

May 6, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6th day of May, 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, DeWayne Beggs, Sandra DeSelms, Roy Bugher, Mike McDanel, Sylvia Martin, Greg Kennedy, Tammy Howard, Brenda Wakeman, Sherry Robertson, Lahoma Nelson, Bill Polk, Barbara Polk, Tom Brackett, David Mobley, Anthony Stafford, Phil Cotton, Gloria Smith, Randall Turk, Dan Cary, Lawrence McKiddy, Jr., Donna Roberts, and Don Phillips.

After the reading of the minutes of the regular meeting of April 29, 2002, and there being no additions or corrections, Bill Graves moved to approve the minutes. Leroy Krohmer seconded the motion.

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

Chairman Skinner stated there was going to be a little deviation from the agenda and he called for Item #3 under new business discussion, consideration, and/or action to approve the Resolution for recognition of William P. Polk (retired) – Investigator of the Cleveland County Sheriff's Office. Chairman Skinner read the resolution and Sheriff DeWayne Beggs presented the resolution to William P. Polk. After the presentation, Leroy Krohmer moved, seconded Bill Graves, to approve the Resolution for recognition of William P. Polk (retired) – Investigator of the Cleveland County Sheriff's Office.

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

Assistant Purchasing Agent, Brenda Wakeman, opened the bid for County Bid #HWY-1144 – The Purchase of SS-1 Emulsion, Hot Water, and CRS-2 for the Cleveland County Commissioners. The bid term will be from bid award date through one (1) year. The bid, accompanied by the properly executed non-collusion form is on the next page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
		KOCH PAVEMENT SOLUTIONS		
BID: #HWY-1144				
DEPT: Commissioner's				
DATE OPENED: 5-6-02				
		1		
List of Individual Items				Awarded to:
The Purchase of SS-1 Emulsion, Hot Water, and CRS-2 for County Commissioners				Tabled 5-6-02
PRODUCT:				
CRS-2				
F.O.B. Refinery:		\$0.75		
SS-1 Emulsion				
F.O.B. Refinery:		\$0.79		
Hot Water				
F.O.B. Refinery:		\$0.10		
Maximum waiting time		1 hour		
Plant Location		Ardmore, OK		
Contact Person		Chuck Ellsworth		
Title		Marketing Representative		
Phone number		918-633-6995		
Fax number		918-234-1875		
NON-COLLUSION AFFIDAVIT: PA-102(1982)		Yes		

Bill Graves moved, seconded by Leroy Krohmer, to table County Bid #HWY-1144 until a later date.

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

Motion carried.

Upon the recommendation of Mike McDanel, Assistant District Attorney, after he had explained the amount involved was an annual fee, Leroy Krohmer moved, seconded by Bill Graves, 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: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Agreement between the Cleveland County Treasurer's Office and Manatron for a Home page Development including up to 30 static pages of information. Total cost of the software is \$5,000.00.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract between the Cleveland County Youth & Family Center and Kim Oliver to provide educational services for Parenting Skills. Contract is from May 1, 2002, through June 30, 2002, at a rate of \$25.00 per hour.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract between Cleveland County Board of County Commissioners and the Pottawatomie County Board of County Commissioners for services and facilities of the Pottawatomie County Regional Juvenile Detention from July 1, 2002, through June 30, 2003.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Commercial Accounts Monitoring Information Schedule and Commercial Sales Proposal and Agreement between the Cleveland County Health Department and Protection One for the Norman Office 641 E. Robinson and Moore Office 224 S. Chestnut. Cost for monitoring is \$32.00 per month at each site and \$32.00 per month at each site for burglar alarm 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 following Resolutions
Disposing of Equipment:

- a. Pitney Bowes Automatic Mail Opener
- b. Okidata Printer
- c. Monroe Calculator
- d. IBM Personal Wheelwriter
- e. Compaq Monitor Series 3073 Plus Desk Pro XE 433S
- f. Pelstar Digital Postal Scale
- g. Eastman Kodak Film File Cabinet

(The above Items are from the County Treasurer's Office and were sold at the Auction in Purcell, March 28, 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 following Resolutions
Disposing of Equipment:

- a. Baldor Grinder 427-003
- b. Black & Decker Grinder 427-001
- c. Guardian Power Press 423-005
- d. Etnyre Asphalt Distributor 423-004
- e. Craftsman Drill Press 423-001
- f. Rome 6' Tandem offset disk 421-046
- g. Craftsman Cutting Torch 421-035
- h. SK Wrench Set 421-025

(The above Items are from District #1 and were sold, traded, stolen, trashed, or returned.)

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

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

- a. Hon 2 Drawer Legal Size File Cabinet F104-085
(The above Item is from the County Clerk's Office and is being transferred to the Sheriff's Office.)

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the April, 2002, monthly reports of the following:

- a. Dorinda Harvey, County Clerk
- b. Denise Heavner, County Assessor

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

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

- a. General Fund
 - 02-6559 – SQ2 Mazzio’s Corp. \$ 200.00
 - 02-6563 – SQ2 Wal-Mart Community 1,000.00
 - 02-6640 – A2 West Publishing Payment Ctr. 1,500.00

- b. Highway Unrestricted Fund
 - 02-6536 – T2A T. D. Radio & T. V. 600.00
 - 02-6538 – T2A Rubber Gaskets of America 750.00
 - 02-6542 – T2A Zep Manufacturing, Inc. 500.00
 - 02-6549 – T2A Bill’s Welding Equip. Repair 500.00
 - 02-6568 – T2A C. L. Boyd Co. 1,000.00
 - 02-6574 – T2A Copelin’s Office Center 500.00
 - 02-6598 – T2A Petroleum Marketers Equip. Co. 1,500.00
 - 02-6603 – T2A Top of the Line Filters &
Specialty Co. 750.00
 - 02-6686 – T2A Action Safety Supply Co. 750.00
 - 02-6697 – T2A Jim Johnson Oil Co. 1,000.00
 - 02-6711 – T2A Penley Oil CO. 500.00
 - 02-6713 – T2A Quail Springs Tire & Auto 1,000.00
 - 02-6714 – T2A Simons Petroleum, Inc. 500.00
 - 02-6717 – T2A T & W Tire 750.00
 - 02-6719 – T2A GCR Truck Tire Center 750.00

- c. Health Fund
 - 02-6699 – MD2 Melton Company 400.00

- d. Sheriff’s Service Fee Fund
 - 02-6698 – CFB2 Leon Pierce Body Repairs 4,000.00
 - 02-6701 – CFB2 Norman Transcript 200.00
 - 02-6715 – CFB2 Spring House Water Co. 150.00

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:

02-0136 – C2	02-0099 – T2A
02-2878 – A2	02-0137 – T2A
02-3412 – B2A	02-0141 – T2A
	02-2693 – T2A
02-5140 – WG2	02-3210 – T2A
	02-4529 – 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	\$71,769.21
b. Highway Unrestricted Fund	57,504.39
c. Health Fund	3,645.54
d. Youth & Family Fund	3,391.23
e. Sheriff's Service Fee Fund	4,416.39
f. Sheriff's Federal Share Revenue Fund	399.00
g. Assessor's Revolving Fund	81.21
h. Fair Board Fund	3,260.97

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.