

March 27, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27th day of March, 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, Ellie Sutterfield, Neil Vickers, Jim Helm, Denise Ellison, Tim Kuykendall, Glen Turner, F. DeWayne Beggs, Sylvia Martin, Susan Moffat, Randall Turk, David Hopper, Bob Wood, Denise Heavner, and John Angier.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 20, 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 the bid for County Bid #CC-1280 – The Purchase, Delivery and Installation of Roller Shelving for the County Clerk's Office. The only bid accompanied by the properly executed non-collusion affidavit is as follows:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
		Mid-West Printing Company		
BID:	#CC-1280			
DEPT:	Health Department			
DATE OPENED:	3-27-06	1		Awarded To:
	List of Individual Items			Mid-West
	The purchase and installation of			Printing on
	Roller Shelving for the County Clerk's			3-27-06
	Office, located at 201 S. Jones,			
	Norman, Oklahoma.			
PROPOSAL:				
TOTAL BID PRICE:		\$116,289.00		
Manufacturer:		Steel Fixture Mfg. Co.		
Warranty:		7 years		
Installation Start Date:		Approx. 60 days from order date		
Installation End Date:		3 days install		
Contact Information:				
Name:		Scott Seay		
Title:		Vice President		
Telephone:		(918) 224-3666		
Fax:		(918) 224-0636		
		Yes		
NON-COLLISION AFFIDAVIT:				

Upon the request of Dorinda Harvey, County Clerk, Bill Graves moved to award the bid to Midwest Printing, it being the only bidder, in the amount of \$116,289.00. George Skinner seconded the motion.

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

Tammy Howard, Purchasing Agent, opened the bids for County Bid #HD-1281 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY								
List of Individual Bidders								
	delancy@cleaning, Inc.	AEA Environmental Services	Capitol Cleaning	Bonus Building Care	Jani King	Oklahoma Building Service	Sooner Maintenance Inc.	
BID: #HD-1281								
DEPT: Health Department								
DATE OPENED: 3-27-06								
	1	2	3	4	5	6	7	Awarded To:
List of Individual Items								Tabled on
Janitorial Service Contract for the Cleveland County Health Dept. located at 224 S. Chestnut, Moore, OK.								3/27/2006
MONTHLY TOTAL:	\$1,010.00	\$990.00	\$915.00	\$950.00	\$1,369.00	\$1,000.00	\$895.00	
CONVENIENCE LABOR PER HOUR:	\$15.00	\$15.00	\$18.00	\$15.00	\$14.00	\$16.50	\$15.00	
CARPET CLEANING PER SQ. FT.:	.21¢	.10¢	.13¢	.15¢	.12¢	.22¢	.12¢	
Exceptions:	---	---	---	---	---	---	---	
Contact Person:	GJ DeLancy	Elijah Adeoye	Jack Cornelius	Sean Murray	Kari Baker	Linus Denny	Todd Johnston	
Telephone Number:	(405) 613-5284	(405) 701-1594	(405) 236-1656	(405) 720-9900	(405) 943-5464	(405) 879-4280	(405) 473-5216	
Fax Number:	---	(405) 701-1706	(405) 236-1679	(405) 720-9902	(405) 943-1828	(405) 879-4266	(405) 601-8908	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	

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

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

Chairman Krohmer called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated the week of March 16, 2006, thru March 22, 2006, there was an average jail population of 149 prisoners. The highest number was 161 and the lowest 133. During the weekend of March 18-19, 2006, 84 prisoners were booked into the Cleveland County Detention Center. Of this number, 57 were released during the weekend and 21 were taken for arraignment on Monday, March 20, 2006. Three prisoners were taken to the Department of Correction. Three more should be eligible for transport to DOC within a few days, barring further legal delays. Mr. Vickers has continued discussions with Oklahoma Court Services to assist in implementing a new electronic monitoring service as an alternative to incarceration. He continues to look at the jail list daily and has brought to the attention of the Judges, of people being held on a rule 8. After review these people were released according to the conditions set by the Judges. Mr. Vickers will continue to monitor the jail list and make appropriate recommendations. As of today there were 146 inmates in the jail. George Skinner moved, seconded by Bill Graves, to approve.

