

May 28, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28<sup>th</sup> 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, Tammy Howard, Brenda Wakeman, Mike McDanel, DeWayne Beggs, Roy Bugher, Dan Carey, Randell Turk, Greg Kennedy, Christine Brannon.

After the reading of the minutes of the regular meeting of May 20, 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 #SHE-1149 – The purchase of one (1) 80-Gallon Tilting Electric Kettle for the Sheriff's Department. The bids, each accompanied by properly executed non-collusion forms are on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>CUSTOM STAINLESS</b>	<b>OSWALT EQUIPMENT CO.</b>	
<b>BID: #SHE-1149</b>			
DEPT: SHERIFF			
DATE OPENED: 5-28-02			
	1	2	
<b>List of Individual Items</b>			<b>Awarded To:</b>
			TABLED 5-28-02
The purchase of one (1) 80-gallon Tilting Electric Kettle			
All bid prices shall include delivery and must be delivered within 5 working days.			
Make:	CLEVELAND	VULCAN	
Model:	KEL-80T	VELT 80	
Warranty:	1 YEAR	1 YEAR	
Delivery Date:	3-5 WEEKS ARO	5 WEEKS FOR RECEIPT OF ORDER	
PRICE:	\$13,259.00 FINAL PLUMBING AND ELECTRICAL CONNECTIONS BY OTHERS	\$11,504.00 CANNOT DELIVER IN 5 WORKING DAYS	
<b>KETTLE:</b>			
Kettle, Electric, Tilting	CLEVELAND KEL-80T	VULCAN VELT 80	
80-gallon capacity	YES	\$9,614.00	
Two-thirds steam jacket design	YES		
Open tri-leg Base	YES		
S/S exterior finish	YES		
STD W/Flanged feet	YES		
50 psi rating	YES		
208/240/3 208-240 volts, 60-hz, 3-ph field adjustable to 1-ph, standard(nc)	YES	UNIT NOT ADJUSTABLE TO SINGLE PHASE- HIGHLY RECOMMEND STAY WITH 3 PHASE AMPS TOO HIGH	
Tangent draw-off valve with strainer	2" YES	\$702.00	
Springs-assisted cover (80 gallon)	YES	\$1,082.00	
Double pantry faucet w/ 3/4" spout	YES	\$106.00	
Warranty:	1 YEAR	1 YEAR PARTS & LABOR COMPLETE WARRANTY ATTACHED -OPTION 1 YEAR EXTENSION -\$255.00	
EXCEPTIONS:		EQUIPMENT IS SPECIAL ORDER AND REQUIRES A FIVE WEEK LEAD TIME	
<b>CONTACT PERSON INFORMATION:</b>			
Name:	Robert Scott	Penny Humphrey	
Title:	Project Engineer	Institutional Sales	
Telephone:	405-236-4523	405-843-9000	
Fax:	405-239-2838	405-840-4044	
NON-COLLUSION AFFIDAVIT:	YES	YES	

Upon the request of DeWayne Beggs, Sheriff, Leroy Krohmer moved, seconded by Bill Graves, to accept County Bid #SHE-1149 and award at a later date.

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

Motion carried.

George Skinner moved to award County Bid #COM2-1143 – Building Materials and/or Labor to build a 40'x30'x10' Office Building to the low bidder, JPL Construction in the amount of \$57,029.00 for the District #2 County Commissioner's Warehouse. Leroy Krohmer seconded the motion.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Service Agreement between Cleveland County and Alcohol and Drug Testing Inc. for County drug testing 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 Contract between the Board of County Commissioners of Cleveland County and Eastern Oklahoma Youth Services for services at Northwest Oklahoma Juvenile Detention Center from July 1, 2002, through June 30, 2003.

