

June 19, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19<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, Tammy Howard, Denise Heavner, Sandra DeSelms, Neil Vickers, Eddie Thomason, John Murrell, Jane Cannon, Paula Roberts, Holly Jack, Mike McDanel, Randall Turk, Daniel Clement. Denise Ellison, and Susan Moffat.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 12, 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 #COM3-1293 – Proposal for Construction of Bridge Structures and Approaches for six (6) locations located in District #3. 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>K &amp; R Builder's, Inc.</b>	<b>Sewell Brothers, Inc.</b>	<b>OBC, Inc.</b>	<b>Plains Bridge Contracting</b>	
BID: <b>#COM3-1293</b>					
DEPT: Commissioners					
DATE OPENED: 6-19-06	1	2	3	4	<b>Awarded To:</b>
<b>List of Individual Items</b>					Tabled on
Proposal and Specifications for Construction of Bridge Structures and Approaches for six (6) locations for the District #3 County Commissioner.					6-19-06
<b>PROPOSAL:</b>					
BRIDGE #B:	\$ 164,202.00	\$ 167,616.00	\$ 158,932.50	\$ 153,742.27	
CONSTRUCTION STAKING PAY:	\$ 4,000.00	\$ 7,500.00	\$ 4,500.00	\$ 2,800.00	
BRIDGE #C:	\$ 125,056.50	\$ 125,405.00	\$ 120,640.50	\$ 116,281.77	
BRIDGE #D:	\$ 125,023.50	\$ 122,364.00	\$ 120,592.00	\$ 113,649.91	
BRIDGE #F:	\$ 121,753.00	\$ 119,614.00	\$ 119,127.00	\$ 111,896.18	
Sub-Total:	\$ 540,035.00	\$ 542,499.00	\$ 523,792.00	\$ 498,370.13	
BRIDGE #A:	\$ 129,863.00	\$ 130,414.00	\$ 127,377.00	\$ 119,926.18	
CONSTRUCTION STAKING PAY:	\$ 680.00	\$ 4,070.00	\$ 1,000.00	\$ 770.00	
BRIDGE #E:	\$ 90,910.00	\$ 69,224.00	\$ 61,200.00	\$ 71,940.00	
CONSTRUCTION STAKING PAY:	\$ 680.00	\$ 1,000.00	\$ 1,000.00	\$ 770.00	
Sub-Total for Alternates:	\$ 222,133.00	\$ 204,708.00	\$ 190,577.00	\$ 193,406.18	
<b>GRAND TOTAL FOR ALL BRIDGES:</b>	<b>\$ 762,168.00</b>	<b>\$ 747,207.00</b>	<b>\$ 714,369.00</b>	<b>\$ 691,776.31</b>	
Bid Bond: Yes or No	Yes	Yes	Yes	Yes	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by Bill Graves, to accept the bids for County Bid #COM3-1293 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 the bid for County Bid #EB-1294 – 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, thru 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>Pab Moving &amp; Storage Company</b>	
BID: #EB-1294		
DEPT: Election Board		
DATE OPENED: 6-19-06		
	1	
<b>List of Individual Items</b>		<b>Awarded To:</b>
Non-Encumbered Contract for Voting		Pab Moving & Storage Company
Device Carrier Service for Ballot Boxes,		on 6-19-06
Voting Booths and Poll Booths for the		
Cleveland County Election Board		
The bid term will be from July 1, 2006		
through June 30, 2007.		
<b>ELECTRONIC EQUIPMENT</b>		
<b>CARRIER SERVICE PER HOUR:</b>	\$70.00	
	Yes	
Bid Meet Specs: Yes or No		
Hauling Experience:	8 Years for the Election Board	
<b>Contract Information:</b>		
Contract Person:	Seth Millington	
Telephone #:	(405) 329-1933	
Fax #:	(405) 329-6492	
NON-COLLUSION AFFIDAVIT:	Yes	
PA-102(1982)		

