

June 5, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5<sup>th</sup> day of June, 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, Jim Helm, Randall Turk, Neil Vickers, Tammy Howard, Glen Turner, Mike McDanel, Denise Ellison, John Angier, and Susan Moffat.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 30, 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.

As no bids were received for County Bid #EB-1289, George Skinner moved, seconded by Bill Graves, to strike from the agenda accept, award, and/or reject County Bid #EB-1289 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and needed additional equipment for the Election Board. The bid term will be from July 1, 2006, through June 30, 2007.

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

As no bids were received Tammy Howard, Purchasing Agent, will re-bid this.

Tammy Howard, Purchasing Agent, opened the only bid received for County Bid #EB-1290 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from July 1, 2006, through June 30, 2007.

The bid accompanied by the properly executed non-collusion affidavit is on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>		
<b>List of Individual Bidders</b>		
	<b>Royal Printing Company, Inc.</b>	
BID: #EB-1290		
DEPT: Election Board		
DATE OPENED: 06-05-06		
<b>List of Individual Items</b>		<b>Awarded To:</b>
List of Individual Items		Royal Printing Company
One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Election Board.		on 6-05-06
The bid term will be from July 1, 2006 through June 30, 2007		
<b>ONE (1) COLUMN - ONE SIDED:</b>		
0-499 - Per C:	\$20.00	
500-999 - Per C:	\$16.00	
1000-9999 - Per M:	\$110.00	
10,000-&Over - Per M:	\$97.00	
Plate Change:	\$20.00	
<b>ONE (1) COLUMN-TWO SIDED:</b>		
0-499 - Per C:	\$24.00	
500-999 - Per C:	\$19.00	
1000-9999 - Per M:	\$127.00	
10,000-&Over - Per M:	\$112.00	
Plate Change:	\$20.00	
<b>TWO (2) COLUMN-ONE SIDED:</b>		
0-499 - Per C:	\$29.00	
500-999 - Per C:	\$23.00	
1000-9999 - Per M:	\$146.00	
10,000-&Over - Per M:	\$128.00	
Plate Change:	\$20.00	
<b>TWO (2) COLUMN-TWO SIDED:</b>		
0-499 - Per C:	\$33.00	
500-999 - Per C:	\$26.00	
1000-9999 - Per M:	\$166.00	
10,000-&Over - Per M:	\$148.00	
Plate Change:	\$20.00	
<b>THREE (3) COLUMN-ONE SIDED:</b>		
0-499 - Per C:	\$38.00	
500-999 - Per C:	\$30.00	
1000-9999 - Per M:	\$167.00	
10,000-&Over - Per M:	\$148.00	
Plate Change:	\$20.00	
<b>THREE (3) COLUMN-TWO SIDED:</b>		
0-499 - Per C:	\$44.00	
500-999 - Per C:	\$34.00	
1000-9999 - Per M:	\$187.00	
10,000-&Over - Per M:	\$168.00	
Plate Change:	\$20.00	
NON-COLLUSION AFFIDAVIT:	Yes	
PA-102(1982)		

George Skinner moved, seconded by Bill Graves, to award County Bid EB-1290 to the only bidder Royal Printing Company, Inc., as per bid prices.

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

Motion carried.

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to accept and to award and/or reject at a later date the bids for County Bid #BE-1291 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2006, through June 30, 2007.

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

Motion carried.

The bidders, each with properly executed non-collusion affidavits are as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>						
<b>List of Individual Bidders</b>						
	<b>J.D. Thompson &amp; Associates</b>	<b>Xpedx</b>	<b>Treat's Solutions</b>	<b>Oklahoma Janitorial Supply</b>	<b>Empire Paper Company</b>	<b>NCH Corporation</b>
BID: <b>#BE-1291</b>						
DEPT: Bldg. Maint.						
DATE OPENED: 6-05-06						
<b>List of Individual Items</b>						
One-Year (1) Non-Encumbered						
Contract for Building						
Maintenance Supplies.						
The bid term will be from July 1, through June 30, 2007.						
DELIVERY:	5 Days	10 Days	_____	_____	7 Days	5-7 Days
COMMENTS/EXCEPTIONS:	_____	_____	\$7.50 Freight per order	_____	_____	_____
CONTACT PERSON:	Sue Thompson	R.C. Cunningham	Jeanni A. Gerwin	Bryan Westbrook	Tino Oliva	Deb Hall
TITLE:	CEO	Acct. Mgr.	CSR	Sales Rep.	Bid Coordinator	Bid Manager
TELEPHONE NUMBER:	(405) 947-8767	(405) 686-4662	(580) 332-8861	(405) 570-6554	(800) 299-9626	(972) 438-0361
FAX NUMBER:	(405) 947-8763	(405) 686-4655	(580) 332-9260	(405) 236-1925	(940) 766-3867	(972) 438-0634
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	Yes
PA-102(1982)						

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to accept and to award and/or reject at a later date County Bid #SHE-1292 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office. The bid term will be from July 1, 2006, through June 30, 2007.

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

Motion carried.

