

April 29, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29th day of April, 2002, in the conference room of the County Office Building by Vice-Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Chairman George Skinner, was absent.

Others present were: Kerrie Hudson, DeWayne Beggs, Roy Bugher, Tammy Howard, Randall Turk, Mike McDanel, and Sylvia Martin.

After the reading of the minutes of the regular meeting of April 22, 2002, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Bill Graves moved, seconded by Leroy Krohmer, to rescind the approval of the Professional Services Agreement between Cleveland County, District #1 and Summit Group of Oklahoma Inc. (formally NESCO).

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Professional Services Agreement between Cleveland County Commissioners and Summit Group of Oklahoma, Inc. (formally NESCO).

The vote was: 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 Contract Agreement between the Cleveland County Assessor and Digital Data Technologies, Inc. of Columbus, Ohio, to host and maintain website as per bid, subject to deleting the provision concerning the county paying state and local taxes.

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

Leroy Krohmer moved, seconded by Bill Graves, to table discussion, consideration, and/or action to approve the Lease Service Agreement with Addendum between the Cleveland County Treasurer and Metromail Corporation, doing business as Experian for Blythe Criss-Cross Directory-Metrosearch Digital Database Software in the amount of \$545.00. Term Lease is twelve (12) month from subscriber's receipt of the Metrosearch product ("Beginning Service Date").

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract between the Cleveland County Board of County Commissioners and the Texas County Regional Juvenile Detention Center for Juvenile Detention Services for FY2002/2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Resolutions Disposing of Equipment:

- a B623.0007 – Sanitaire Brand Vacuum Cleaner
- b B623.0015 – Upright Hoover Vacuum Cleaner
- c B219.0226 – IBM Brand Computer Monitor
- d. B102.0206 – Hon Brand Blue 5-Roller Chair
- e. B102.0202 – Vogel Passport, Grey Chair
- f. B610.0143 – Burle, Black and White 9" Monitor
- g. B610.0144 – Burle, Black and White 9" Monitor
- h. B610.0145 – Burle, Monitor
- i. B610.127 – Vicon Video Monitor
- j. B610.108 – Vicon, Video Monitor
- k. B610.0110 – Burle Video Monitor
- l. B406.0001 – Craftsman Portable Air Compressor
- m. B421.0002 – Ridgid Sewer Machine
- n. B219.0017 – IBM CPU
- o. B219.0006 – Mti Powerline Protector/Filter
- p. B219.115 – U.S.A. Laser Printer
- q. B219.0113 – IBM Computer Monitor Key Board
- r. B104.0008 – Columbia File Cabinet
- s. B102.0036 – Quaker, Full Sized Armchair, Walnut Frame
- t. B220.0001 – Shredmaster, Shredder and Chart
- u. B102.39 – Karmi Walnut Frame with Blue Fabric
- v. B102.0013 – Eck-Adams Black Side Chair
- w. 1990 Chevorlet Caprice
- x. B219.223 – IBM Computer Monitor
- y. B219.167 – Lexmark Forms Printer
- z. B219.0029 – Control Technol Reserve Power Supply Battery Backup

