

May 1, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of May, 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, Tim Kuykendall, F. DeWayne Beggs, Glen Turner, Tammy Howard, Jim Helm, John Angier, Dan Cary, Mike McDanel, Jane Cannon, Susan Moffat, Sylvia Martin, Justin Rogers, Grant James and Pat Burnside.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 24, 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 #COM-1286 – Moving Services to relocate County Offices back to the County Office Building 201 S. Jones, Norman, Oklahoma. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Arrow Moving & Storage Company	Holton Transfer & Storage	Affiliated Movers of OKC, Inc.	A-1 Freeman Moving & Storage	Ace Transfer & Storage	
BID: #COM-1286						
DEPT: Commissioners	1	2	3	4	5	AWARDED TO:
DATE OPENED: 5-01-06						Tabled on
List of Individual Items						5-01-06
Moving Services to relocate county offices back to the County Office Building.						
PROPOSAL:						
1st Move: not to exceed:	See Below	See Below	See Below	\$24,310.80	See Below	
2nd Move: not to exceed:	See Below	See Below	See Below	\$52,191.20	See Below	
3rd Move: not to exceed:	See Below	See Below	See Below	\$4,424.40	See Below	
Total cost for all moves:						
GRAND TOTAL:	\$21,125.00	\$21,690.03	\$31,165.00	\$80,926.40	\$60,911.00	
Other/Miscellaneous:			not to exceed \$38,749.63			
Insurance:	.60¢ per lb. per article or Full Valuation Protection	Compsource Oklahoma	Transguard Ins. Co. of America	North American Group	Granite ? Compsource Oklahoma	
Coverage available at	.85¢ per \$100 value with a minimum value of \$50,000.00 coverage which equals \$425.00					
Bonded & have workers' Comp.						
Exceptions:	-----	Less Large Safe in Treasurer's Office Less disassembly & reassembly of Knoll Systems	Boxes must be flat, sealed and labeled Mover must have exclusive use of elevators Bid is based upon items that were indicated during the walk thru	-----	Knoll Furniture to be disassembled & reassembled by another party not included in this bid. No Cartons or Packing Materials included in this bid.	
Contact Person:	Janet Blake	Jimmy Tyner	Nathan Howell	Ken Hughen	David Howell	
Title:	Sales Consultant	Operations Manager	Sales Manager	Corporate Sales	President	
Telephone Number:	(405) 495-5565	(405) 946-4433	(405) 677-7400	(405) 751-7561	(405) 672-4425	
Fax Number:	(405) 495-6241	(405) 946-5508	(405) 671-8706	(405) 751-2759	(405) 677-3531	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	

Upon the request of Ms. Howard, George Skinner moved, seconded by Bill Graves, to accept the bids for County Bid #COM-1286 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, opened bids for County Bid #PA-1287 – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County. The bid term will be from May 19, 2006, through May 18, 2007, 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				
	Copelin's Office Center	OfficeMax	Bill Warren Office Products	
BID: #PA-1287				
DEPT: Purchasing				
DATE OPENED: 5-01-06	1	2	3	
List of Individual Items				Awarded To:
One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment. The bid term will be from May 19, 2006 through May 18, 2007.				Tabled on 5-01-06
Cost Plus Percentage Rate:				
1st Year:	Plus 2%	Minus 5% CCP4	Plus 18%	
2nd Year:	Plus 2%	Minus 5.5% CCP4	Plus 18%	
3rd Year:	Plus 2%	Minus 6% CCP4	Plus 18%	
Optional Purchase Percentage Rate:				
1st Year:	Plus 2%	Minus 5% CCP4	Plus 18%	
2nd Year:	Plus 2%	Minus 5.5% CCP4	Plus 18%	
3rd Year:	Plus 2%	Minus 6% CCP4	Plus 18%	
Company provide on-line ordering:	Yes	Yes	Yes	
Restocking Fees:	Fees may apply to non-stocking special orders subject to vendor/manufacturers requirements	Restocking policy is that they only charge a fee if the manufacturer charges a fee and they only charge what the manufacturer charges Office Max	---	
Exceptions:	---	Furniture & Special Orders, Delivery Policy is next day delivery on all stocked items.	Furniture	
Warranty:	They honor the warranty of the manufacturers of the items they sell	Will honor all warranties of the manufacturers they represent.	---	
Contact Person:	Judy Spearman	Pat Burnside	Bill Warren	
Title:	Customer Service	Business Relations Mgr.	President	
Telephone Number:	(405) 364-7011	(800) 228-7171 Ext. 3682	(405) 947-5676	
Fax Number:	(405) 321-6476	(405) 295-2117	(405) 943-3660	
Vendor's Statement:	20% off manufacturers list price on all office supplies not included in SP Richards Catalog.	40% off list price on all office supplies not listed in the SP Richards Catalog 30% off list on all printers and fax	---	
	10% off manufacturer's list on all copier, printer, fax supplies, & educational supplies not listed in SP Richards Catalog.	supplies not listed in SP Richards Catalog		
	They quote any furniture items not included in SP Richards Catalog.			
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	

Bill Graves moved, seconded by George Skinner, to accept the bids for County Bid #PA-1287 and to 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 table the awarding and/or rejecting of County Bid # HWY-1282 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).

