

January 9, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 9th day of January, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Christine Brannon, Tammy Howard, Denise Ellison, Mike McDanel, Susan Moffat, and Jane Cannon.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 3, 2006, and there being no additions or corrections George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

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

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to accept the bids and award and/or reject at a later date County Bid #SHE1276 – The Purchase of six (6) or more, used 2004 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff.

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

The vendor list is on the following page and each vendor had the properly executed non-collusion affidavit:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Kansas Highway Patrol	Missouri State Highway Patrol	
BID: # SHE-1276			
DEPT: Sheriff's Office			
DATE OPENED: 1-09-06	1	2	
List of Individual Items			Awarded To:
The purchase of six (6) or more, Used 2004 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the Cleveland County Sheriff's Office.			Tabled on 1-09-06
Contact Person Information:			
Name:	LT. Brad Bernhardt	Todd Diehl	
Title:	Fleet Operations Coordinator	Fleet Control Coordinator	
Telephone:	(785) 296-8535	(573) 526-6147	
Fax:	(785) 368-6459	(573) 526-2277	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	

George Skinner moved, seconded by Bill Graves, to approve the Jail Services Agreement between the Board of County Commissioners and the City of Lexington, to house their prisoners and detainees from January 1, 2006, though June 30, 2006, at a rate of \$35.00 per day.

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

Bill Graves moved, seconded by George Skinner, to approve the December, 2005, monthly reports of the following:

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

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

George Skinner moved, seconded by Bill Graves, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 223,832.67
T1C	3,782.69
T2A	1,935,104.61
T2B	45,532.37
<u>T3</u>	<u>890,539.45</u>
Total Unrestricted	\$3,098,791.79

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

Bill Graves moved, seconded by George Skinner, to approve the following Resolutions disposing of equipment:

- a. B102.167 Chair, Executive Swivel
- b. B102.171 Secretarial Chair
- c. B102.190 LA-Z-BOY Executive Chair
- d. B102.200 HON Chair Exect.
- e. B102.201 ACC Office Chair
- f. B102.211 HON Multi Task Chair
- g. B102.229 HON Chair
- h. B102.230 HON Ex. Pos. Chair
- i. B102.231 HON Ex. Pos. Chair
- j. B103.5 Stool
- k. B105.29 Desk
- l. B105.34 Desk
- m. B105.35 Desk
- n. B105.48 Desk

- o. B109.6 Storage Cabinet
- p. B109.15 Media Cabinet
- q. B110.14 Table (Folding)
- r. B110.16 Table (Folding)
- s. B110.21 Table (Folding)
- t. B110.22 Table (Folding)
- u. B113.1 Table Lamp
- v. B204.22 Pedestal Fan
- w. B204.24 Box Fan
- x. B205.84 Cannon Camera
- y. B205.87 Magnavox Camcorder
- z. B212.3 Panasonic Micro cassette Transcriber
- aa. B214.6 Round Clock
- bb. B214.7 Round Clock
- cc. B214.8 Round Clock
- dd. B214.9 Round Clock
- ee. B219.2 MTI Line Con/Spike Protector
- ff. B219.0013 IBM Printer
- gg. B219.55 DSU/CSU Unit
- hh. B219.143 Epson Printer
- ii. B219.148 Canon Printer
- jj. B219.163 Okidata Printer

(The above items are from the Sheriff's Office and were sold or junked.)

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

George Skinner moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

a. General Fund		
06-3406 – B2A	Cecil Frymire	\$ 1,800.00
06-3407 – B2A	American Chemical Sys.	700.00
06-3408 – B2A	American Chemical Sys.	1,200.00
06-3409 – B2A	Locke Supply	500.00
06-3410 – B2A	UniFirst	150.00
b. Highway Fund		
06-3329 – T2A	Airgas Mid-South, Inc.	500.00
06-3333 – T2A	Jim Johnson Oil	1,000.00
06-3344 – T2A	T & W Tire	1,000.00
06-3364 – T2A	Metro Glass, Inc.	750.00
06-3373 – T2A	Dan Hill & Assoc.	750.00
06-3390 – T2A	Mr. Hoseco	500.00
06-3391 – T2A	Mid-West Hose & Spec.	500.00
06-3413 – T2A	C. L. Boyd	800.00
06-3428 – T2A	UniFirst	2,000.00

c. Health Fund		
06-3342 – MD2	Shred-It Oklahoma City	1,500.00
06-3350 – MD2	Glaxosmithkline Financial	2,500.00
d. Sheriff's Revolving Fund		
06-3411 – CFBRE2	Ken's Discount Pharmacy	2,000.00

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

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

06-0010 – F2	06-0020 – T2A
06-0142 – E2	06-0050 – T2A
06-0409 – B2A	06-0066 – T2A
06-2214 – B2A	06-2612 – T2A
06-2215 – B2A	
	06-0381 – MD2

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

George Skinner 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	\$ 22,362.69
b. Highway Fund	45,236.54
c. Health Fund	9,097.79
d. Sheriff's Service Fee	16,119.21
e. Sheriff's Commissary Fund	1,141.64
f. Sheriff's Revolving Fund	1,981.77
g. County Clerk's Preservation Fee Fund	600.00
h. Fair Board	1,548.41

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

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