George Skinner moved, seconded by Bill Graves, to award County Bid #EB-1294 to the only bidder Pab Moving & Storage Company in the amount of \$70.00 Carrier Service per hour. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Tammy Howard, Purchasing Agent, opened bid for County Bid #CT-1295 – The purchase and installation of nine (9) or more, Currency Discriminators for the Cleveland County Treasurer’s Office. 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>J.R.W., Inc. dba Financial Equipment Company</b>	
BID: #CT-1295		
DEPT: Treasurer's		<b>Awarded To:</b>
DATE OPENED: 6-19-06	1	J.R.W. Inc. dba Financial Equipment Company on 6-19-06
<b>List of Individual Items</b>		
The purchase and installation of nine (9) or more. Currency Discriminators for the Cleveland Treasurer's Office.		
<b>BID PROPOSAL:</b>		
SECTION A - 4 listed under "A"		
BRAND:	Glory	
MODEL:	GFR-S80	
WARRANTY:	60 Days	
BID PRICE:	\$2,845.00 Each	
SECTION B - 5 listed under "B"		
BRAND:	Glory	
MODEL:	GFR-S80 w/ Citizens 3550 Printer	
WARRANTY:	60 Days	
BID PRICE:	\$2,780.00 Each	
CONTACT INFORMATION:		
Contact Person:	Kevin Cox	
Title:	Assistant General Manager	
Telephone Number:	(918) 291-2030	
Fax Number:	(918) 291-2056	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	

George Skinner moved, seconded by Bill Graves, to award County Bid #CT-1295 to J.R.W. Inc. dba Financial Equipment Company as per the bid, they being the only bidder. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to table items "1" and "2" under old business. (1) Award and/or Reject 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. (2) Award and/or Reject 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.

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

Mr. Vickers stated during the week of June 8<sup>th</sup> through June 14<sup>th</sup> there was an average count in the Cleveland County Detention Center of 158 prisoners. During this seven day reporting period the inmate population of the Detention Center had no days that exceeded the 177 maximum number mandated by the Oklahoma Department of Health. During this period 2 prisoners were placed on the electronic monitoring program. Another prisoner being held for only fines and court costs was seen and released by Judges according to the Judges conditions. During the month of June in 2004 and 2005, the Detention Center held a daily average of 209 prisoners. For the first 14 days of June, 2006 the average has been 180 prisoners in custody with 158 held at the Detention Center. To date, this year the detention center has held 29 fewer prisoners than in 2004 and 2005. With an estimated cost to the county of \$40.00 per prisoner per day, the prisoner care expense for June, 2006 is approximately \$1,000.00 per day less than the two previous years. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

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.

Chairman Krohmer stated he was taking items “2” thru “8” together, (2) Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Norman; (3) Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City; (4) Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Moore; (5) Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the City of Noble; (6) Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Slaughterville; (7) Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Town of Lexington; (8) Discussion, Consideration, and/or Action to Approve the Interlocal Agreement between the Board of County Commissioners and the Board of County Commissioners of McClain County.

Bill Graves moved, seconded by George Skinner, to approve the Interlocal Agreements.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Interlocal Agreement between the Board of County Commissioners and Tim D. Kuykendall, District Attorney, for District Attorney District #21.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action to approve the ACCO-SIG 2006-2007 Property & Liability Quote for Cleveland County, in the amount \$336,040.00.

George Skinner asked if the Board would like to go up to ACCO to get an explanation as to what the charges are for as the rates went up about \$70,000.00 and moved to table. Leroy Krohmer seconded the motion.

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 Cleveland County Sheriff's Office and Thompson Commissary Supply, Inc., to furnish commissary supplies to inmates in the Cleveland County Detention Center beginning July 1, 2006, thru June 30, 2007.

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

George Skinner moved, seconded by Bill Graves, to approve the Letter to County Elected Officials and Judges involved in the Cleveland County Office Building.

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

Bill Graves moved, seconded by George Skinner, to approve the Jail Service Agreement with Grady County Industrial Authority to use their facility as a jail for secure detention and care of prisoners taken into custody by Cleveland County as can reasonably accommodate in the amount of \$33.00 per day per prisoners from July 1, 2006, thru June 30, 2007.

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

George Skinner moved, seconded by Bill Graves, to approve the Renewal Contract between the Cleveland County Assessor, Denise Heavner, and Presstek formerly known as A. B. Dick Multigraphics for maintenance on Formax folder/sealer from July 1, 2006, thru June 30, 2007 in the amount of \$675.28 per year.

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

Bill Graves moved, seconded by George Skinner, to approve the Renewal Contract between Denise Heavner, County Assessor, and Smart Data Strategies-S.D.S. for Mapper Workstations in the amount of \$3,000.00 per year, beginning July 1, 2006, thru June 30, 2007.

