

December 19, 2005

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th day of December, 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: F. DeWayne Beggs, Mike McDanel, Randall Turk, Tammy Howard, Jim Helm, and Jane Cannon.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 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.

Chairman Skinner called for discussion, consideration, and/or action to approve an Architect for services for a new Cleveland County Jail.

Bill Graves moved to approve Architects in Partnership (AIP) for services for a new Cleveland County Jail, and stated a partner in AIP, Ben Graves was no relation to him.

George Skinner 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 renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All terms and conditions will remain the same. The renewal period will be from December 10, 2005, through December 9, 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 Jail Service Agreement between the Board of County Commissioners and the City of Moore to house their prisoners and detainees from January 1, 2006, through June 30, 2006, at a rate of \$35.00 per day.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve an Addendum to the Contract for Joyce Collard for Direct Observed Therapy Services with the Cleveland County Health Department. The contract will be increased from \$6,006.00 to \$12,216.00 due to an increase in travel reimbursement and additional clients needing direct observed therapy.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Advertising Contract between the Cleveland County Health Department and SBC Yellow Pages for the 2/2006 Norman/Moore Area phone book. Total amount of the contract is \$2,772.00.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Appointment of Judge Jequita Napoli as Requesting Officer for the Violence Against Women Grant Account CSVAW3.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Appointment of Renee Ingram as Receiving Officer for the Violence Against Women Grant Account CSVAW3.

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 Agreement between the Cleveland County Election Board and Sooner Copy Machine for Sharp AR-C260 Copier Serial #45026857. All parts, drums, labor, and toner are included with this agreement at \$.08 for color copies and \$.015 for black and white copies.

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

Leroy Krohmer moved to approve the Transfer of a 1986 Freightliner SN/1FUYYCY85GH291098 to the City of Noble. This truck will be traded for a truck from the City of Noble and Mr. Krohmer stated the trade would be for a garbage truck in order to clean up the trash along section lines roads in his district. Bill Graves seconded the motion.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Appointment of Receiving Officers for the County Clerk's Office, Kerrie Hudson and Susan Burr (As Alternate) for all County Clerk Accounts and Excise/Equalization Board Accounts.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the November, 2005, monthly reports of the Shari Kinney, Health Department.

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 Resolutions disposing of equipment:

- a. 1740 Printer
- b. 0291 Dining Table
- c. 0122 Storage Cabinet
- d. 1408 Cross Cut Shredder
- e. 0654 Dishwasher
- f. 0059 Credenza
- g. 0128 Spectronic
- h. 01020 Desk
- i. 0096 Side Chair
- j. 0120 Bookcase
- k. 1448 Desk
- l. 1455 Brother Electric Typewriter
- m. 01082 Computer Desk & Accessory Storage Unit
- n. 0176 Electric Heater
- o. 1526 Router
- p. 104.38 File Cabinet
- q. 0143 Desk, Single Pedestal

(The above items are from the Health Department and were sold at County Auctions.)

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		
06-3091 – SM2	FireCo of Oklahoma, Inc.	\$ 2,000.00
06-3111 – F2	Haralson Enterprises, Inc.	405.00
06-3112 – F2	Cox Communications	1,199.70
06-3114 – F2	Dimensional Concepts	210.00
06-3115 – F2	Cintas First Aid	250.00
06-3197 – B2A	Capital City Processors, LLC	180.00
06-3200 – B2A	Noble Hardware	200.00

b. Highway Fund		
06-3127 – T2A	C & M Distributing Co.	1,000.00
06-3128 – T2A	Copelin’s Office Center	500.00
06-3129 – T2A	ATC Freightliner Group	1,000.00
06-3147 – T2A	Fentress Oil Co.	350.00
06-3149 – T2A	Hooten Oil Co.	500.00
06-3193 – T2A	Hooten Oil Co.	1,000.00
06-3194 - T2A	Jim Johnson Oil Co.	1,500.00
06-3196 – T2A	FireCo of Oklahoma	700.00
06-3199 – T2A	Classen Implement Co.	400.00
c. Sheriff Service Fee Fund		
06-3201 – CFB2	FleetCor Technologies	7,500.00
d. Sheriff Revolving Fund		
06-3195 – CFBRE2	Ken’s Discount Pharmacy	1,500.00
e. Sheriff Commissary Fund		
06-3202 – CFBC2	Thompson Commissary Supply	8,000.00
f. County Clerk Preservation Fee Fund		
06-3113 – CFFP2	Dimensional Concepts	3,600.00
06-3118 – CFFP2	Dimensional Concepts	50,000.00

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:

06-0009 – F2	06-2291 – B2A
06-0083 – F2	06-2360 – B1C
06-0398 – B1C	
06-0430 – B2A	06-0371 – MD2
06-0917 – SM2	06-0452 – MD2
06-2218 – B2A	

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:

<u>FY05/06</u>	
a. General Fund	\$ 38,965.54
b. Highway Fund	36,729.17
c. Health Fund	259,756.93
d. Sheriff's Service Fee	4,098.48
e. Sheriff's Commissary Fund	1,347.50
f. Sheriff's Federal Share Rev. Fund	9,688.50
g. County Clerk Preservation Fee Fund	13,404.82
h. County Assessor Revolving Fee Fund	1,000.00
i. Fair Board	2,135.65

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.