

October 24, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th day of October, 2005, in the conference room of the County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Vice-Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Dorinda Harvey, Secretary

Chairman George Skinner was absent.

Others present were: Randall Turk, Jim Helm, Denise Ellison, Mike McDanel, and Tammy Howard.

Vice-Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 17, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

The vote was: 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 #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) per the bid summary to the low bidders of Blaco Construction and Silver Star. The bid term will be from November 12, 2005, through November 11, 2006.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contractors Pay Application Number 20 for the Renovations and Additions at 201 S. Jones, Norman, Oklahoma, in the amount of \$234,549.51.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Appointment of Carol Jones, as Requesting Officer for the Court Clerk's Office for the following accounts, J1A, J1C, CFJ2, CFJRE2.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract Employment Agreement between the Cleveland County Fair Board and Sharon Harrell, in the amount of \$1,700.00 per month. The Contract effective date was October 18, 2005.

The vote was: 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. C229.6 Hewlett Packard Color Copier/Scanner
- b. C205.9 Hewlett Packard Officejet Print/Scan/Fax
- c. C213.16 Printer & Assessories
- d. L218.91 Monitor

(The above items are from the County Treasurer's Office and was sold, junked, or traded.)

The vote was: 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. B104.111 Anderson Hickey 4 Drawer Black File Cabinet
- b. B219.51 IBM Printer
- c. B219.57 5250 Emulation Cards and Cable Kits
- d. B219.110 Lotus 1-2-3 V2.2 Program
- e. B219.111 Wordperfect for Windows Version 6.0
- f. B219.152 USR Modem Spstr 33.6K Modem
- g. B219.153 Modem
- h. B219.0135 Tripp Lite BCI 1250 Lan UPS
- i. B333.6 Meyer Plastic Pro Gard Safety Shields
- j. B333.7 Meyer Plastic Pro Gard Safety Shields
- k. B333.9 Scan Board for Police Radio Unit
- l. B333.10 Streethawk Light Bar
- m. B333.12 Federal Streethawk Light Bars
- n. B333.13 Federal Streethawk Light Bars
- o. B602.95 Midland Cyntech 2-way Radios under dash
- p. B602.96 Midland Cyntech 2-way Radios under dash
- q. B604.64 Motorola Handle-Talkie Porable Radio
- r. B610.29 Longplay Battery Pack
- s. B610.36 Vicon CCD Camera Body
- t. B610.37 Vicon CCD Camera Body
- u. B610.38 Vicon CCD Camera Body
- v. B610.39 12MM Iris Computer Lens
- w. B610.40 12MM Iris Computer Lens
- x. B610.41 12MM Iris Computer Lens

- y. B610.42 24V AC Transformer for Camera Heads
 - z. B610.43 24V AC Transformer for Camera Heads
 - aa. B610.44 24V AC Transformer for Camera Heads
 - bb. B610.45 Vicon 9" Monitor
 - cc. B610.48 Vicon CCD Camera Body
 - dd. B610.81 Grey 8.5mm Video Camera
 - ee. B610.82 Grey 8.5mm Video Camera
 - ff. B610.83 Grey 8.5mm Video Camera
- (The above items are from the Sheriff's Office and were junked.)

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the September, 2005, Allocation of Alcoholic Beverage Tax in the amount of \$17,669.77.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Cash Fund Appropriation Lapsed Balances:

a. District Attorney's Witness Fee Fund	\$	598.95
b. Sheriff's Service Fee Fund		22,734.01
c. Sheriff's Commissary Fund		2,844.56
d. Sheriff's Revolving Fund		22,863.09
e. Treasurer's Certification Fee Fund		3,743.24
f. County Clerk's Preservation Fee Fund		257,808.27
g. Assessor's Revolving Fund		469.65
h. Highway Unrestricted		576,659.12
i. Fair Board Fund		8,318.22
j. Bridge Capital Improvement Fund		25,000.00
k. Health GASP Grant Fund		.41

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration	\$	192.50
b. District Attorney's Witness Fee		471.27
c. Sheriff's Service Fee Fund		35,545.15
d. Sheriff's Commissary Fee Fund		6,190.38
e. Sheriff's Federal Share Revenue		179.92
f. Sheriff's Jail Fund		3,275.09
g. Sheriff's Revolving Fee Fund		14,436.00
h. Treasurer's Certification Fee Fund		7,730.00

i.	Commissioners Bldg. Fund	600.05
j.	Drug Court Revolving Fund (Adult)	338.00
k.	County Clerk's Lien Fee	7,102.04
l.	County Clerk's Preservation Fee Fund	33,239.31
m.	County Assessor's Revolving Fund	1,870.50
n.	Court Clerk's Revolving Fund	9,355.61
o.	Highway Unrestricted Fund	497,021.53
p.	Fair Board Fund	6,689.33
q.	Bridge Capital Improvement	916.78
r.	STOP Violence Against Women Grant	17,000.00

The vote was: 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		
	06-2301 – F2	Norman Stamp & Seal	\$ 250.00
	06-2305 – SM2	J. D. Thompson & Asso.	3,000.00
	06-2349 – C2	Pacer Service Center	200.00
	06-2355 – SM2	Ace Hardware	1,000.00
	06-2358 – B2A	O'Reilly Automotive	1,000.00
	06-2360 – B1C	Con-Link Transportation	5,000.00
	06-2362 – B2B	Tankerlsey Foodservice	2,000.00
	06-2363 – B2A	Wal-Mart Community	500.00
	06-2365 – B2A	Cecil Frymire	1,800.00
b.	Highway Fund		
	06-2302 – T2A	O'Reilly Automotive	1,000.00
	06-2344 – T2A	Stout & Henry Surveying	2,500.00
	06-2354 – T2A	Womack Industrial Radiator	1,000.00
c.	Sheriff Service Fee Fund		
	06-2361 – CFB2	FleetCor Technologies	10,000.00
	06-2364 – CFB2	Ken's Discount Pharmacy	2,500.00
d.	Health Fund		
	06-2341 – MD2	Copelin's Office Center	2,500.00

The vote was: 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- 1304 – T2A

The vote was: 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	\$ 53,695.60
b. Highway Fund	47,069.52
c. Health Fund	172,783.73
d. Sheriff's Commissary Fund	1,523.75
e. County Clerk Lien Fee Fund	380.14
f. County Clerk Preservation Fund	18,146.00
g. Treasurer's Certification Fee Fund	6,963.08
h. Fair Board Fund	982.74

FY04/05

a. Highway Fund	30,930.00
b. County Clerk's Preservations Fund	1,095.00

The vote was: 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, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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