

April 8, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of April, 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, Sandra DeSelms, Brenda Wakeman, Tammy Howard, DeWayne Beggs, Mike McDanel, Ellie Sutter, Denise Heavner, Randall Turk, and Sylvia Martin.

After the reading of the minutes of the regular meeting of April 1, 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-1137 – Non Encumbered Contract for the implementation of an Online Data Warehouse/Distribution Portal for the County Assessor's Office. The bids, each accompanied by property executed non-collusion affidavits are as follows:

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Credit Bureau of Ardmore, Inc.	Visual Lease Services, Inc.	TerraVerge Corporation	GEO Information Systems	R & S Digital Services, Inc.	Digital Data Tech	
BID: #CA-1137							
DEPT: Cleveland County							
DATE OPENED: 4-08-02	1	2	3	4	5	6	
List of Individual Items							Awarded To:
Non-Encumbered Contract for the of an Online Data Warehousing/Distribution Portal for the Cleveland County Assessor's Office.							
PROPOSAL:							
Implementation Charge:	\$17,000.00	\$24,000.00	Core System Charge \$12,000.00	\$6,915.00	\$26,000.00	0	
Training Charge:	\$500.00	0	User Mgt. Tools \$3,000.00	\$1,100.00	\$8,000.00	0	
Support Charge:	1st 6-Mo. Free Thereafter, on an as- needed basis at \$100.00 Per Hour	\$650.00-Mo.	\$3,000.00	\$1,650.00 (\$550.00-Mo.)	\$3,000.00	\$1,000.00 - Mo.	
			System Website \$1,000.00				
			ArcSDE & RDBMS Range \$2,000.00 - \$4,000.00				
			Installation, Training & Support \$5,000.00				
			System Hosting 12-Mo. \$700.00-Mo. 24-Mo. \$650.00-Mo.				
Contact Information:							
Name:	Bruce Hamm	Gary E. Mask	S. Randy Page	Dr. Susan Wyatt Sedwick	Bruce A. Scheider	Ronald P. Cramer	
Title:	President	Manager	President	Director	President	Partner	
Telephone:	580-223-6090	405-379-5280	919-629-0090 Ext. 101	405-325-4757	620-792-3402	614-429-3384	
Fax:	580-223-6263	405-379-2889	240-248-6491	405-325-6029	620-793-5290	614-429-3385	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	Yes	

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Geographic Technologies Group	SDS, Inc.	Applied Technological Services				
BID: #CA-1137							
DEPT: Cleveland County							
DATE OPENED: 4-08-02	7	8	9				
List of Individual Items							Awarded To:
Non-Encumbered Contract for the of an Online Data Warehousing/Distribution Portal for the Cleveland County Assessor's Office.							
PROPOSAL:							
Implementation Charge:	\$23,750.00	\$11,200.00	\$22,900.00				
Training Charge:	\$1,000.00	N/A	\$2,250.00				
Support Charge:	\$1,000.00 - Annual	N/A	\$14,425.00				
Contact Information:							
Name:	Curtis Hinton	Jeff Deason	Bruce Martin				
Title:	CEO		President				
Telephone:	919-759-9214	615-794-5280	972-488-7999 Ext. 12				
Fax:	919-759-0410	615-794-5310	972-488-2767				
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes				

Upon the request of Denise Heavner, County Assessor, Bill Graves moved, seconded by Leroy Krohmer, to table County Bid#CA-1137 and award at a later date.

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

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to table and award at a later date County Bid #HWY1139 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).

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

Tammy Howard, opened the bids for County Bid #HWY1139. The bids, each accompanied by properly executed non-collusion forms are as follows:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	GCR Truck Tire Center	Rich Tire Company	T & W Tire	Quail Springs Tire & Auto
BID: #HWY-1139				
DEPT: Co. Comm. & Sheriff Dept.				
DATE OPENED: 4-08-02				
	1	2	3	4
List of Individual Items				
One-Year (1) Non-Encumbered Contract for Tires and Tubes for the County. The bid term will be from the bid award date through one-year (1).				
Ready for pick-up within ? Days after order is placed:				
Deliver within ? Days after order is placed:				
Exceptions:				
\$ per carcass for trade-in allowance:				
Contact Person:				
Address:				
Telephone:				
Fax:				
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #CT-1140 – The purchase and installation of Miscellaneous Modular Furniture for the County Treasurer’s Office. The bid, accompanied by properly executed non-collusion form is as follows:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	THE OFFICE PLANNING GROUP	L & M OFFICE FURNITURE	OFFICE DEPOT	SPACES, INC.	
BID: #CT-1140					
DEPT: TREASURER					
DATE OPENED: 4-8-02					
	1	2	3	4	
List of Individual Items					Awarded To:
The purchase and installation of Miscellaneous Modular Furniture.					Spaces, Inc. 4/8/2002
BRAND:	NO BID	NO BID	NO BID	KNOLL	
Can be Delivered by:				APPROX 6 WEEKS	
Est. Number of Hours of Labor to Install:				4	
Furniture Price				8,409.23	
Labor Price per Hour:				INCLUDED	
CONTACT INFORMATION					
Contact Person:				Alison Hafar	
Title:				President	
Telephone Number:				405-216-8800	
Fax Number:				405-216-8802	
NON-COLLUSION AFFIDAVIT:				YES	