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

George Skinner moved, seconded by Bill Graves, to approve the Renewal Contract between Denise Heavner, County Assessor, and Xerox Corporation for Xerox Copier in the estimated amount of \$4,404.90 per year, beginning July 1, 2006, through June 30, 2007.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Renewal Contract Maintenance Agreement between Denise Heavner, County Assessor, and Environmental Systems Research Institute for Computer Maintenance in the amount of \$11,100.00 per year, beginning July 1, 2006, thru June 30, 2007.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Renewal Contract between Denise Heavner, County Assessor, and G. E. I. CalGraph for K & E 3660 copy machine in the amount of \$724.00, beginning June 29, 2006, thru June 28, 2007.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Extended Warranty Program between the Cleveland County Treasurer and A. E. C. Solutions on Time Clock (Jantek Time & Attendance Software, pc punch S/N #F5K1K-AHSFO-6QJWE-Z8N71 in the amount of \$500.00 beginning July 12, 2006, thru July 11, 2007.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve May, 2006, monthly reports of following:

- a. Rhonda Hall, Court Clerk
- b. Shari Kenny, Health Department

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		
06-5604 – R2	Norman Transcript	\$ 2,000.00
06-5607 – SM2	Locke Supply Co.	1,000.00
06-5611 – SL2	OfficeMax	1,000.00
06-5620 – SL2	Hooper Printing Co.	250.00
06-5656 – B2B	Ken's Discount Pharmacy	1,000.00
06-5657 – B2B	Ben E. Keith	1,000.00
06-5658 – B2B	Ben E. Keith	200.00
06-5659 – B2B	Tankesley Foodservice	2,500.00

06-5660 – B2B	Sysco Food Services	5,000.00
06-5661 – B1A	Associate Medical Professionals	2,500.00
06-5663 – D2	OfficeMax	500.00

b. Highway Unrestricted Fund

06-5606 – T2A	KSM Exchange, L.L. C.	1,500.00
06-5618 – T2A	C & M Distributing Co.	250.00
06-5628 – T2A	O’Reilly Automotive	750.00
06-5662 – T2A	Top of the Line Filters & Spec.	500.00

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:

06-0156 – H2	06-0038 – T2A
06-0248 – R2	06-0126 – T2A
06-0343 – SM2	06-0222 – T2A
06-0395 – B2A	06-1364 – T2A
06-0420 – B2A	06-2965 – T2A
06-0509 – SP2	06-3128 – T2A
06-0550 – B2A	06-3910 – T2A
06-0892 – F2	06-4179 – T2A
06-0899 – B2A	06-4292 – T2A
06-1021 – H2	06-4375 – T2A
06-1615 – D2	
06-2130 – SM2	06-3874 – CFB2
06-2540 – SM2	06-4694 – CFB2
06-3541 – C2	06-5061 – CFB2
06-3600 – B2A	06-5442 – CFB2
06-3727 – SM2	
06-3816 – D2	06-3595 – CFBC2
06-4460 – B2B	06-4150 – CFBC2
06-4692 – B2B	
06-4867 – B2B	06-4773 – CFBJ2
06-4868 – B2B	
	06-4456 – FF2

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	\$ 358,973.02
b. Highway Fund	36,574.31
c. Health Fund	8,823.36
d. Sheriff's Service Fee	7,468.11
e. Sheriff's Commissary Fund	919.25
f. Sheriff's Revolving Fund	889.17
g. Sheriff's Jail Fund	26.94
h. Sheriff's Donation Fund	170.00
i. County Clerk's Preservation Fund	4,596.00
j. Fair Board Fund	690.91

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.)

Paula Roberts, Election Board Secretary, would like to ask permission from the Board of County Commissioners (even though it is not on the agenda) to put a sign on the Chase Bank Building that says Election Board and would like to add automatic doors.

Chairman Krohmer stated Ms. Roberts had spoken to him about this and he advised her to mention it to the Board. Chairman Krohmer stated Ms. Roberts wanted to use this fiscal years money and stated the building was a Home Loan Building and would this have to be approved by that Board.

Ms. Roberts asked if she could start on it or does she need to wait for a Home Loan Meeting.

Chairman Krohmer stated he had no problems with it himself but they can call a meeting.

There being no further business to come before the Board, Leroy Krohmer 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.