, seconded by Leroy Krohmer, to approve.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines for a Sharp AR-M207 Copier/Serial #45005411X. The effective dates are October 1, 2005, thru June 30, 2006. The cost is \$.009 per copy and this agreement includes parts, drums, toner and labor.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Maintenance and Support Schedule Agreement between the Cleveland County Treasurer's Office and Manatron for CollectMax on-line payment processing with Official Payment Corp. Support services shall commence on the first of the month following installation and continue for a period of thirty-six (36) months at a cost of \$3,000.00 per year. Agreement will be renewed automatically for additional terms of twelve (12) months unless otherwise stated. Also a one time Professional Services Fee of \$1,000.00 for Master Agreement for licensed software, hardware and services.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Maintenance Agreement between the Cleveland County Board of Commissioners and SBC Global Services, Inc. Agreement will be for the Nortel Telephone System per State Contract #200114, for five (5) years with the option to renew each year with the annual cost of \$11,183.16.

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. B219.0008 20 Meg Hard Disk
- b. B219.30 Computer Programs IBM
- c. B219.35 Brooks Surge Suppressors
- d. B219.36 Microsoft P.C. Excel
- e. B219.38 IBM Software for Computers
- f. B219.39 IBM PC Machine
- g. B219.41 IBM PC Machine Emulation Program
- h. B219.48 Tape Drive Sypgen Reliant
- i. B219.49 Hard Disc Drive
- j. B219.0051 IBM Printer
- k. B219.0057 5250 Emulation Cards and Cable Kits
- l. B219.66 IBM Adapter
- m. B219.72 IBM PS2
- n. B219.75 Emulation Card & Cable Kit
- o. B219.77 5250 Emulation Card & Cable Kit
- p. B219.78 5250 Emulation Card & Cable Kit
- q. B219.79 5250 Emulation Card & Cable Kit

- r. B219.81 5250 Emulation Card & Cable Kit
- s. B219.83 IBM Site Readiness Services with Contractor
- t. B219.86 IBM Software 5728 PCI AS/400 Query
- u. B219.87 IBM 5728 PCI AS/400 PC Support
- v. B219.88 5728 RGI RPG/400
- w. B219.89 5728 PHI AS/400 Apple Dev. Tools
- x. B219.90 5728 SSI Operating System/400
- y. B219.91 IBM 5728 DCT AS/400 Language Dictionaries
- z. B219.92 IBM 5728 WPI AS/400 Office
- aa. B219.93 IBM Printer
- bb. B219.95 DSU/CSU Baud Modem
- cc. B219.98 36/38 Workstation Emulator Conv. Kit
- dd. B219.99 36/38 Workstation Emulator Conv. Kit
- ee. B219.1004 IBM CPU PS/2

(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
 - 06-1958 – SL2 Summit Mailing & Shipping \$ 2,071.71
 - 06-2049 – B2B Sysco Food 5,000.00
 - 06-2050 – B2B Tankersley Foodservice 2,500.00
 - 06-2052 – B1A Assoc. Med. Prof. Inc. 2,500.00
 - 06-2057 – D2 Cintas First Aid & Safety 200.00
- b. Highway Fund
 - 06-1944 – T2A C & M Distributing Company 500.00
 - 06-1960 – T2A P & K Riverside 1,500.00
 - 06-1962 – T2A C & M Distributing Company 500.00
 - 06-2026 – T2A Cert. Lab. 750.00
 - 06-2027 – T2A Lawson Products 750.00
 - 06-2054 – T2A UniFirst 3,000.00
- c. Fair Board Fund
 - 06-2055 – FF2 UniFirst 225.00
- d. Sheriff's Commissary Fund
 - 06-2046 – CFBC2 Thompson Commissary Supply 8,000.00

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

Chairman Skinner called for the approval of Certificate of Requesting Officers on Blanket Purchase Order Numbers, and stated that Purchase Order 05-5781 – CFFP2 was not a blanket and needed to be removed from the list. Bill Graves moved, seconded by Leroy Krohmer, to approve the Certificates with the change.

	06-0022 – T2A
	06-0074 – T2A
06-0315 – SM2	06-0089 – T2A
06-0339 – SM2	06-0501 – T2A
06-0414 – B2A	06-0815 – T2A
06-0431 – B2A	06-0914 – T2A
06-0436 – B2B	06-1148 – T2A
06-0444 – B2A	
06-1384 – B2B	06-1172 – FF2
06-0372 – MD2	06-1405 – CFB2

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	\$ 51,407.32
b. Highway Fund	44,824.60
c. Health Fund	7,372.35
d. Sheriff's Service Fee Fund	9,562.43
e. Sheriff's Commissary Fund	1,525.09
f. Sheriff's Revolving Fund	54,029.86
g. Fair Board Fund	1,753.79

FY04/05

a. General Fund	\$ 445.37
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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.)

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.