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

Bill Graves moved, seconded by George Skinner, to approve the Termite Plan Renewal between the Cleveland County Health Department for 224 S. Chestnut, Moore, Oklahoma and Terminix. The plan is from April 2006, to April 2007, for a total amount of \$389.00. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Contract for County Bid #COM1-1278 the Expansion of existing District #1 Warehouse Office Building located 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioner. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax for the month of March, in the amount of \$16,411.10. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to accept the 2005 Mineral Interest Report as required by Title 60 §658.1. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the March, 2006, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration Costs	\$ 242.00
b.	District Attorney's Witness Fee	919.93
c.	Sheriff's Service Fee Fund	39,006.24
d.	Sheriff's Commissary Fee Fund	5,627.56
e.	Sheriff's Federal Share Revenue	8,292.92
f.	Sheriff's Jail Fund	5,634.10
g.	Sheriff's Revolving Fee Fund	16,380.00
h.	Treasurer's Certification Fee Fund	6,805.00
i.	Commissioners Bldg. Fund	720.27
j.	County Clerk's Lien Fee	11,878.36
k.	County Clerk's Preservation Fee Fund	28,040.34
l.	County Assessor's Revolving Fund	2,010.00
m.	Child Abuse Prevention	194.20
n.	Court Clerk's Revolving Fund	10,940.89
o.	Drug Court Revolving Fund	1,325.80
p.	Highway Unrestricted Fund	377,536.49

q.	Bridge Capital Improvement	1,239.24
r.	Local Emergency Planning Committee	1,000.00
s.	Fair Board Fund	8,590.00

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		
06-4401 – H2	Copelin’s Office Center	\$ 2,000.00
06-4402 – HR2	Copelin’s Office Center	2,000.00
06-4432 – SM2	Reliable Refrigeration Co.	1,000.00
06-4433 – SM2	P & K Riverside	500.00
06-4434 – SM2	Big Red Supply	500.00
06-4435 – SM2	Dave’s Small Engine Repair	400.00
06-4460 – B2B	Ben E. Keith	1,000.00
06-4461 – B1C	Con-Link Transportation	5,000.00
b. Highway Fund		
06-4422 – T2A	P-6 Auto Electric	750.00
06-4423 – T2A	Rich Tire Co.	3,000.00
06-4439 – T2A	G. W. VanKeppel Co.	750.00
06-4440 – T2A	Leon Pierce Body Repair	4,299.43
06-4467 – T2A	P-6 Auto Electric	500.00
06-4468 – T2A	Warren Cat	3,890.06
c. Health Fund		
06-4411 – MD2	Wal-Mart Community	100.00
06-4412 – MD2	Wal-Mart Community	500.00
06-4413 – MD2	Norman Radiology Services	2,500.00
06-4414 – MD2	Copelin’s Office Center	2,500.00
06-4452 – MD2	GE Supply Co.	1,000.00
d. Sheriff’s Service Fee		
06-4464 – CFB2	Langston’s	750.00

e. Fair Board Fund

06-4455 – FF2	Norman Transcript	2,500.00
06-4456 – FF2	Daily & Sunday Oklahoman	2,000.00
06-4457 – FF2	Page Plus	50.00

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:

06-0699 – SM2	06-0497 – T2A
06-2355 – SM2	06-1848 – T2A
06-2598 – B2B	06-2276 – T2A
06-3058 – SM2	06-2798 – T2A
06-3685 – B2B	06-2834 – T2A
	06-3050 – T2A
06-3598 – CFBRE2	06-3478 – T2A
06-3599 – CFBRE2	
	06-0280 – FF2
	06-2577 – FF2

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY05/06

a. General Fund	\$ 759,848.10
b. Highway Fund	222,977.38
c. Health Fund	10,895.19
d. Sheriff's Service Fee	15,529.73
e. Sheriff's Commissary Fund	1,105.50
f. Sheriff's Revolving Fund	9,941.06
g. Sheriff's Federal Share Revenue	1,500.00
h. Treasurer's Certification Fee Fund	6,307.39
i. County Clerk's Lien Fee Fund	6,903.04
j. County Clerk's Preservation Fee Fund	5,414.12
k. Fair Board Fund	3,052.37
l. S.T.O.P. Violence Ag. Women Grant	4,254.31

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.