

October 17, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th 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
Dorinda Harvey, Secretary

Member Bill Graves was absent.

Others present were: Christine Brannon, Sandra DeSelms, Eddie Thomason, Dan Cary, Denise Ellison, Tammy Howard, Carolyn Poe, Kelly Young, Mike McDanel, Brenda Wakeman, Terran Manning, Richard Foster, Bob Howard, Bob Wood, Wanda Danley, Jim Helm, Vickie Sanders, and Jane Cannon.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Chairman Skinner called for a moment of silence in memory of Peggy Graves (who passed away Saturday, October 15, 2005), wife of Commissioner Bill Graves and offered condolences to him and his family.

After the reading of the minutes of the regular meeting of October 11, 2005, and there being no additions or corrections Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

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

Motion carried.

Chairman Skinner called for Item "1" under New Business, Presentation of Safety Awards to Cleveland County Employees. The awards were given to employees with five (5) to twenty (20) years of service without an accident.

Dan Cary, Safety Director, had a plaque to present to the Commissioners from ACCO, recognizing the county as one of the best 2004-2005 loss ratio self-insurance group pool members.

Chairman Skinner asked that the plaque be presented next week when Commissioner Graves is present.

Chairman Skinner called for bid openings, accept, award, and/or reject County Bid #HWY-1273 – One-Year (1) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix//Hot Laid Asphalt). The bid term will be from November 12, 2005, through November 11, 2006.

Tammy Howard, Purchasing Agent, stated that this bid may have to turn into a three (3) month bid due to the fluctuation of oil and gas prices and requested that the bid be accepted and awarded and/or rejected at a later. George Skinner moved, seconded by Leroy Krohmer to accept the bids and to award and/or reject at a later date.

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

Motion carried.

The vendor list accompanied by the properly executed non-collusion affidavits is as follows:

| CLEVELAND COUNTY BID SUMMARY | | | | | |
|--|--|-----------------------------------|-----------------------------------|---------------------------------|--------------------|
| List of Individual Bidders | | | | | |
| | Blaco Construction | Haskell Lemon Construction | T.J. Campbell Construction | Silver Star Construction | |
| BID: #HWY-1273 | | | | | |
| DEPT: Co. Commissioners | | | | | |
| DATE OPENED: 10-17-05 | | | | | |
| | 1 | 2 | 3 | 4 | |
| List of Individual Items | | | | | Awarded To: |
| One-Year (1) Non-Encumbered | | | | | Tabled on 10-17-05 |
| Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). | | | | | |
| Notice required by bidding vendor: | 14 Days | 14 Days | 4 Days | 10 Days | |
| Will deliver and start construction: | 14 Days | 14 Days | 4 Days | 10 Days | |
| Vendor's Statement: | Individual Project must exceed 500 tons. | Minimum of 500 tons | Minimum of 500 tons | _____ | |
| Contact Person: | Geoff Covalt | Bob Lemon | Don Dorn | Craig Parker | |
| Title: | Owner | Vice President | Vice President | Vice President | |
| Telephone Number: | (405) 787-0555 | (405) 947-6069 | (405) 672-6768 | (405) 793-1725 | |
| Fax Number: | (405) 787-4766 | (405) 947-6068 | (405) 672-9890 | (405) 793-9989 | |
| Location: | | | | | |
| Business Relationship Affidavit: | Yes | Yes | Yes | Yes | |
| NON-COLLUSION AFFIDAVIT: | Yes | Yes | Yes | Yes | |
| PA-102(1982) | | | | | |

Leroy Krohmer moved, seconded by George Skinner, to approve the Appointment of Ed Noltensmeyer and Robert M. Klein as Requisitioning Officers for the State Auditors and Inspector Account SC1.

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

Motion carried.

Chairman Skinner called for approve the September, 2005, Monthly Reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff's Cash Bond Fund
- c. Rhonda Hall, Court Clerk
- d. Shari Kinney, Health Department

Leroy Krohmer moved, seconded by George Skinner, to approve.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolutions Disposing of Equipment as follows:

- a. J216.4 Postage Meter
- b. J216.2 Postage Meter
- c. J216.1 Postage Machine
- d. JCP163 Computer, keyboard & mouse
- e. L218.51 Computer, keyboard & mouse.
(The above items are from the Court Clerk's Office and were returned as some items were leased and the others traded.)