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 the Board of County Commissioners of Cleveland County and Eastern Oklahoma Youth Services for services at Pittsburg County Juvenile Detention Center 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 Contract between the Board of County Commissioners of Cleveland County and Oklahoma Juvenile Justice Services, Inc. (Garfield County Regional Juvenile Detention Center) for Juvenile Services from July 1, 2002, through June 30, 2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Renewal Maintenance and Service Agreement between Cleveland County Election Board and Datatel, Inc. for six (6) computers and four (4) printers from June 1, 2002, through May 31, 2003, at a rate of \$250.00 per month.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Renewal Lease Agreement between Cleveland County Election Board and Eureka Water Company for Monthly Cooler Rental and Bottled Water from May 2002, through May 2003.

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 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 Following Cash Fund Appropriations:

a. District Attorney Witness Fee Reimb. Fund	\$ 66.75
b. Sheriff's Service Fees Fund	53,059.22
c. Sheriff's Commissary Fund	903.43
d. Sheriff's Federal Share Revenue Fund	407.33
e. Sheriff's Revolving Fund	71,770.11
f. Treasurer's Certification Fee Fund	7,691.36
g. Commissioner's Building Fund	131.05
h. Clerk's Lien Fee Fund	128.00
i. Clerk's Preservation Fee Fund	30,770.00
j. Assessor's Revolving Fund	287.25
k. Child Abuse Prevention Fund	675.78
l. Fair Board Fund	6,505.17
m. Local Law Enforcement Block Grant Fund	5.06
n. Highway Unrestricted Fund	454,318.43

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			
02-7004 – SQ2	Copelin's Office Center	\$	1,000.00
02-7005 – SQ2	Copelin's Office Center		1,000.00
02-7033 – SM2	Don's Mobil Lock Shop Inc.		200.00

b. Highway Unrestricted Fund		
02-7000 – T2A	Ameripride Uniform Services	1,000.00
02-7014 – T2A	Palace Auto Supply, Inc.	1,500.00
02-7032 – T2A	C & M Distributing Company	750.00
02-7036 – T2A	Fleet Pride	750.00
02-7040 – T2A	Mr. Hoseco, Inc.	1,000.00
02-7045 – T2A	Lawson Products, Inc.	500.00
02-7046 – T2A	Locke Supply Company	200.00
02-7048 – T2A	Mid-Continent Truck Sales, Inc.	750.00
02-7058 – T2A	Rubber Gaskets of America Co.	500.00
02-7064 – T2A	Zep Manufacturing, Inc.	750.00
02-7067 – T2A	Edward's Canvas, Inc.	1,500.00
02-7068 – T2A	Midwestern Equipment Company	2,000.00
02-7072 – T2A	Ameripride Uniform Services	800.00
02-7078 – T2A	Mr. Hoseco, Inc.	600.00
c. Health Fund		
02-7020 – MD2	Wal-Mart Community	200.00
d. Sheriff's Revolving Fund		
02-7075 – CFBRE2	Copelin's Office Center	1,000.00
02-7082 – CFBRE2	Reynolds Ford, Inc.	1,500.00

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:

02-0576 – B2A	02-2197 – T2A
02-0578 – B2A	02-2756 – T2A
02-1725 – B2A	02-4168 – T2A
02-2771 – B2A	02-4668 – T2A
02-4421 – SM2	02-5942 – T2A
02-5093 – B2B	
02-5874 – B2B	02-0287 – MD2
02-5879 – B2B	02-4398 – MD2
02-6121 – B2B	
02-6142 – B2B	02-3892 – WG2
	02-5127 – WG2

02-3426 – CFBRE2  
02-4181 – CFBRE2  
02-4541 – CFBRE2

02-6698 – CFB2

02-0470 – FF2

02-5181 – FF2

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	\$ 724,183.16
b. Highway Unrestricted Fund	173,995.49
c. Health Fund	6,464.15
d. Youth & Family Fund	74,800.29
e. Sheriff's Service Fee Fund	7,575.61
f. Sheriff's Revolving Fund	13,729.61
g. Bridges Capital Improvements Fund	11,235.00
h. Treasurer's Certification Fund	19,996.52
i. Local Law Enforcement Block Grant Fund	59.50
j. Assessor Revolving Fund	270.50
k. Fair Board	368.98

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.