The bidders, each with properly executed non-collusion affidavits are on the following page.

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>Special OPS Uniform</b>	<b>Looper Law Enforcement</b>	
BID: <b>#SHE-1292</b>			
DEPT: Sheriff's Office			<b>Awarded To:</b>
DATE OPENED: 06-05-06	1	2	Tabled on
<b>List of Individual Items</b>			6-05-06
One-Year (1) Non-Encumbered Contract			
for the purchase of Deputy Sheriff			
Uniforms for the Sheriff's Office.			
Bid Meet Specifications:	Yes	Yes	
Delivery Time:	Stock - 30 Days on Uniforms	Stock - 2 Weeks	
	Excludes custom sizes & Rainwear		
Exceptions:	On long sleeveshirts they bid with	—	
	/zipper. All sizes not in manufacturers		
	standard size charts are custom &		
	require special prices & delivery times		
	will be quoted seperately as needed.		
	Shirt Prices include tacing epaulets &		
	removing buttons also.		
	BDU's available to 4XL.		
Contact Information:			
Name:	Mitch McIntire	Lisa Looper	
Title:	Sales	Owner	
Telephone:	(405) 946-3504	(405) 677-1655	
Fax:	(405) 946-3514	(405) 677-1555	
NON-COLLISION AFFIDAVIT:	Yes	Yes	

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

Mr. Vickers stated during the reporting period of May 25<sup>th</sup> thru May 31<sup>st</sup>, the Cleveland County Detention Center held an average of 170 prisoners the highest being 188 and the lowest being 155 prisoners. During the three day Memorial Day Holiday weekend of May 27<sup>th</sup> thru 29<sup>th</sup> the County Jail received in excess of 100 prisoners from local law enforcement agencies. On the morning of Tuesday, May 30<sup>th</sup> the District Attorney's Office received 70 requests for charges to be filed. The City of Norman arraigned 13 prisoners held on City charges. The City of Moore made 10 arrests over the 3 day holiday weekend. During the 3 days the jail received 150 prisoners and released 93. The average daily number of prisoners in the Cleveland County Sheriff's custody for the month of May, 2006, was 190. Those held

at the Cleveland County Detention Center during May averaged 167. The months of May, 2004, and May 2005, averaged a daily population of 205. In May, 2006, the average population decreased approximately 15 prisoners. Mr. Vickers will continue to identify prisoners eligible for the electric monitoring program and those prisoners held only on fines and fees, which the Judges have requested that he bring to their attention.

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

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 Services between the Board of County Commissioners and the Women's Resource Center to assist in temporary shelter and support for women and children for FY2006-2007 in the amount of \$1,041.67 per month.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Contract between the Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc., operating the Garfield Regional Juvenile Detention Center for FY2006-2007 in the amount of \$22.52 per child per day.

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 between the Board of County Commissioners and Sac and Fox Nation for Juvenile Detention Services for FY2006-2007 in the amount of \$20.42 per child per day.

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 between the Board of County Commissioners and Muskogee Youth Services for Juvenile Detention Services for FY2006-2007 in the amount of \$22.52 per child 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 Contract between the Board of County Commissioners and Texas County for Juvenile Detention Services for FY2006-2007 in the amount of \$28.25 per child per day.

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. Highway Unrestricted Fund
  - 06-5383 – T2A OfficeMax \$300.00
  - 06-5418 – T2A Warren Cat 1,000.00
  - 06-5419 – T2A Hydradyne Hydraulics 1,000.00
  - 06-5421 – T2A UniFirst 840.00
  - 06-5441 – T2A UniFirst 450.00
  - 06-5444 – T2A Warrant Cat 1,000.00
  
- b. Sheriff's Service Fee Fund
  - 06-5440 – CFB2 Midwest Trophy Manufacturing 250.00
  - 06-5442 – CFB2 77 Collision Repair 4,000.00
  - 06-5443 – CFB2 77 Collision Repair 1,000.00

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:

06-0200 – C2	06-0717 – T2A
06-4401 – H2	06-1302 – T2A
06-4402 – HR2	06-1358 – T2A
06-5081 – SL2	06-1559 – T2A
	06-1631 – T2A
06-0361 – MD2	06-1677 – T2A
	06-1833 – T2A
06-4550 – CFB2	06-1906 – T2A
	06-2129 – T2A
06-3113 – CFFP2	06-2418 – T2A
	06-2663 – T2A
06-0099 – T2A	06-2866 – T2A
06-0133 – T2A	06-2982 – T2A
06-0228 – T2A	06-3215 – T2A
06-0487 – T2A	06-3221 – T2A
06-0500 – T2A	06-4006 – T2A
06-0583 – T2A	06-4007 – 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:

FY05/06

a. General Fund	\$ 42,866.94
b. Highway Fund	19,785.62
c. Health Fund	9,243.13
d. Sheriff's Service Fee	21,822.26
e. Sheriff's Commissary Fund	944.04
f. Sheriff's Revolving Fund	8,777.20
g. County Clerk's Preservation Fund	600.00
h. Fair Board Fund	3,109.18

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.