

February 19, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th 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, Mike McDanel, Brenda Wakeman, Lisa Winters, Randall Turk, Tammy Howard, and Roy Bugher.

After the reading of the minutes of the regular meeting of February 11, 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.

Brenda Wakeman, Assistant Purchasing Agent, opened 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. The bids, each accompanied by property executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	C L Boyd Co, Inc	Enlow Tractors, Inc.	Kirby-Smith Machinery, Inc.	L W Y C O	
BID: #COM3-1134					
DEPT: DISTRICT #3					
DATE OPENED: 2-19-02					
	1	2	3	4	
List of Individual Items	Awarded To:				
The Purchase and delivery of one (1) or more, new or used Double Offset Disc for the District #3 County Commissioner					
VENDOR'S PROPOSAL:					
BID PRICE:	NO BID	NO BID	\$9,500.00	\$6,000.00	
MAKE:			ROME PLOW	USED MILLER	
MODEL:			TAW-16Z8	DISC	
WARRANTY:			NONE	NONE	
Delivered by:			2 DAYS NOTICE	COUNTY TO PICK UP	
Exceptions:				COUNTY TO PICK UP DISC AT LWYCO FARM	
Contact Person Information:					
Name:			PUB WOOD	MARK WYATT	
Title:			GOV. SALES	PRESIDENT	
Telephone:			405-495-7820	405-527-2181	
Fax #:			405-787-5973	405-527-2183	
NON-COLLUSION AFFIDAVIT:			YES	YES	

Leroy Krohmer moved, seconded by Bill Graves, to accept County Bid #COM3-1134 and award 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 approve the Contract for Services between the Cleveland County Health Department and P & S Health System for chest x-ray services.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Notice of Communication Line Installation by Valor Telecommunications in Section 20, T7N, R1W.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Claim of Russell Engineering, Inc., for Project No. CR-114C(066) Job/Piece No. 19150(05) in the amount of \$13,600.00.

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, monthly reports of the following:

- a. Paula Roberts, Election Board Secretary
- b. Rod Huffman, Health Department

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

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

- a. General Fund
 - 02-5198 – SM2 Sooner Copy Machine \$ 500.00
 - 02-5201 – B2B Ben E. Keith 2,500.00
 - 02-5212 – B2B Fadler Co. Inc 2,500.00
 - 02-5220 – B2B Sysco Food Services of Okla. 2,500.00

- b. Highway Fund
 - 02-5099 – T2A Dan Hill & Assoc. Inc. 1,500.00
 - 02-5105 – T2A T & W Tire 1,000.00
 - 02-5106 – T2A A Weldors Supply 500.00
 - 02-5110 – T2A Bruckner's Truck Sales, Inc. 2,500.00
 - 02-5115 – T2A Darr Equipment Co. 3,000.00
 - 02-5126 – T2A Airgas, Inc. 750.00
 - 02-5139 – T2A Commercial Distributing, Inc. 1,000.00
 - 02-5142 – T2A Copelin's Office Center 500.00
 - 02-5162 – T2A Palace Auto Supply 750.00
 - 02-5171 – T2A Top of the Line Filters & Specialty Co. 1,000.00
 - 02-5200 – T2A Allied Tube & Conduit 2,000.00
 - 02-5213 – T2A Fleet Pride 3,000.00
 - 02-5214 – T2A Kirby-Smith Machinery, Inc. 6,000.00
 - 02-5221 – T2A Truckpro 3,000.00

- c. Sheriff's Service Fee Fund
 - 02-5215 – CFB2 Noble Tag Agency 300.00

d. Youth & Family Fund

02-5127 – WG2	Albertson's #2219	200.00
02-5131 – WG2	Bob Barker Co. Inc.	250.00
02-5132 – WG2	Bob Usry Plumbing Inc.	200.00
02-5140 – WG2	Copelin's Office Center	1,000.00
02-5176 – WG2	Youth & Family Corporate Acct.	2,000.00
02-5179 – WG2	Copelin's Office Center	1,000.00

e. Fair Board Fund

02-5181 – FF2	Ameripride Uniform Services	300.00
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The vote was: Geroge 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:

02-0537 – B2A	02-4384 – T2A
02-3523 – B2B	
02-4050 – F2A	02-3360 – WG2
02-4183 – B2B	

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:

FY01/02

a. General Fund	\$ 49,982.56
b. Highway Unrestricted Fund	16,528.82
c. Health Fund	7,461.43
d. Youth & Family Fund	6,097.27
e. Sheriff's Service Fee Fund	3,219.79
f. Fair Board Fund	1,520.49

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, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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