

November 7, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7<sup>th</sup> day of November, 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, F. DeWayne Beggs, Mike McDanel, Randall Turk, Jane Cannon, Bob Wood, Tammy Howard, Denise Ellison, Wanda Danley, Susan Moffat, and Jim Helm.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 31, 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 request of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to table the awarding and/or rejecting of County Bid # HWY-1274 – One-Year (1) Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through three (3) months.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution to approve the Contract between the Cleveland County Sheriff's Office and Associate Medical Professional, Inc. This was inadvertently left off of the July 1, 2005, Resolution requiring re-authorization, continuance or renewal for the fiscal year 2005/2006.

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

Leroy Krohmer moved, seconded by Bill Graves, to table discussion, consideration, and/or action to approve \$1,500.00 contract with BKI for a Cost Estimate of converting storage/activity space to house sixteen (16) to twenty (20) additional inmates in the Cleveland County Jail.

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

Susan Moffat, OSU Extension Director, introduced Diana Hartley to the Board as the new Cleveland County Community Development Educator effective November 7, 2005.

Bill Graves moved, seconded by Leroy Krohmer, to rescind the 2005/2006 Cooperative Extension Services Agreement between the Board of County Commissioners and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Renewal Notice between the Cleveland County Fair Board and Arway Termite & Pest Control in the amount of \$186.00 from November 2005 to November 2006.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Amended 2005/2006 Cooperative Extension Service Agreement between the Board of County Commissioners and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture.

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

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

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution Determining Maximum Monthly Highway Expenditures as follows:

T1A	\$ 234,357.53
T1C	3,782.69
T2A	1,759,221.08
T2B	45,545.67
T3	<u>816,002.12</u>
Total Unrestricted	\$ 2,858,909.00

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. B333.0042 Federal Streethawk Light Bars
  - b. B333.0043 Federal Streethawk Light Bars
- (The above items are from the Sheriff's Office and were donated to the Lexington Fire Department, City of Lexington.)

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. B610.151 Burle Camera 1/3" ccd B & W
- b. B610.152 Optimus Video Camera
- c. B610.153 Panasonic Monitors 9" B & W
- d. B610.154 Panasonic Monitors 9" B & W
- e. B610.155 Pelco Switchers
- f. B610.156 Pelco Switchers
- g. B610.157 Burle Camera
- h. B610.158 Pelco Switchers
- i. B610.159 Mitsubishi Recorders 24 hr Time Lapse
- j. B610.172 Emotional Survival for Law Enforcement Officers  
Video Tape Series
- k. B612.5 Maytag White Gas Dryer
- l. B613.5 GEL Compact Refrigerator
- m. B613.9 EVCO Custom Crafted Frost Free Refrigerator
- n. B614.2 Motorola Mobile Telephone
- o. B614.4 Motorola Mobile Telephone
- p. B614.5 Motorola Mobile Telephone
- q. B614.6 Motorola Mobile Telephone
- r. B614.7 Motorola Mobile Telephone
- s. B614.8 Motorola Mobile Telephone
- t. B614.9 Motorola Mobile Telephone
- u. B614.10 Motorola Mobile Telephone
- v. B640.11 Motorola Mobile Telephone
- w. B614.12 Motorola Mobile Telephone
- x. B614.13 Motorola Mobile Telephone
- y. B614.14 Motorola Mobile Telephone
- z. B614.16 Motorola Mobile Telephone
- aa. B614.17 Motorola Mobile Telephone
- bb. B614.19 Motorola Mobile Telephone
- cc. B615.2 Emergency Lights, Sure-Lites

dd.	B615.3	Emergency Lights, Sure-Lites
ee.	B615.5	Emergency Lights, Sure-Lites
ff.	B615.7	Emergency Lights, Smith & Wesson
gg.	B615.8	Emergency Lights, Smith & Wesson
hh.	B615.9	Smith & Wesson Emergency Halogen Light
ii.	B615.10	Sho-Me Undercover Light
jj.	B615.11	Sho-Me Undercover Light
kk.	B615.14	Vehicle Spotlight 225K
ll.	B615.15	Vehicle Spotlight 225GM
mm.	B615.16	Vehicle Spotlight 225GM
nn.	B615.19	Smith & Wesson Dome Light
oo.	B615.23	Wild Card Deck
pp.	B615.24	Wild Card Deck
qq.	B615.25	Wild Card Deck
rr.	B615.26	Wild Card Deck
ss.	B615.27	Wild Card Deck
tt.	B615.30	Portable Light Cart with Tripod
uu.	B615.31	Smith & Wesson PA & Siren System
vv.	B615.32	Federal PA-300 10 Watt Siren w/microphone
ww.	B619.4	Sirchie Latent Print Kit
xx.	B619.5	Sirchie Latent Print Kit
yy.	B619.6	Sirchie Latent Print Kit
zz.	B619.7	Sirchie Latent Print Kit
aaa.	B619.18	Fingerprint Magnifier
bbb.	B619.19	Electronic Dust Print Lifter
ccc.	B627.13	Sentinel Wide Angle Safety Mirror

(The above items are from the Sheriff's Office and were 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		
06-2539 – SM2	Paradise Equipment Service	\$ 2,500.00
06-2540 – SM2	W.W. Grainger	2,500.00
06-2598 – B2B	Ben E. Keith	2,500.00
06-2599 – B2B	Sysco Food Service	5,000.00
06-2600 – B2A	Norman Stamp & Seal	350.00
06-2601 – B2A	Wal-Mart Community	500.00
06-2602 – B2A	Copelin's Office Center	2,500.00
06-2603 – B2A	Noble Hardware	300.00
06-2607 – SM2	Don's Mobil Lock Shop	1,000.00

b. Highway Fund		
06-2477 – T2A	Truckpro	1,500.00
06-2504 – T2A	Moyers Factory Warehouse	2,500.00
06-2505 – T2A	UniFirst	2,000.00
06-2545 – T2A	Cummins Southern Plains	1,000.00
06-2589 – T2A	Arrow-Magnolia Int'l	600.00
06-2590 – T2A	T & W Tire	2,500.00
06-2591 – T2A	Petroleum Marketers Equip.	1,000.00
06-2593 – T2A	Lawson Products	750.00
06-2594 – T2A	UniFirst	1,500.00
c. Health Fund		
06-2585 – MD2	Hooper Printing	1,500.00
d. Fair Board Fund		
06-2577 – FF2	Arch Wireless	200.00
06-2578 – FF2	Copelin's Office Center	500.00
06-2579 – FF2	Locke Supply	750.00
06-2580 – FF2	O'Reilly Automotive	250.00
06-2581 – FF2	Penley Oil Company	500.00
06-2582 – FF2	Xpedx-OKC	750.00
06-2583 – FF2	UniFirst	425.00
e. Sheriff's Commissary Fund		
06-2604 – CFBC2	Thompson Commissary Supply	8,000.00

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:

06-1830 – B2A	06-0223 – T2A
06-2052 – B1A	06-0234 – T2A
06-2287 – CFB2	

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	\$ 60,539.81
b. Highway Fund	55,284.02
c. Health Fund	8,009.27
d. Sheriff's Service Fee	12,528.95
e. Sheriff's Commissary Fund	2,280.44
f. Sheriff's Jail Fund	749.99
g. Sheriff's Revolving Fund	2,051.12
h. S.T.O.P. Violence Against Women Grant	9,485.74
i. County Clerk Preservation Fee Fund	600.00
j. Fair Board Fund	6,259.76

FY04/05

a. District Attorney's Incarceration Fee Fund	8,722.00
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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.