

January 7, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of January, 2002, in the conference room of the County Office Building by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Kerrie Hudson, DeWayne Beggs, Randall Turk, Mike McDanel, Tammy Howard, Pud Wood, Donna Roberts, and Lisa Winters.

After the reading of the minutes of the regular meeting of December 31, 2001, and there being no additions or corrections, George Skinner moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM-1131 – The purchase of one (1) new Self-propelled Rotary Broom for the District #1 County Commissioner. The bids, each accompanied by properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Central New Holland, Inc.	Darr Equipment Company	Enlow Tractors, Inc.	Kirby-Smith Machinery, Inc.	Midwestern Equipment Company	
BID:	#COM-1131					
DEPT:	Commissioners					
DATE OPENED:	1-07-02	1	2	3	4	5
List of Individual Items						
The purchase of one (1) new						
Self-Propelled Rotary Broom for						
the District #1 Countv Commissioner.						
PROPOSAL:						
MAKE:	No Bid	No Bid	No Bid	Broce	Rosco	
MODEL:				RC-350	RB-48	
WARRANTY:				12 Mo. - Full	Per Spec.	
CAN BE DELIVERED BY:				2-4 Weeks	30-45 days ARO	
BID PRICE:				\$21,620.00	\$31,980.00	
OPTIONAL EQUIPMENT:						
OPTION #1 INCLUDED Y OR N:				Add \$315.00	Yes	
OPTION #2 INCLUDED Y OR N:				Add \$170.00	Yes	
OPTION #3 INCLUDED Y OR N:				Cab w/ Wiper \$2190.00 Heat/Def. Fan \$315.00 Windshield Washer \$80.00 Press. Air Cond. \$1770.00 West Coast Mirrors \$65.00 Suspension Seat	Yes	
OPTION #4 INCLUDED Y OR N:				Included in #3	Yes	
OPTION #5 INCLUDED Y OR N:				Add \$2040.00	Yes	
OPTION #6 INCLUDED Y OR N:				Add \$675.00	Yes	
OPTION #7 INCLUDED Y OR N:				Add \$2040.00	No	
OPTION #8 INCLUDED Y OR N:				Included in base	No	
OPTION #9 INCLUDED Y OR N:				Included in base	No	
Exceptions:				Hyd. Pump Capacity = 27 GPM @ 2500 RPM All deviations as shown in spec.	Towing N/A, Brush Core Partially Mounted to Core, Front Axle 58" inside Tire, Rear Axle Two Speed Motor, Cab Seat Spring Suspension, No Curb and Gutter Attachment NA, Tow Bar N/A.	
Contact Information:						
Name:				Pud Wood	Ward Hill	
Title:				Gov. Sales	Sales Rep.	
Telephone:				(405) 495-7820	(405) 232-2527	
Fax:				(405) 787-5973	(405) 232-2554	
NON-COLLISION AFFIDAVIT:						
				Yes	Yes	

Bill Graves moved, seconded by George Skinner, to accept the bids for County Bid #COM-1131 and award at a later date.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to elect George Skinner, Chairman of the Board of Cleveland County Commissioners for 2002.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to elect Leroy Krohmer, Vice-Chairman of the Board of Cleveland County Commissioners for 2002.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution to reimburse the County Election Board Personal Services for Staff Overtime.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 199,779.13
T1C	4,612.52
T2A	1,624,563.54
T2B	68,130.02
T3	<u>438,277.30</u>
Total Highway Unrestricted	\$2,335,362.51

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the December, 2001, monthly reports of the following:

- a. Dorinda Harvey, County Clerk
- b. Paula Roberts, Election Board Secretary

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 Blanket Purchase Orders:

a. General Fund		
02-4278 – H2A	Manatron, Inc.	\$12,000.00
02-4300 – B2B	Sysco Food Service of OK.	2,500.00
02-4383 – SM2	J. D. Thompson & Assoc.	2,500.00
b. Highway Fund		
02-4359 – T2A	Autozone, Inc.	500.00
02-4363 – T2A	Darr Equipment Co.	1,500.00
02-4365 – T2A	Mid-Continent Truck Sales	1,000.00
02-4374 – T2A	Palace Auto Supply	500.00
02-4375 – T2A	Performance Muffler	250.00
02-4376 – T2A	Petroleum Marketers, Inc.	750.00
02-4377 – T2A	Rich Tire Co.	750.00
02-4381 – T2A	Standard Steel Co. Inc.	750.00
02-4384 – T2A	Tifco Industries	400.00
02-4385 – T2A	Top of the Line Filters & Specialty Co. Inc.	750.00
c. Sheriff's Service Fee Fund		
02-4292 – CFB2	J. B. Battle Uniform Co.	2,500.00
02-4298 – CFB2	Ok. Dept. of Public Safety	1,750.00

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

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

01-0361 – T2A	02-0498 – WG2
	02-0500 – WG2
02-0152 – H2A	02-1146 – WG2
02-0567 – B2A	02-1165 – WG2
	02-1802 – WG2
02-1233 – T2A	02-2086 – WG2
	02-2118 – WG2
02-0490 – WG2	02-2725 – WG2
02-0494 – WG2	02-2919 – WG2

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	\$ 24,294.26
b. Highway Unrestricted Fund	29,966.42
c. Health Fund	1,887.50
d. Youth & Family Fund	4,191.05
e. Sheriff's Service Fee Fund	2,136.98

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.)

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.