

February 13, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13<sup>th</sup> day of February, 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, Jim Helm, John Hancock, Randall Turk, Denise Ellison, Robert Medley, Sylvia Martin, Kerrie Hudson, Denise Heavner, and Terron Manning.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of February 6, 2006, and there being no additions or corrections, Bill Graves moved that the minutes be approved. George Skinner 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 #COM1-1278 – Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioners. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
<b>List of Individual Bidders</b>					
	<b>Broce Construction</b>	<b>Apollo Building Systems, Inc.</b>	<b>L.G. Construction Company, Inc.</b>	<b>RB Construction Services</b>	
BID: #COM1-1278					
DEPT: District #1 Commissioner					<b>Awarded To:</b>
DATE OPENED: 2-13-06	1	2	3	4	Tabled on
<b>List of Individual Items</b>					2-13-06
Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City.					
<b>BID PRICE:</b>	No Bid	\$53,700.00	\$84,885.00	\$74,840.00	
<b>On-Site Inspection Made: Y or N</b>		Yes	Yes	Yes	
Approx. starting date:		3-01-06	3-01-06	3-01-06	
Approx. ending date:		5-15-06	6-15-06	5-15-06	
			Order Building takes 6 to 8 wks.		
NON-COLLISION AFFIDAVIT:		Yes	Yes	Yes	

Bill Graves moved, seconded by George Skinner, to accept the bids, and to award and/or reject at a later date.

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

Tammy Howard, Purchasing Agent, stated that GET Imaging was the overall best bid 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. Leroy Krohmer moved, seconded by George Skinner, to award County Bid #CC-1275 to GET Imaging.

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

Bill Graves moved, seconded by George Skinner, to approve the Assistant District Attorney’s response to Court Case CJ-2006-117BM – In the Matter of the Application of James L. Williams to Vacate Road Easement. Road known as Oak Drive in “Dobbs Estates”.

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 of Appointment of the Cleveland County Fair Board Members: Terrie A. DeShazo, District #1; Steven B. Mann, District #2; and Harlen D. Fipps, District #3; all to serve a 3 year terms beginning February 20, 2006.

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

Bill Graves moved, seconded by George Skinner, to approve Contractors Pay Application #24 for the Office Additions and Renovations for Cleveland County Office Building and Courthouse in the amount of \$247,832.08.

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

George Skinner moved, seconded by Bill Graves, to approve the Appointment of Denise Heavner as alternate to the Tiff Review Committee.

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

Bill Graves moved, seconded by George Skinner, to approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S. Supplement, 1986, §444.

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

George Skinner moved, seconded by Bill Graves, to approve the January, 2006, Monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Denise Heavner, Assessor
- c. Rhonda Hall, Court Clerk
- d. Paula Roberts, Election Board Secretary

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

George Skinner moved, seconded by Bill Graves, to approve the Lapsed Balance for the Court Clerk's Revolving Fund in the amount of \$216,934.59.

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 Resolution disposing of equipment:

- a. 301-123 1991 Dodge Pickup
- b. 301-118 1993 Dodge Pickup

(The above items are from District 1 and are being taken to the Statewide County Auction in Elk City on March 11, 2006.)

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. B604.115 Portable Radio
- b. B604.153 Walkie Talkie
- c. B604.155 Walkie Talkie
- d. B604.156 Walkie Talkie
- e. B605.1 Stove Grill Top
- f. B605.3 Range
- g. B605.4 Stove
- h. B605.5 Stove
- i. B610.137 Color T. V.
- j. B610.138 VCR
- k. B610.139 Color T. V.
- l. B610.141 Projector
- m. B610.142 TV/VCR
- n. B611.3 Rubbermaid Platform Truck
- o. B613.11 Refrigerator
- p. B615.13 Spotlight
- q. B615.28 Spotlight
- r. B615.29 Portable Light Cart w/Tripod
- s. B622.10 Fire Extinguisher
- t. B623.1 Buffer
- u. B623.10 Vacuum Cleaner
- v. B624.6 Mixer
- w. B624.47 Push Cart
- x. B624.48 Push Cart
- y. B624.49 Push Cart
- z. B624.82 Utility Cart
- aa. B624.88 Mixer
- bb. B627.6 Safety Mirror

cc.	B627.7	Safety Mirror
dd.	B627.8	Safety Mirror
ee.	B627.12	Safety Mirror
ff.	B628.4	Audio Dish
gg.	B628.5	Microphone
hh.	B632.2	Color T. V. Monitor
ii.	B632.3	K-Band Radar

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

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		
06-3842 – SL2	Eureka Water Co.	\$ 150.00
06-3891 – B2B	Sysco Food Services	5,000.00
06-3892 – B2B	Sysco Food Services	500.00
06-3893 – B2B	Tankersley Foodservice	2,500.00
06-3894 – SM2	Ace Home Improvement	1,000.00
b. Highway Fund		
06-3830 – T2A	T. D.'s Radio, Inc.	500.00
06-3833 – T2A	Alcohol & Drug Testing	600.00
06-3834 – T2A	T & W Tire	3,000.00
06-3835 – T2A	Don's Mobil Lock Shop	300.00
06-3836 – T2A	Dave's Small Engine Repair	600.00
06-3843 – T2A	Home Depot Credit Service	750.00
06-3845 – T2A	Top of the Line Filters & Spec.	750.00
06-3846 – T2A	T & W Tire	1,500.00
06-3867 – T2A	C. L. Boyd	1,000.00
06-3903 – T2A	Drive Train Specialist	3,500.00
06-3905 – T2A	Oklahoma Territory Crain	1,500.00
c. Sheriff's Service Fee Fund		
06-3874 – CFB2	J & E Supply & Fastener	250.00
06-3899 – CFB2	Don's Mobil Lock Shop	200.00
06-3900 – CFB2	Locke Supply	500.00
06-3901 – CFB2	FleetCor Technologies	10,000.00
06-3902 – CFB2	UniFirst	200.00

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:

06-0252 – C2	06-0017 – T2A
06-0384 – B2A	06-2438 – T2A
06-1309 – SL2	
06-2305 – SM2	06-2583 – FF2
06-2599 – B2B	
06-2600 – B2A	
06-2842 – B2B	

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	\$ 391,067.57
b. Highway Fund	45,952.86
c. Health Fund	9,672.16
d. Sheriff's Service Fee	3,557.02
e. Sheriff's Commissary Fund	1,460.59
f. Sheriff's Federal Share Revenue Fund	2,044.00
g. Sheriff's Revolving Fund	1,776.37
h. County Clerk's Preservation Fee Fund	10,383.56
i. Assessor's Revolving	1,000.00
j. Fair Board Fund	228.01

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, Bill Graves moved that the meeting be adjourned. George Skinner seconded the motion.

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