At the request of Sandra DeSelms, County Treasurer, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #CT-1140 to Spaces, Inc. in the amount of \$8,409.23. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to award County Bid #YF-1138 – One year (1) Renewable Lease for 2,800 square feet Office Space with a 750 square feet Warehouse located in the Norman area, for the Cleveland County Youth & Family Center to Bell Investments, it being the only bidder, in the amount of \$2,475.00. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the 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 Maintenance and Operation Account of the Sheriff's Office per Title 62, O. S. §335. Said Resolution will be on a year-to- year basis.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve an Addendum to the Contract between the Cleveland County Youth & Family Center and the Office of Juvenile Affairs for a CARS contract modification. Contract ends June 30, 2002.

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

Chairman Skinner called for discussion, consideration and/or Action to approve the Addendum to the Contract between the Cleveland County Youth & Family Center and Sisters, Inc., to provide technical writing and administrative services at the rate of \$250.00 per day or \$31.25 per hour not to exceed \$2,000.00. The contract is from April 1, 2002, thru June 30, 2002. Mike McDanel, Assistant District Attorney, stated that this was an original contract and he would recommendation the approval of the contract with the words "Addendum to the" stricken. Bill Graves moved, seconded by Leroy Krohmer, to approve the contract with the words addendum to the stricken.

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

Chairman Skinner went to Item #5 and called for discussion, consideration, and/or action to approve the Addendum to the Contract between the Cleveland County Youth & Family Center and Robert St. Pierre to provide professional accounting consultation services at a rate of \$100.00 per hour not to exceed \$1,500.00, for the contract period. The contract is from April 1, 2002, thru June 30, 2002. Mike McDanel, again stated that this was an original contract and the "Addendum to the" needed to be stricken. Bill Graves moved, seconded by Leroy Krohmer, to approve the contract with the addendum to the stricken.

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

Chairman Skinner called for Item #4, discussion, consideration, and/or action to approve the Addendum to the Contract between the Cleveland County Youth & Family Center and Will Weir to attend First Time Offender Program Training at a rate of \$15.00 per hour. The contract is from April 1, 2002, thru June 30, 2002. Leroy Krohmer moved, seconded by Bill Graves, to approved the contract.

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 between the Cleveland County Health Department and CitiCapital/Sooner Copy Machines, LLC for two Sharp AR-350 copiers for a three-year lease at \$350.00 per machine per month and \$.01 per copy.

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 Resolutions disposing of Equipment:

- a. 102-015 Miller 900A Black/Wood Side Chair
- b. 102-016 Miller 900A Black/Wood Side Chair
- c. 104-014 LeFebure Filing Cabinet Hi-Lo with Transfer File
- d. 104-022 Filing Cabinet
- e. 104-023 LeFebure Filing Cabinet Hi-Lo with Transfer File
- f. 104-042 Hon 3-Drawer Filing Cabinet
- g. 104-046 Hon 3-Drawer Filing Cabinet
- h. 104-065 Anderson-Hickey 3-Drawer Filing Cabinet
- i. 104-071 Hon 3-Drawer Filing Cabinet
- j. 104-082 Hon 2 Drawer Filing Cabinet
- k. 104-090 LeFebure Filing Cabinet Hi-Lo with Transfer File
- l. 104-091 LeFebure Filing Cabinet Hi-Lo with Transfer File
- m. 104-092 Hon Filing Cabinet
- n. 104-095 3-Drawer Filing Cabinet
- o. 104-098 Posting Tray and Stand
- p. 104-099 Hon Filing Cabinet 3-Drawer
- q. 120-004 Stinson Metal Typewriter Stand
- r. 121-043 Rolodex 5x8 Card V-File
- s. 121-047 Rolodex 5x8 Card V-File
- t. 126-001 Wood Desk Organizer
- u. 126-002 Wood Desk Organizer
- v. 201-056 IBM Wheelwriter Electric Typewriter
- w. 201-063 IBM Wheelwriter Electric Typewriter
- x. 201-068 IBM Wheelwriter Electric Typewriter
- y. 201-069 IBM Wheelwriter Electric Typewriter
- z. 202-015 Monroe Calculator
- aa. 202-027 Monroe Calculator
- bb. 202-028 Monroe Calculator

(All of the above item are from the County Clerk's Office and were sold at the auction March 28, 2002, in Purcell.)

