

January 30, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th 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, Eddie Thomason, Mike McDanel, Denise Ellison, Jim Helm, Denise Heavner, Randall Turk, Sylvia Martin, and Doug Blaine.

Chairman Krohmer began the meeting the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 23, 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.

Tammy Howard, Purchasing Agent opened bids for County Bid #CC-1275 – Scanning/Conversion of Old School Records to CD and Microfilm for the County Clerk. The bid term will be a one (1) year non-encumbered contract with the option to renew. The bids, each accompanied by the properly executed non-collusion affidavit is as on the following page:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Mid-West Printing Company	BIS	Guardian Microfilm Service	GET Imaging	
BID: #CC-1275					
DEPT: County Clerk					Awarded To:
DATE OPENED: 1-30-06	1	2	3	4	Tabled on
List of Individual Items					1-30-06
Scanning/Conversion of Old School Records to CD & Microfilm.					
The bid term will be a one-year (1) non-encumbered contract with the option to renew.					
BID PRICING:					
PRICE PER IMAGE FOR CD:					
PRICE PER IMAGE:	26¢	Bid signed but not notarized	15¢	47¢	
PRICE PER IMAGE/ROLL FOR MICROFILM:					
PRICE PER IMAGE/ROLL:	3¢		\$82.00 Per Roll	3¢	
BACK-UP ROLL:					
PRICE PER IMAGE/ROLL:	\$30.00 Per Roll		\$16.00 Per Roll	\$25.00	
Exceptions:			Document Preparation		
			\$15.00 Per Hour		
Contact Information:					
Name:	Scott Seay		Michael Williams	Scott Britten	
Title:	V.P.		Sales Mgr.	V.P.	
Telephone:	(918) 224-3666		(405) 787-8351	(405) 415-8400	
Fax:	(918) 224-0636		(405) 787-8351	(405) 415-8404	
NON-COLLISION AFFIDAVIT:	Yes		Yes	Yes	

Upon the request of Tammy Howard, George Skinner moved, seconded by Bill Graves, to table the awarding of County Bid #CC-1275 until a later date.

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

Motion carried.

Chairman Krohmer called to accept, award, and/or reject County Bid #HWY-1277 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from February 14, 2006, through May 4, 2006. Tammy Howard, Purchasing Agent, requested that since there were so many different line items on this bid that the bids be accepted and awarded at a later date. Bill Graves moved, seconded by George Skinner, accept and award and/or reject at a later date:

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Board of County Commissioners (Leroy Krohmer, Bill Graves, and George Skinner) as Requesting Officers for all Courthouse Security Accounts.

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

Bill Graves moved, seconded by George Skinner, to approve Rosemary Neal and Sherry Robertson as Receiving Officers for all Courthouse Security Accounts.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the appointment of Bill Graves to the TIFF Review Committee by the Board of County Commissioners of Cleveland County.

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

George Skinner moved, seconded by Bill Graves, to approve the Payment to Engineering Services and Testing for Inspection of seventy-four (74) bridges in Cleveland County in the amount of \$11,001.56.

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 Attorney Fee Agreement between the Cleveland County Treasurer and Joe B. Lawter, Attorney-at-Law. This addendum is to cover: 1) copy expenses at the rate of \$.10 per copy and 2) actual postage expense incurred by the Attorney, which will vary in amount. This agreement will be in effect until the new one is signed in July, 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 December, 2005, Monthly report of F. DeWayne Beggs, Sheriff's Cash Bond.

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

Bill Graves moved, seconded by George Skinner, to approve the Resolutions Disposing of Equipment as follows:

- a. H110.30 Computer Table
- b. H105.83 Desk
- c. H104.96 Filing Cabinet

(The above items are from the Assessor's Office and were 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 Resolutions disposing of equipment:

- a. B602.85 Telephone Headset
- b. B602.87 8-Channel VHF Radio w/ Antenna
- c. B602.89 10-Channel Programmable BC-140
- d. B602.93 Mobile Radio
- e. B602.94 Mobile Radio
- f. B602.97 Mobile Radio
- g. B602.99 Remote 2-Way Radio Base Unit
- h. B602.100 Maratrac Radio
- i. B602.102 Maratrac Radio
- j. B602.104 Midland Radio
- k. B602.106 Motorola Radio
- l. B602.107 Motorola Radio
- m. B602.112 Micor Radio
- n. B602.115 Wilson Radio Scanner
- o. B602.116 Motorola Radio
- p. B602.117 Motorola Radio
- q. B602.118 Maratrac Radio
- r. B602.121 Decipel Tan Box
- s. B603.2 Motorola Pageboy II and Charger Pager
- t. B603.3 Motorola Pageboy II and Charger Pager
- u. B603.4 Motorola Pageboy II and Charger Pager
- v. B603.5 Motorola Pageboy II and Charger Pager
- w. B603.9 Pageboy II, Charger and Nicas Batteries
- x. B603.11 Motorola Pager w/Charger
- y. B603.12 Pager w/Charger
- z. B603.13 Headset
- aa. B603.14 Headset
- bb. B603.15 Mobile Telephone
- cc. B603.17 Wall Phone
- dd. B603.21 Telephone Console System
- ee. B603.22 Telephone Console System
- ff. B603.23 Telephone
- gg. B604.15 Battery Charger
- hh. B604.17 Battery Charger
- ii. B604.36 Headset Walkies
- jj. B604.37 Headset Walkies

(The above items are from the Sheriff's Office and were 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		
06-3685 – B2B	Sysco Food Services	\$ 5,000.00
06-3686 – B2B	Tankersley Foodservice	2,500.00
b. Highway Fund		
06-3613 – T2A	Bruckner’s Truck Sales	1,000.00
06-3632 – T2A	P & K Riverside	500.00
06-3633 – T2A	Bob Lowe Farm Mach.	300.00
06-3636 – T2A	Alcohol & Drug Testing	300.00
06-3637 – T2A	Ferrell Gas, L. P.	6,000.00
06-3638 – T2A	Palace Auto Supply	600.00
06-3672 – T2A	Warren Cat	2,000.00
06-3682 – T2A	MHC Kenworth-OKC	750.00
06-3690 – T2A	P & K Riverside	750.00
c. Fair Board Fund		
06-3663 – FF2	Xpendx-OKC	750.00

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:

06-0402 – B2A	06-0075 – T2A
06-0437 – B2A	06-0191 – T2A
06-1660 – R2	06-0229 – T2A
06-2358 – B2A	06-0489 – T2A
06-2363 – B2A	06-2054 – T2A
06-2848 – B2A	
06-2882 – B2A	06-3195 – CFBRE2
06-2935 – MD2	06-0185 – CFC2
06-2046 – CFBC2	

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	\$ 807,803.67
b. Highway Fund	186,830.00
c. Health Fund	13,917.65
d. Sheriff's Service Fee	3,068.76
e. Sheriff's Commissary Fund	1,364.50
f. Sheriff's Jail Fund	1,514.59
g. Sheriff's Revolving Fund	60,949.50
h. Treasurer's Certifications Fee Fund	13,841.64
i. County Clerk's Lien Fee Fund	6,903.04
j. County Clerk's Preservation Fee Fund	5,208.12
k. Fair Board Fund	3,209.83

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.