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolutions Disposing of Equipment as follows:

- a. B219.110 Lotus1-2-3 V2.2 Program
- b. B219.11 Wordperfect for Windows Version 6.0
- c. B222.9 Recharging unit for Scantrack w/wand
- d. B222.10 Recharging unit for Scantrack w/wand
- e. B222.11 Recharging unit for Scantrack w/wand
- f. B222.12 EX Track Software
- g. B222.13 Leather holster for Scantrack w/wand
- h. B222.14 Leather holster for Scantrack w/wand
- i. B222.15 Leather holster for Scantrack w/wand
- j. B222.16 Leather holster for Scantrack w/wand

- k. B222.17 Leather holster for Scantrack w/wand
 - l. B232.3 Norelco Cassette Recorder
 - m. B232.9 Sony Portable Recorder
 - n. B232.11 Sony Portable Recorder
 - o. B232.14 Sony Portable Recorder
 - p. B232.15 Sony Portable Recorder
 - q. B232.21 KTV 13" Color Monitor
 - r. B232.0024 Dictaphone Time Generator
 - s. B232.26 Panasonic Power Booster Speaker Sys. and
Micro Cassette Recorder
 - t. B232.27 Cassette Recorder Panel
 - u. B232.29 Panasonic Micro Cassette Recorder
 - v. B232.30 Panasonic Micro Cassette Recorder
 - w. B232.31 Panasonic Micro Cassette Recorder
 - x. B232.32 Panasonic Micro Cassette Recorder
 - y. B232.33 Panasonic Micro Cassette Recorder
 - z. B232.34 Panasonic Micro Cassette Recorder
 - aa. B232.35 Panasonic Micro Cassette Recorder
 - bb. B232.36 Panasonic Micro Cassette Recorder
 - cc. B232.37 Panasonic Micro Cassette Recorder
 - dd. B232.38 Panasonic Micro Cassette Recorder
 - ee. B232.39 Panasonic Micro Cassette Recorder
 - ff. B232.40 Panasonic Micro Cassette Recorder
- (The above items are from the Sheriff's Office and were junked.)

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

Leroy Krohmer moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

| | | |
|-----------------|---------------------|-----------|
| a. General Fund | | |
| 06-2284 – B2A | Langston's | \$ 750.00 |
| 06-2285 – B2B | Sysco Food Services | 5,000.00 |
| 06-2286 – B2B | Sysco Food Services | 500.00 |
| 06-2291 – B2A | UniFirst | 150.00 |
| b. Highway Fund | | |
| 06-2249 – T2A | Noble Hardware | 500.00 |
| 06-2276 – T2A | C & M Distributing | 750.00 |

- c. Sheriff Service Fee Fund
06-2287 – CFB2 Reynolds Ford 2,600.00

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

Leroy Krohmer moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06- 0457 – MD2

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

Leroy Krohmer moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

| <u>FY05/06</u> | |
|-------------------------------|--------------|
| a. General Fund | \$ 48,468.68 |
| b. Highway Fund | 84,162.45 |
| c. Health Fund | 16,322.68 |
| d. Sheriff's Service Fee Fund | 3,908.55 |
| e. Sheriff's Commissary Fund | 1,552.10 |
| f. Assessor's Revolving Fund | 1,000.00 |
| g. Fair Board Fund | 7,518.92 |

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

(For a complete listing of warrant and original signatures, see warrant registers.)

Leroy Krohmer moved, seconded by George Skinner, to go into Executive Session, for the purpose of confidential communications between the Board of Cleveland County Commissioners and its Attorney to discuss pending litigation. (25 O.S. §307)

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

Leroy Krohmer moved, seconded by George Skinner, to return to open session.

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

Chairman Skinner called for discussion, consideration and/or action in the lawsuit captioned Jared Loggins v. The Board of County Commissioners of Cleveland County, Case #CIV-04-922T Western District of Oklahoma.

Mike McDanel, Assistant District Attorney, stated that before any action is taken he would like the minutes to reflect that during executive session no motions were made, no decisions were made and no action was taken.

Leroy Krohmer moved, seconded by George Skinner, to designate George Skinner, Chairman of the Board, to represent the Board of County Commissioners of Cleveland County at the settlement conference to be held Monday, October 24, 2005, at 9:00 A.M. at the Federal Courthouse in Oklahoma City, in the Matter of Loggins v. The Board of County Commissioners of Cleveland County, #CIV-04-922T and that the designated representative of the Board have authority for a settlement of this matter in accordance with the contract or provision between the Board of Cleveland County Commissioner and ACCO (The Association of County Commissioners of Oklahoma).

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

Motion carried.

Chairman Skinner asked Jane Cannon, with the Daily Oklahoman, to put in the paper that the Commissioners Office would be closed October 18, 2005, from 9:00 A.M. to 1:00 P.M. for Mrs. Graves' funeral and that the Norman Transcript would have to be called.

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. George Skinner seconded the motion.

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

Motion carried.