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 Resolutions disposing of equipment:

- a. 221-012 Evervision Monitor
- b. 221-011 Oki-data Printer
- c. 301-117 1993 Dodge Pickup
- d. 611-007 STB Card
- e. 610-004 Shop Vacuum Cleaner
- f. 602-078 Motorola Walkie
- g. 406-003 Air Compressor
- h. 403-006 Lincoln Welder
- i. 403-005 Welding Outfit
- j. 403-003 Lincoln Welder
- k. 354-008 International Hyd. Dump Bed
- l. 354-007 International Hyd. Dump Bed
- m. 354-006 International Dump Bed
- n. 354-005 Dump Bed
- o. 354-003 Steel Hyd. Dump Bed
- p. 348-069 Lely 120 Barrel
- q. 348-066 16' Gooseneck Trailer
- r. 348-024 Special Truck Bodies
- s. 348-023 Special Truck Bodies
- t. 348-022 Metal Flat Bed
- u. 348-019 Lo-Boy 28' Gooseneck
- v. 348-017 1986 Fruehauf Tandem
- w. 348-005 Load King Trailer
- x. 342-001 International Hough
- y. 325-009 Fly Ash Spreader
- z. 324-004 Gas Air Compressor
- aa. 302-137 1975 White Truck
- bb. 302-109 1971 International
- cc. 302-055 1978 International
- dd. 302-067 1975 Chevy Truck
- ee. 302-041 1985 International
- ff. 301-123 1991 Dodge Pickup
- gg. 301-118 1993 Dodge Pickup
- hh. 301-124 1992 Dodge Pickup
- ii. 203-002 Royal Calculator
- jj. 203-001 Royal Calculator
- kk. 201-002 Cannon Typewriter
- ll. 201-001 Xerox Typewriter
- mm. 110-019 Drafting Table
- nn. 109-002 Storage Cabinet
- oo. 102-031 Hon Chair

- pp. 102-030 Hon Chair
- qq. 100-192 Drafting Table
- rr. Calculator

(The above items are from District #1, and were either, sold, sold at auction, stolen, junked, or traded in.)

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the March, 2002, Monthly Reports of the following:

- a. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, County Treasurer
- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, County Assessor
- e. Rhonda Hall, Court Clerk
- f. 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		
02-5962 – SM2	Neutron Industries, Inc.	\$ 350.00
02-6028 – SM2	J. D. Thompson & Assoc.	2,500.00
02-6043 – SM2	Copelin’s Office Center	2,500.00
02-6074 – SQ2	Braums Ice Cream & Dairy	200.00
02-6091 – SQ2	Kirkpatrick Center/Omniplex	100.00
02-6105 – SQ2	Sooner Bowling Center	200.00
02-6120 – H2A	Xerox Corporation	1,500.00
02-6115 – HR2	Nextel Communication	2,000.00
02-6121 – B2B	Ben E. Keith	2,500.00
02-6126 – B2B	Fadler Company, Inc.	2,500.00
02-6142 – B2B	Sysco Food Service of Okla.	2,500.00
b. Highway Unrestricted Fund		
02-5960 – T2A	Darr Equipment Co.	4,000.00
02-6123 – T2A	Bruckner’s Truck Sales, Inc.	1,000.00
02-6128 – T2A	Fleet Pride	2,000.00
02-6132 – T2A	Norman Tag Agency	250.00
02-6134 – T2A	Oklahoma City Freightliner, Inc.	750.00
02-6137 – T2A	O’Reilly Automotive	1,000.00
c. Youth & Family Fund		
02-6107 – WG2	Todd’s Sinclair	100.00

02-6108 – WG2	Youth & Family Corp. Acct.	2,000.00
d. Sheriff's Revolving Fund		
02-6138 – CFBRE2	Reynolds Ford, Inc.	2,500.00
e. Fair Board		
02-6112 – FF2	Creative Printing	750.00
02-6135 – FF2	Oklahoma Daily	400.00

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:

02-0262 – E2	02-0079 – T2A
02-2015 – B2A	02-0118 – T2A
	02-0423 – T2A
02-4394 – MD2	02-2354 – T2A
	02-4167 – T2A
02-2893 – WG2	02-4655 – T2A
02-3334 – WG2	02-4929 – T2A
02-3889 – WG2	02-5046 – T2A
02-4204 – WG2	02-5236 – T2A
02-4208 – 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:

FY01/02

a. General Fund	\$ 45,995.94
b. Highway Unrestricted Fund	54,585.11
c. Health Fund	3,243.34
d. Youth & Family Fund	12,900.00
e. Sheriff's Service Fee Fund	10,009.42
f. Sheriff's Revolving Fund	570.00
g. Free Fair Fund	2,410.18

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.