

May 20, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th 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, Ed Copelin, Randy Kersey, Joan Barker, Sylvia Martin, Brenda Wakeman, Tammy Howard, Mike McDanel, Lisa Winters, Christine Brannon, and Donna Roberts.

After the reading of the minutes of the regular meeting of May 13, 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.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #HWY-1147 – One-Year (1) Non-Encumbered Contract for Soil Stabilizer for the Cleveland County Commissioners. The bid term will be from the bid award date through one-year (1). The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	NCH Corp.	Zep Manufacturing Company		
BID: #HWY-1147				
DEPT: Commissioners				
DATE OPENED: 5-20-02				
	1	2		
List of Individual Items				Awarded To:
One-Year (1) Non-Encumbered Contract for Soil Stabilizer for the Cleveland County Commissioners				Zep Manufacturing 5/20/2002
The bid term will be from the bid award date through one-year (1).				
PRICE PER 55-GALLON DRUM				
FOB VENDOR:	\$988.90	\$398.75		
DELIVERED DISTRICT #1:	\$988.90	\$398.75		
DELIVERED DISTRICT #2:	\$988.90	\$398.75		
DELIVERED DISTRICT #3:	\$988.90	\$398.75		
MAXIMUM WAITING TIME:		72 hours		
DELIVERED WITHIN:	3-5 DAYS	96 hours		
QUARRY/PLANT LOCATION:	2730 Carl Rd. Irving, TX 75062	525 Centre Pek Blvd. DeSoto, TX 75115		
Contact Person:	Teresa Ambrose	Phil Langford		
Title:	Bid Manager	Sales Rep.		
Telephone Number:	972-438-0563	405-833-0848		
Fax Number:	972-483-0634			
NON-COLLUSION AFFIDAVIT:	Yes	Yes		

Leroy Krohmer moved, seconded by Bill Graves, to accept the bids and award County Bid #HWY-1147 to Zep Manufacturing Company in the amount of \$398.75. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to table the awarding and/or rejecting of County Bid #COM2-1143 – Building Materials and/or Labor to build a 40'x30'x10' Office Building for the District #2 County Commissioner's Warehouse. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Tammy Howard, Purchasing Agent, requested that County Bid #PA-1146 – One Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County be awarded to Copelin's Office Center. Ms. Howard stated the county has had a great passed year with Copelin's and she has contact all the departments and the consensus is

to stay with Copelin's Office Center even though they are not the low bidder. The bid term will be from May 19, 2002, through May 18, 2003.

Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #PA-1146

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Maintenance Agreement between the Cleveland County Clerk's Office and GMS (Graphic Media Supply) for OCE' 7056 BlueLine Machine from May 24, 2002, through May 23, 2003 at an annual minimum bill of \$1,095.00 with an excess copy charge of \$.07 per linear foot.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Lease of Facility for Aging Services, Inc. of Cleveland County Lexington Meal Site located at 131½ S. Main Street, Lexington, OK.

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 reimbursement of funds to the Election Board Maintenance & Operations (SL2) and Travel (SL1C).

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 Employment Agreement between the Cleveland County Youth & Family Center and John Hartmeyer to provide outpatient counseling services, Community At-Risk services, Oklahoma Children's Services and Title XIX services. The contract begins May 20, 2002, and ends 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 Contract for County Bid #FB-1141 – Interior Remodeling of the Exhibition Hall #2 located at the Cleveland County Fairground Exhibit Building, 615 E. Robinson, Norman, Oklahoma. Project is estimated to take two (2) months and will cost \$88,750.00.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Temporary Easement for Willow Creek Bridge Project BRF-114C (025) CO Parcel 1.2 between the Board of County Commissioners and Mark Allen Johnson for a strip, piece or parcel of land lying in the S/2 of Section 16, Township 6 North, Range 1 West.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Equipment Service Agreement between Cleveland County District #1 and R. K. Black, Inc. for 1-each Mita LDC 650 – Serial Number KK47008310 in the amount of \$274.00 per year. The contract date is May 24, 2002, thru May 24, 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 following Cash Fund Appropriations – Lapsed Balances.

a. Bridge Capital Improvement Fund	\$ 85.70
b. Sheriff's Service Fee Fund	6,488.74
c. Sheriff's Federal Share Revenue Fund	157.29
d. Treasurer's Certification Fee Fund	427.84
e. Highway Unrestricted Fund	84,856.45
f. Youth & Family Fund	2,005.48
g. Fair Board Fund	150.52

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			
02-6857 – SQ2	Albertson's #2219	\$	200.00
02-6872 – SQ2	U. S. Foodservice, Inc.		1,000.00
02-6891 – C2A	Xerox Corporation		2,871.06
02-6942 – B2B	Sysco Food Services of Okla.		2,500.00
b. Highway Unrestricted Fund			
02-6852 – T2A	C. L. Boyd Co., Inc.		12,500.00
02-6928 – T2A	Airgas, Inc.		750.00
02-6943 – T2A	Warren Cat		2,500.00
c. Health Fund			
02-6845 – MD2	Norman Radiology Services		500.00
d. Sheriff's Revolving Fund			
02-6930 – CFBRE2	American Chemical Systems		600.00
02-6934 – CFBRE2	Don's Mobil Lock Shop		250.00
02-6935 – CFBRE2	Herring's Tire, Auto & Boats		100.00
02-6939 – CFBRE2	Radio Shack Accts, Rec.		250.00
02-6941 – CFBRE2	Stericycle, Inc.		250.00

e. Bridge Capital Improvement Fund

02-6854 – BCI3 Stout & Henry Surveying, Inc. 20,000.00

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

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

02-2145 – SM2	02-0083 – T2A
02-3742 – SP2	02-2373 – T2A
02- 5962 – SM2	02-4363 – T2A
	02-4584 – T2A
02-2961 – MD2	02-4924 – T2A
	02-5200 – T2A
02-5090 – CFBRE2	
02-6301 – CFBRE2	02-4539 – CFB2

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

Bill Graves moves, 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	\$38,938.17
b. Highway Unrestricted Fund	46,208.24
c. Health Fund	35,853.20
d. Youth & Family Fund	5,811.18
e. Sheriff’s Revolving Fund	567.98
f. County Clerk’s Lien Fee Fund	730.07
g. Fair Board Fund	917.11

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.