

February 25, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 25<sup>th</sup> day of February, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman  
Leroy Krohmer, Vice-Chairman  
Bill Graves, Member  
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, Roy Bugher, Sylvia Martin, Randall Turk, Donna Roberts, Denise Heavner, Mike McDanel, Cathy Steincamp, Brenda Wakeman, Tammy Howard and DeWayne Beggs.

After the reading of the minutes of the regular meeting of February 19, 2002, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid #CA-1135 – Non-Encumbered Contract for the implementation of an Online Data Warehouse/Distribution Portal for the County Assessor's Office. The bids, each accompanied by the properly executed non-collusion forms are on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>							
<b>List of Individual Bidders</b>							
	<b>Visual Lease Services, Inc.</b>	<b>Manatron, Inc.</b>	<b>SDS, Inc.</b>	<b>GEO Information Systems - Univ. of Okla.</b>	<b>R &amp; S Digital</b>	<b>Applied Technological Services</b>	
BID: #CA-1135							
DEPT: Cleveland County							
DATE OPENED: 2-25-02	1	2	3	4	5	6	
<b>List of Individual Items</b>							<b>Awarded To:</b>
Non-Encumbered Contract for the of an Online Data Warehousing/Distribution Portal for the Cleveland County Assessor's Office.							
<b>PROPOSAL:</b>							
Implementation Charge:	\$45,000.00	\$36,000.00	\$11,200.00	\$8,360.00	\$26,000.00	\$22,900.00	
Training Charge:	0	None Required	0	\$1,100.00	\$8,000.00	N/A	
Support Charge:	\$650.00 per month	\$1,750.00 Monthly	0	\$1,650.00 (\$550.00 Mo.)	\$3,000.00	\$15,425.00	
		Additional Fees:			Additional Software that may be needed:	<b>Pricing Break Down:</b>	
		Sales Search Module \$4,000.00 (Optional)	Note: Other charges may apply if County chooses enhanced functionality, but this was not specified in the RFP.		AcrIMS 1st Processor \$7,500.00 / Additional Processors \$5,000.00 Each	Web Site Dev. \$22,900.00	
		<b>Internet Public Access Management Fee:</b>			Spatial Data Engine (SDE) \$8,000.00	Annual Hosting Serv. & Support \$10,625.00	
		Property Max Web Site Management: \$1,250.00 Per Month				Four Annual GIS & CAMA Data Updates \$4,800.00	
		Mapping/GIS Information \$500.00 Per Month					
		<b>Other Fees:</b>					
		Management: \$100.00 Per Hour / Application Design & Dev. \$120.00 Per Hour / Testing & Support \$75.00 Per Hour / On-Site Training Support \$600.00 per day plus					
		<b>Revenue Sharing Plan</b>					
		\$0-\$5,000 in monthly revenues 50% County 50% GovernMax.com					
		\$5,000+in monthly revenues 20% County 80% GovernMax.com					
<b>Contact Information:</b>							
Name:	Gary E. Mask	Douglas Peat	Susan Marlow	Jennie I. Parker	Bruce Schneider	Bruce Martin	
Title:	Manager	National Account Manager	President	Sponsored Programs	President	President	
Telephone:	(405) 379-5280	(888) 550-5850	(615) 794-5280	(405) 325-6054	(620) 792-3402	(972) 488-7999 X12	
Fax:	(405) 379-2889	(813) 286-9995	(615) 794-5310	(405) 325-6029	(620) 792-3430	(972) 488-2767	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	Yes	

Denise Heavner, County Assessor, asked that the bids be accepted and awarded or rejected at a later date. Leroy Krohmer moved, seconded by George Skinner, to accept the bids and award and/or reject at a later date.

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

Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #COM3-1134 – The Purchase and delivery of one (1) or more, new or used Double Offset Disc for the District #3 County Commissioner to LWYCO in the amount of \$6,000.00.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the suggested Members for the Cleveland County Detention Center Study Committee as follows: Fred Shaeffer, Blake Virgin, Steve Eddy (or his designee), Chief Phil Cotton (or his designee), Bob Wade (or his designee), Dan Rambo, Rev. Paul Bettis, Walter Allen (or his designee), Judi Knapp, David Hopper, Melissa McLawhorn, Sara McFall, Cheryl Clayton, Jayna Andrews and Andy

Anderson (or his designee). (As Mr. Skinner was reading off the names he stated David Rambo instead of Dan Rambo.)

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the January, 2002, amended monthly report of DeWayne Beggs, Sheriff.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Costs	\$ 57.50
b. District Attorney's Witness Fee Reimbursement	69.20
c. Sheriff's Service Fee Fund	34,178.48
d. Sheriff's Commissary Fund	700.52
e. Sheriff's Federal Share Revenue Fund	6.11
f. Sheriff's Revolving Fund	22,605.72
g. Treasurer's Certification Fee Fund	7,135.00
h. Commissioner's Bldg. Fund	135.22
i. County Clerk's Lien Fee Fund	144.00
j. County Clerk's Preservation Fee Fund	28,605.00
k. Assessor's Revolving Fund	2,863.50
l. Fair Board Fund	2,327.50
m. Highway Unrestricted	322,081.06

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

a. General Fund		
02-5264 – SM2	Ameripride Uniform Services	\$ 300.00
02-5297 – SM2	Concentra Medical Center	100.00
02-5310 – SM2	Locke Supply Co.	1,500.00
02-5326 – B2B	Ben E. Keith	500.00
02-5339 – SM2	Hy-Price Janitorial Supply	2,500.00
02-5353 – A4	West Publishing Payment Ctr.	2,300.00

b. Highway Fund		
02-5235 – T2A	Palace Auto Supply, Inc.	1,500.00
02-5236 – T2A	Tractor Service	2,000.00
02-5282 – T2A	Homer’s Radiator Shop	1,000.00
c. Sheriff’s Revolving Fund		
02-5335 – CFBRE2	Dynacare Oklahoma, Inc.	500.00
d. Health Fund		
02-5270 – MD2	Copelin’s Office Center	1,000.00

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

02-2888 – WG2	02-0388 – T2A
02-4215 – WG2	02-2020 – T2A
	02-3520 – T2A
	02-3524 – T2A
	02-3681 – T2A

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

Leroy Krohmer moved, seconded by Bill Graves, to approve Emergency Purchase Order #200205293 in the amount of \$68.90 to Professional Towers, Inc., dba L & A Wrecker Service from Highway Unrestricted T2A.

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

<u>FY01/02</u>	
a. General Fund	\$ 630,645.30
b. Highway Unrestricted Fund	180,933.23
c. Health Fund	1,549.22
d. Youth & Family Fund	111,273.08
e. Sheriff's Service Fee Fund	1,098.44
f. Sheriff's Revolving Fund	8,520.38
g. Treasurer's Certification Fee Fund	19,992.21
h. County Clerk's Lien Fee Fund	730.07
i. Fair Board Fund	28.90

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

(For a complete listing of warrants and original signatures, see warrant registers.)

DeWayne Beggs mention that under item #1, new business that Mr. Skinner stated David Rambo and not Dan Rambo. Mr. Skinner said he stands corrected and it is Dan Rambo. Sheriff Beggs also asked if the Board could provide someone to take the minutes for the committee and it was decided that someone from the committee could do the minutes.

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. Bill Graves seconded the motion.

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