- aa. B623.0012 – Pullman and Holt Floor Buffer
- bb. B623.0011 – Pullman and Holt Floor Buffer
- cc. B104.119 – Hon 4-Drawer File Cabinet
- dd. B203.0014 – Texas Instruments Calculator
- ee. B219.230 – IBM Computer Monitor
- ff. B219.0243 – Intel Computer Hub
- gg. B219.146 – Motorola Computer Modem and Multiplexer
- hh. B219.145 – Motorola Computer Modem and Multiplexer
- ii. B219.0028 – Control Technol Power Supply with Battery Backup
- jj. B219.156 – Deskjet Computer Printer
- kk. B219.155 – Deskjet Computer Printer
- ll. B219-154 – Deskjet Computer Printer
- mm. B219.234 – IBM Color Computer Monitor
- nn. B105.65 – Lit Workstation Communicore
- oo. B110.8 – Lane Coffee Table
- pp. B110.7 – Lane Corner Table
- qq. B633.0001 – H & M Manufacturing
- rr. B624.8 – Hobart Food Slicer
- ss. B610.129 – Sanyo VCR
- tt. B604.28 – Motorola Battery Charger
- uu. B604.0063 – Motorola Battery Charger
- vv. B219.229 – IBM Computer Monitor
- ww. B219.240 – Computer Color Monitor/IBM Brand
- xx. B219-239 – Computer Color Monitor/IBM Brand
- yy. B219-220 – Computer Color Monitor/IBM Brand
- zz. B201.19 – Electric Typewriter/IBM
- aaa. B219.0232 – Computer Color Monitor/IBM Brand
- bbb. B219.45 – Computer Printer/IBM Brand
- ccc. B201.0015 – Electric Typewriter/IBM Brand
- ddd. B104.106 – Anderson and Hickel File Cabinet
- eee. B104.017 – Anderson and Hickel File Cabinet
- fff. B104.118 – Acc Mobile Security Cabinet
- ggg. B610.0147 – Burle Monitor
- hhh. B623.0013 – Wet Vacuum with Tool Kit
 - iii. B602.049 – Motorola Mobile Repeater
 - jjj. B602.057 – Motorola Mobile Repeater
- kkk. B602.065 – Decibel Products Duplexer
 - lll. B602.058 – Motorola Mobile Repeater
- mmm. B602.056 – Motorola Mobile Repeater
- nnn. B602-055 – Motorola Mobile Repeater
- ooo. B602.068 – Decibel Products Duplexer
- ppp. B602.070 – Decibel Products Duplexer
- qqq. B602.050 – Motorola Mobile Repeater
- rrr. B602.030 – Motorola Mobile Repeater

- sss. B602.029 – Motorola Mobile Repeater
- ttt. B602.052 – Motorola Mobile Repeater
- uuu. B602.066 – Decibel Products Duplexer
- vvv. B602.031 – Motorola Mobile Repeater
- www. B602.019 – Motorola Two-Way Radio Head
- xxx. B219.032 – IBM Computer Stand
- yyy. B219.026 – IBM Laser Printer
- zzz. B624.085 – Lincoln Lettuce Chopper
- aaaa. B624.084 – Nemco Tomato Slicer
- bbbb. B205.037 – Kodak Disc Camera
- cccc. B205.013 – Honeywell-Pentax Spotmane Camera
- dddd. B205.088 – Cannon 28mm Lens
- eeee. B205.015 – Soligor 55mm Lens
- ffff. B205.094 – RCA CamCorder
- gggg. Vicon Video Monitor
- hhhh. 1993 Chevrolet Lumina Mini-Van
 - iiii. Boat Trailer
 - jjjj. 1995 Crown Victoria
- kkkk. Honda Four-Wheeler
 - llll. 1996 Ford Crown Victoria

(The above items are from the Sheriff's Office and were sold at the auction in Purcell, March 28, 2002.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Resolutions Disposing of Equipment:

- a. D320-53 – Hyster C530A Roller
- b. 320-02 – 9-Wheel Hyster Pneumatic Roller Packer
- c. 346-30 – Petti Bone Wood Speedmixer Model 710
- d. 301-68 – 1997 Dodge 4-Wheel Drive Pickup
- e. 301-102 – 1989 Chevrolet Pickup
- f. 301-104 – 1991 Dodge Pickup
- g. 301-015 – 1989 Chevrolet Pickup
- h. 302-22 – 1983 F700 Ford Truck
- i. 302-7 – 1980 Ford Truck
- j. 356-2 – Koehring, Excavating and Grading Machine
- k. 337-01 – Broce Self-Propelled Rotary Broom T20
- l. 302-100 – 1986 Peterbuilt Cabover
- m. 346-104 – 1983 Foot Drum Soil Compacter, Bomag
- n. 302-014 – 1966 IH 1600
- o. 302-69 – 1981 Ford Truck with Wench

(The above items are from District 2 and were sold at the auction in Purcell, March 28, 2002.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the following Resolutions Disposing of Equipment:

