

January 17, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17<sup>th</sup> 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, F. DeWayne Beggs, Daryl Covey, Kathy Gray, Randall Turk, Sylvia Martin, Mike McDanel, Tammy Howard, Denise Ellison 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 9, 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.

Bill Graves moved, seconded by George Skinner, to award County Bid #SHE-1276 – The Purchase of six (6) or more, used 2004 or Newer, Ford Crown Victoria Police Pursuit Vehicles for the County Sheriff to the low bidder Kansas Highway Patrol in the amount of \$13,300.00 for each vehicle.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Notice of Communication Line Installation for a bore of a county road in Cleveland County District #3 Sec 4, T6N, R1W, from Valor Telecom.

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 for the Fair Board Elections to be held on Saturday, February 18, 2006, and that the filing period shall commence on Monday, January 30, 2006, through Friday, February 3, 2006.

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

Bill Graves moved, seconded by George Skinner, to approve the Jail Service Agreement between the Board of County Commissioners and the City of Norman to house their prisoners and detainees from January 1, 2006, through June 30, 2006, in the amount of \$35.00 per day.

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

George Skinner moved, seconded by Bill Graves, to approve the Addendum to the Contract between the Cleveland County Health Department and Wilbur R. Gibson for Direct Observed Therapy Services. This contract will be increased from \$14,895.00 to \$39,648.00 due to an increase in travel reimbursement and additional clients needing direct observed therapy.

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

Bill Graves moved, seconded by George Skinner, to approve Pay Application #23 for the renovations and additions at the Cleveland County Courthouse and Office Building in the amount of \$130,698.11.

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

Bill Graves moved, seconded by George Skinner, to approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the Pleasant Valley Estates Homeowners Association.

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 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the Little Axe Fire Protection District #70.

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

Bill Graves moved, seconded by George Skinner, to approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the Cedar Country Fire Protection District.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund on the Heights Addition.

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

George Skinner moved, seconded by Bill Graves, to approve the Renewal Contract between the Cleveland County Assessor, Denise Heavner, and Summit Mailing and Shipping Systems for mailing equipment in the amount of \$73.31.

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

Bill Graves moved, seconded by George Skinner, to approve the Appointment of Carol Jones, Receiving Officer, for the Court Fund Remodeling Account (CFR2).

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

George Skinner moved, seconded by Bill Graves, to approve the Copier Maintenance Agreement between the Board of County Commissioners and Sooner Copy Machines for Sharp AR-M350N Copier. Agreement includes parts, drums, toner, and labor. Networking excluded under this agreement.

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. F. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board
- d. Shari Kinney, Health Department

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 Resolutions disposing of equipment:

- |    |          |                               |
|----|----------|-------------------------------|
| a. | B203.7   | Sharp Calculator              |
| b. | B219.183 | IBM Computer                  |
| c. | B219.246 | Lexmark Printer               |
| d. | B219.248 | Lexmark Printer               |
| e. | B219.252 | IBM Monitor                   |
| f. | B219.253 | IBM Computer                  |
| g. | B219.255 | IBM Computer                  |
| h. | B219.261 | IBM Computer                  |
| i. | B219.311 | IBM Computer                  |
| j. | B219.317 | IBM Computer                  |
| k. | B219.357 | Hewlett Packard Scanner       |
| l. | B222.14  | Leather Holster for Scantrack |
| m. | B223.1   | Xerox Telecopier              |
| n. | B223.02  | Fax Machine                   |
| o. | B223.03  | Fax Machine                   |
| p. | B224.1   | EVR Electronic Air Cleaner    |

q.	B232.23	Cassette Tape Recorder
r.	B331.59	Ford Crown Victoria
s.	B331.90	Chevrolet Van
t.	B331.0108	Crown Victoria
u.	B331.114	Ford Crown Victoria
v.	B358.1	Mountain Bike
w.	B358.2	Mountain Bike
x.	B413.0001	Water Tank
y.	B413.0002	Water Tank
z.	B423.0001	Shop Press
aa.	B507.1	Scales
bb.	B601.4	Radiom Motorola Base
cc.	B601.5c	Motorola Receiver
dd.	B601.8	Motorola Transmitter and Receiver
ee.	B601.14	Sinclair Radio Lab
ff.	B601.17	Base CB
gg.	B601.18	Motorola Power Unit
hh.	B601.19	Antenna
ii.	B601.21	VHF Transceiver Radio
jj.	B601.22	Motorola Channel Control Module

(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.

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

a.	General Fund		
	06-3440 – F2A	Copelin's Office Center	\$ 1,000.00
	06-3507 – B2B	Sysco Food Services	4,000.00
	06-3508 – B2B	Tankersley Foodservice	2,000.00
	06-3509 – B1C	Con-Link Transportation	5,000.00
b.	Highway Fund		
	06-3449 – T2A	O'Reilly Automotive	1,000.00
	06-3450 – T2A	American Logo & Sign	250.00
	06-3451 – T2A	Perfection Equipment Co.	750.00
	06-3460 – T2A	Weldon Parts	1,000.00
	06-3478 – T2A	Dan Hill & Assoc.	800.00
c.	Sheriff's Service Fee Fund		
	06-3512 – CFB2	FleetCor Technologies	10,000.00
	06-3513 – CFB2	Oklahoma Respiratory Care	300.00

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

Motion carried.

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

05-0042 – T2A	06-0026 – T2A
05-4095 – T2A	06-0090 – T2A
	06-0111 – T2A
06-0163 – HR2	06-0113 – T2A
06-0385 – B2A	06-0114 – T2A
06-0419 – B2A	06-0118 – T2A
06-0992 – R2	06-0119 – T2A
06-1534 – B2A	06-0128 – T2A
06-2459 – B2A	06-0502 – T2A
06-2601 – B2A	06-0719 – T2A
06-2843 – B2B	06-0825 – T2A
	06-0919 – T2A
06-0008 – CFFP2	06-0920 – T2A
	06-1944 – T2A
	06-1962 – T2A
	06-2439 – T2A

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

Bill Graves 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	\$ 184,963.68
b. Highway Fund	39,132.48
c. Health Fund	180,258.28
d. Sheriff's Service Fee	1,877.15
e. Sheriff's Commissary Fund	1,212.35
f. County Clerk's Preservation Fee Fund	14,457.00
g. Assessor's Revolving Fund	1,439.97
h. Safe Room FEMA Grant	3,312.50

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.)

Sylvia Martin inquired about the REAP Grants that were approved and wanted to know other than the Fire Districts what the other grants would be used for.

Chairman Krohmer stated the grants would be used for road improvements.

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

The vote as: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.