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

Bill Graves moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #HWY-1283 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2006, and ending on May 4, 2007.

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 Acceptance of the Homeland Security Grant Program.

Dan Cary stated this was a grant from the Office of Domestic Preparedness and the Homeland Security Office has selected ACOG to be the administrator. The grant is to benefit local first responders in Homeland Security Regions 6 & 8, which include Oklahoma and Cleveland County and all counties surrounding Oklahoma County. Oklahoma, Cleveland, Canadian Counties and the City of Oklahoma City are designated as the core entities of the grant and will make up the executive committee. This is a \$4.5 million grant proposed under FY2005 so it actually started in 2004 and goes through 2007. It is a reimbursement grant. The grant covers communications to improve communications capabilities of emergency operations. Cleveland County has funds set aside to upgrade microwave repeater links, some mobile communications and protective barriers in the region 6 hazard areas. About \$167,000.00 will come directly to Cleveland County.

Chairman Krohmer asked Sheriff Beggs if he had received notice from Homeland Security for the \$70,000.00 grant for the Courthouse.

Sheriff Beggs stated it was a grant that his office applied for to help buy equipment: digital camera security system, x-ray machine, walk through metal detector, and hand held metal detector. According to the notice if Cleveland County purchases these items Homeland Security will reimburse.

George Skinner moved, seconded by Bill Graves, to approve the Acceptance of the Homeland Security Grant Program.

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. Chairman Krohmer stated Mr. Vickers was not present today but according to his report the average in the Cleveland County Detention Center for the past week was 157 per day.

Bill Graves moved, seconded by George Skinner, to accept the report.

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

Motion carried.

(Clerk's Note: It was discovered after the meeting that the report given was for the wrong week. The correct report will be given at the next meeting.)

George Skinner moved, seconded by Bill Graves, to approve the Commercial Service Agreement between the Cleveland County Clerk's Office and Cox Oklahoma Telcom for Business Internet Services at \$109.95 per month and a one time activation and setup fee of \$99.95. Contract to begin the date of service located at 201 S. Jones Avenue, Norman, Oklahoma, with an automatic annual renewal.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the donation of a 2002 Chevrolet Pickup, Model SCI to the Cleveland County Sheriff's Office. Farmers Insurance Group donated the vehicle.

Sheriff Beggs stated that this vehicle would be used in his drug program.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Addendum to the Canadian County Juvenile Detention Contract, the correct amount to be paid is \$18.60 per child per day from September 1, 2005, through June 30, 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 Blanket Purchase Orders:

a. General Fund			
06-4929 – SM2	W.W. Grainger, Inc.		\$ 1,000.00
06-4940 – SM2	United Refrigeration, Inc.		500.00
06-4941 – B2B	Sysco Food Services of Oklahoma		5,000.00
06-4942 – B2B	Sysco Food Services of Oklahoma		500.00
b. Highway Fund			
06-4930 – T2A	Bruckner's Truck Sales		1,000.00
06-4943 – T2A	Weldon Parts, Inc.		1,500.00

c. Health Fund		
06-4904 – MD2	Voss Lighting	1,000.00
d. Sheriff's Service Fee Fund		
06-4935 – CFB2	FleetCor Technologies	10,000.00
06-4936 – CFB2	Dimensional Concepts	1,500.00
06-4937 – CFB2	Noble Hardware	200.00
06-4939 – CFB2	Ellison Feed & Seed	200.00
e. Fair Board Fund		
06-4933 – FF2	UniFirst	350.00

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:

06-0001 – F2	06-0059 – T2A
06-0175 – C2	06-2590 – T2A
06-0255 – C2	06-2676 – T2A
06-0260 – C2	06-4220 – T2A
06-1529 – C1C	06-4322 – T2A
06-3815 – R2	
06-4753 – SM2	
	06-2578 – FF2
06-0369 – MD2	06-3067 – FF2
	06-3801 – FF2
06-0203 – CFC1C	

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	\$ 64,204.85
b. Highway Fund	195,683.37
c. Health Fund	12,132.05
d. Sheriff's Service Fee	3,760.78

e. Sheriff's Commissary Fund	780.25
f. Sheriff's Revolving Fund	2,167.84
g. Fair Board Fund	2,005.10
h. STOP Violence Against Women Grant	479.98

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.)

Chairman Krohmer stated that all Elected Officials are invited over to the County Office Building for a tour of the building the way it looks as of now the move in dates are going to have to be changed. The building was supposed to have been finished by Friday evening (April 28, 2006). The punch list is still to go and Chairman Krohmer thinks everyone agreed that we don't want to move in until the punch list is completed and everything finished. If we move in it may not ever get finished.

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.