- a. 324-05 – Yellow Air Compressor (Englow)
- b. 302-51 – 1986 International Truck Tandem With Dump Bed
- c. 430-18 – Side Mount Mower 60' (Tiger)
- d. 324-002 – LeRoi Air Compressor
- e. 312-1 – Rubber Tired Case Loader
- f. 301-72 – 1988 Ford Pickup, F150 V8 Automatic Transmission
- g. 302-131 – 1986 Freightliner with 15' Dump Bed Tandem with Steer Pony Axle
- h. 302-139 – 1986 Ford with Chipper box
- i. 332-005 – Cat 966 Rubber Tired, Loader
- j. 332-12 – Cat 1995 Backhoe/Loader
- k. 331-09 – 1986 Jeep Cherokee, 4-door
- l. 302-114 – 1974 Ford Basket Truck with 37' Lift
- m. 324-3 – Eng Portable Gas Powered Air Compressor
- n. 302-158 – 1992 Peterbuilt 377 Truck Tractor
- o. 323-08 – Cat D4H Dozer

(The above items are from District #3 and were sold at the Purcell auction on March 28, 2002.)

The vote was: 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
 - 02-6431 – SQ2 Bob Barker Co. Inc. \$ 250.00
 - 02-6510 – SM2 Hy-Pride Janitorial Supply 1,500.00
 - 02-6514 – B2B Sysco Food Services of Okla. 2,500.00
 - 02-6515 – B2B Sysco Food Services of Okla. 500.00

- b. Highway Unrestricted Fund
 - 02-6430 – T2A Farm Plan Inc. (Atwoods) 750.00
 - 02-6456 – T2A Delco Diesel Services 2,000.00
 - 02-6488 – T2A Alcohol and Drug Testing Inc. 500.00
 - 02-6491 – T2A C & P Auto Electric 750.00

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|-----------------------------|---------------------------------|----------|
| 02-6492 – T2A | Chemco | 750.00 |
| 02-6496 – T2A | Midwestern Equipment Co. | 750.00 |
| 02-6499 – T2A | Quail Springs Tire & Auto | 1,500.00 |
| 02-6500 – T2A | Rich Tire Co. Inc. | 1,500.00 |
| 02-6503 – T2A | GCR Truck Tire Center | 1,500.00 |
| c. Youth & Family Fund | | |
| 02-6429 – WG1C | American Red Cross | 250.00 |
| 02-6437 – WG2 | Fleming Co. Inc. | 250.00 |
| d. Sheriff's Revolving Fund | | |
| 02-6507 – CFBRE2 | American Medical Disposal, Inc. | 250.00 |
| 02-6511 – CFBRE2 | Rodney E. Shivers, D.D.S. | 1,500.00 |
| 02-6512 – CFBRE2 | Rodney E. Shivers, D.D.S. | 500.00 |
| e. Fair Board Fund | | |
| 02-6489 – FF2 | Ameripride Uniform Services | 300.00 |

The vote was: 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:

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|------------------|----------------|
| 02-0009 – SM2 | 02-0081 – T2A |
| 02-0111 – SM2 | 02-0236 – T2A |
| 02-0547 – B2A | 02-0433 – T2A |
| 02-2497 – B2A | 02-3768 – T2A |
| 02-2683 – B2A | 02-4121 – T2A |
| 02-4601 – SQ2 | 02-4950 – T2A |
| 02-5212 – B2B | |
| 02-5647 – B2B | 02-0486 – WG1C |
| 02-5658 – B2B | 02-0488 – WG2 |
| 02-5884 – B2B | 02-2677 – WG2 |
| | 02-5131 – WG2 |
| 02-3414 – CFBRE2 | |

The vote was: 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 | \$663,802.88 |
| b. Highway Unrestricted Fund | 206,243.19 |
| c. Health Fund | 9,298.20 |
| d. Youth & Family Fund | 110,433.80 |
| e. Sheriff's Service Fee Fund | 8,994.83 |
| f. Sheriff's Revolving Fund | 10,252.94 |
| g. Sheriff's DARE Fund | 555.74 |
| h. Treasurer's Certifications Fee Fund | 20,071.06 |
| i. OHFA Federal Grant | 3,270.00 |
| j. Fair Board Fund | 695.50 |

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

Motion carried.