

April 22, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22<sup>nd</sup> 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, Mike McDanel, Wayne McPherson, Brenda Wakeman, Donna Roberts, Greg Kennedy, DeWayne Beggs, Randall Turk, Sylvia Martin, and Roy Bugher.

After the reading of the minutes of the regular meeting of April 15, 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.

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #HWY1139 – One-Year (1) Non-Encumbered Contract for Tires & Tubes, per the bid summary and where the low bid was not selected there is an explanation. 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.

Upon the request of Wayne McPherson, with the Cleveland County Fair Board, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #FB-1141 – Interior remodeling of the Exhibition Hall #2 located at the Cleveland County Fair Grounds to Apollo Building Systems, Inc., including all alternates in the amount of \$88,750.00.

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

As per requested by Brenda Wakeman, Assistant Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to award County Bid #HWY-1142 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners, per the bid summary and where the low bid was not selected there is an explanation. The bid term will be from May 5, 2002, and ending May 4, 2003.

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 #COM-1143 – The purchase of one (1) or more, new 2000 model, End Dump Semi-Trailer for the County Commissioners to the low bidder Frontier Equipment Sales, LLC., of Yukon, Oklahoma, one trailer delivered to District #1, in the amount of \$23,025.00.

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

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Bill Graves moved, seconded by Leroy Krohmer, to approve the Professional Services Agreement between Cleveland County, District #1 and Summit Group of Oklahoma, Inc. (formally NESCO).

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 report of Rod Huffman, Health Department.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Addendum to the Contract between Cleveland County Youth & Family Center and Lenore Arlee to attend First Time Offenders Program Training for up to twenty (20) hours, beginning April 1, 2002, and ending June 30, 2002.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Addendum to the Contract between Cleveland County Youth & Family Center and Harvey Mitchell to attend First Time Offenders Program Training for up to twenty (20) hours, beginning April 1, 2002, and ending June 30, 2002.

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 Commissioners and Treasurer and Diane Defilippo, Attorney, to provide Professional Services on an “as needed” basis at the rate of \$75.00 per Title Search Report and at the rate of \$5.00 per Title Verification.

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

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Bill Graves, for the Approval by the Board of County Commissioners of

Cleveland County, Oklahoma for Denise Ellison and Donna Roberts to utilize facsimile stamps to represent the signatures of all three (3) Commissioners on purchase orders being approved for payment and on warrants and that the facsimile stamps been keep secure and available only to Ms. Ellison and Ms. Roberts or their successors.

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

Bill Graves moved, seconded by Leroy Krohmer, 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 Capital Outlay 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 the Notice of Appointment of Receiving Officer Melinda Evett for all OSU Extension Accounts.

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	\$ 57.00
b. District Attorney's Witness Fee Reimbursement	6.50
c. Sheriff's Service Fee Fund	30,277.61
d. Sheriff's Commissary Fund	672.79
e. Sheriff's Dare Program Fund	50.00
f. Sheriff's Federal Share Revenue Fund	87.84
g. Sheriff's Revolving Fund	10,680.00
h. Treasurer's Certification Fee Fund	7,540.00
i. Commissioner's Bldg. Fund	135.35
j. County Clerk's Lien Fee Fund	144.00
k. County Clerk's Preservation Fee Fund	26,885.00
l. Assessor's Revolving Fund	498.35
m. Local Law Enforcement Block Grant	5.23
n. Highway Unrestricted	411,648.29

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

Chairman Skinner called for the approval of Blanket Purchase Orders “a” through “c” as follows:

- a. General Fund
  - 02-6311 – R3B     Locke Supply Co.                     \$    1,000.00
  
- b. Highway Unrestricted Fund
  - 02-6313 – T2A     Thomas Wire Rope, Inc.                     600.00
  - 02-6314 – T2A     Tifco Industries                             600.00
  - 02-6316 – T2A     Warren Cat                                 4,000.00
  - 02-6317 – T2A     Warren Cat                                 2,500.00
  - 02-6357 – T2A     Kirby-Smith Machinery, Inc.             4,000.00
  - 02-6390 – T2A     Warren Cat                                 4,900.00
  
- c. Sheriff’s Revolving Fund
  - 02-6301 – CFBRE2     Dimensional Concepts                     2,500.00

Leroy Krohmer moved, seconded by Bill Graves, to approved the Blanket Purchase Orders. 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:

- |               |               |
|---------------|---------------|
| 02-4196 – SM2 | 02-2691 – T2A |
|               | 02-2697 – T2A |
| 02-0931 – T2A | 02-3018 – T2A |
| 02-1105 – T2A | 02-3413 – T2A |
| 02-1343 – T2A | 02-3433 – T2A |
| 02-1676 – T2A | 02-3733 – T2A |
| 02-2004 – T2A | 02-4156 – T2A |
| 02-2174 – T2A | 02-4374 – T2A |
| 02-2307 – T2A | 02-4530 – T2A |
|               | 02-5589 – T2A |

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

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

FY01/02

a. General Fund	\$ 26,355.22
b. Highway Unrestricted Fund	28,427.25
c. Health Fund	1,606.44
d. Youth & Family Fund	2,106.57
e. Sheriff's Service Fee Fund	6,368.41
f. Sheriff's Revolving Fund	3,445.08
g. Sheriff's Commissary Fund	124.40
h. County Clerk's Lien Fee Fund	730.07
i. Fair Board Fund	1,052.47

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.