

March 4, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4th day of March, 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
Mark Meyer, Member
Dorinda Harvey, Secretary

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

After the reading of the minutes of the regular meeting of February 25, 2002, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #COM-1136 – The purchase of one (1) of more, new and un-used Semi-Tractor Truck for the District #1 County Commissioner. The bid, accompanied by properly executed non-collusion forms is on the following page:

CLEVELAND COUNTY BID SUMMARY																			
List of Individual Bidders																			
BRUCKNERS																			
BID: #COM-1136																			
DEPT: DISTRICT #1																			
DATE OPENED: 3-4-02																			
List of Individual Items																			
The Purchase of one (1) or more, new or un-used Semi-tractor Truck for the District #1 County Commissioner																			
VENDOR'S PROPOSAL:																			
MAKE:	MACK																		
MODEL:	CH613																		
WARRANTY:	Schedule 1- Basic Vehicle 12 Mo./100,000 Miles/Kilometers 161,000 Schedule 2- Mack Diesel Engine Standard Warranty: 10,800/12,500 Hours / 36/60 Months / 300,000/500,000 Miles / 483,000/805,000 Kilometers Schedule 3- Mack Axles: 60/36/12 Months / 500,000/300,000/100,000 Miles / 805,000/483,000/161,000 Kilometers Schedule 5- Trunnion Bracket & Spindles, Suspension Trunion (except Bushings) 36 Months / 300,000 Miles / 483,000 Kilometers Schedule 6- Frames, Side Rails & Crossmembers 36 Months / 500,000 Miles / 805,000 Kilometers Schedule 7- Cab Structure 60 Months / 500,000 Miles / 805,000 Kilometers Schedule 8- Cab Corrosion 60 Months / 500,000 Miles / 805,000 Kilometers Schedule 9- Components not Mand. By Mack may have warranty coverage different from the above.																		
DELIVERED BY:	Unit in Stock in OKC and can be delivered																		
BID PRICE OF TRUCK:	\$61,800.00																		
BID PRICE FOR OPTION #1:	\$1,850.00																		
BID PRICE FOR OPTION #2:	\$2,527.00																		
BID PRICE FOR OPTION #3:	\$550.00																		
BID PRICE FOR OPTION #4:																			
WINCH PRICE:	\$13,880.00																		
LABOR:	\$2,808.00																		
FINANCE OPTIONS:																			
MONTHLY PAYMENTS:																			
60 Mo. -Truck Only:	\$1,190.00																		
60 Mo. - with Options:	\$1,606.00																		
60 MO. -\$10,000.00 Down Payment Truck Only - No Options:	\$997.00																		
60 MO. -\$10,000.00 Down Payment with Options:	\$1,414.00																		
60 MO. Truck Only With 35% Residual Value At End of Finance Term:	\$867.50																		
60 MO. Truck & Options With \$10,000.00 Down Payment & 35% Residual At End of Finance Term:	\$1,171.00																		
60 Mo.Truck Only with \$10,000.00 Down Payment & 35% Residual Value At End of Finance Term:	\$675.00																		
60 Mo. Truck and Options with \$10,000.00 Down Payment and 35% Residual Value At End of Finance Term:	\$978.50																		
INTEREST RATE	5.49%																		
Contact Person Information:																			
Name:	Ken Schmitz																		
Title:	Salesman																		
Telephone:	405-942-4800																		
Fax:	405-942-4940																		
NON-COLLUSION AFFIDAVIT:	YES																		

Leroy Krohmer moved, seconded by George Skinner, to accept County Bid #COM-1136 and award or reject at a later date.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the request of Denise Heavner, County Assessor, Leroy Krohmer moved, seconded by George Skinner, to reject all bids at this time for County Bid #CA-1135 – Non-Encumbered Contract for the implementation of an Online Data Warehouse/Distribution Portal for the

County Assessor's Office. Mrs. Heavner stated that they want to look at the specks for the RFP and see if maybe they can change those and possibly re-bid at a later date.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Publication – Notice of Public Auction. Cleveland County will have numerous Miscellaneous Surplus Items ranging from Office Items to Heavy Equipment to be sold on Thursday, March 28, 2002, at the Public Auction to be held at the Purcell Expo Center, Purcell, Oklahoma. Notice to be published on Wednesday, March 13, 2002, and Friday, March 22, 2002.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by George Skinner, to approve an Addendum to the employment contract between the Cleveland County Youth & Family Center and Nolonda Lightfoot for an incentive program.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Maintenance Agreement on typewriters between the Cleveland County Treasurer's Office and United Systems, Inc., for eight (8) IBM WW 5 & 6 XT-6747 Typewriters. S/N #6098044, 6098052, 6098054, 6098077, 6098129, 6098151, 6098176, 6098289.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Maintenance Agreement between the Cleveland County Treasurer's Office and United Systems, Inc., for one IBM typewriter wheelwriter 3500 series-S/N 11 WX391.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

After a brief explanation from Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution for the Cleveland County Sheriff's Office regarding the Cleveland County Treasurer receiving funds under this Resolution, and depositing them into the General Fund for distribution to the Personal Services Account of the Sheriff 's Office per Title 62, O.S. §335.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the Resolutions for disposing of equipment as follows:

- a. One (1) Detroit Diesel Engine D337-09, S/N#3D183601
- b. One (1) Detroit Diesel Engine D337-10, S/N#3D84489
(The above items are from District #2 and are to be junked.)

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 02-5384 – F1C Ctr. For Loc. Government Tech. \$ 500.00
 - 02-5477 – SL2 Pitney Bowes 1,464.00
 - 02-5478 – SL2 S. W. Bell Telephone 600.00
 - 02-5485 – B2B Hiland Dairy Foods 500.00

- b. Sheriff's Service Fee Fund
 - 02-5484 – CFB2 Hibdon Tire Center 1,000.00
 - 02-5486 – CFB2 Hooper Printing Co. Inc. 500.00
 - 02-5499 – CFB2 Security Nat'l Bank Card 2,500.00

- c. Health Fund
 - 02-5408 – MD2 Labsco Medical/Laboratory 2,000.00
 - 02-5409 – MD2 Leon's Plumbing & Heating 500.00
 - 02-5423 – MD2 Waste Management Recycle Amer. 200.00

- d. Youth & Family Fund
 - 02-5452 – WG2 Lewis Extinguishers, Inc. 200.00
 - 02-5447 – WG2 Don's Mobil Lock Shop 250.00
 - 02-5458 – WG2 Ok St. Bureau of Investigation 400.00
 - 02-5468 – WG2 Wal-Mart Community 1,000.00

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

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

02-0019 – SM2	02-1591 – T2A
02-0024 – SM2	02-4048 – T2A
02-0546 – B2A	02-4777 – T2A
02-0555 – B2A	
02-1450 – HR2	02-0288 – MD2
02-2782 – SM2	02-0320 – MD2
02-4737 – A2	
	02-3082 – CFB2

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve Emergency Purchase Order #200205470 in the amount of \$111.36 to Alfred C. Brown, dba Big Al's Towing & Recovery from Sheriff's B2A.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY01/02

a. General Fund	\$ 59,372.18
b. Highway Unrestricted Fund	38,911.38
c. Health Fund	6,765.82
d. Youth & Family Fund	8,655.67
e. Sheriff's Service Fee Fund	4,091.53
f. Sheriff's Revolving Fund	2,469.15
g. Assessor's Revolving Fund	65.50
h. Fair Board Fund	527.52

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, 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. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.