

June 3, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3<sup>rd</sup> day of June, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called by Kerrie Hudson, Chief Deputy County Clerk and those present were:

George Skinner, Chairman  
Leroy Krohmer, Vice-Chairman  
Bill Graves, Member  
Kerrie Hudson, Chief Deputy County Clerk

Others present were: DeWayne Beggs, Roy Bugher, Mike McDanel, Lisa Winters, Tammy Howard, Brenda Wakeman, Randall Turk, Jim Harmon, Allen Beverly, Don Russell, Sylvia Martin, Joan Barker, and Christine Brannon.

After the reading of the minutes of the regular meeting of May 28, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid DA#1148 – The purchase and installation of a complete Telephone System for the Cleveland County District Attorney's Office. 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>Communtech, Inc.</b>	<b>Couch Communications - Bid #1</b>	<b>Couch Communications - Bid #2</b>	<b>Nobel Systems, Inc.</b>	
BID: #DA-1148					
DEPT: District Attorney					<b>Awarded To:</b>
DATE OPENED: 6-03-02	1	2	3	4	
<b>List of Individual Items</b>					Tabled on 6-3-02
The purchase and installation of a Complete Telephone System for the District Attorney's Office.					
<b>PROPOSAL:</b>					
<b>Bid Price for System:</b>	\$32,671.78	\$28,231.84	\$38,346.00	\$35,502.00	
<b>Bid Price for Installation:</b>	\$2,900.00	\$4,000.00	\$4,000.00	Included	
<b>Total Bid Price for Proposed System:</b>	<b>\$35,571.78</b>	<b>\$32,231.84</b>	<b>\$42,346.00</b>	<b>\$35,502.00</b>	
<b>CONSOLE UNITS:</b>					
Price Each:	\$445.50	\$256.03	\$336.00	\$280.00	
Brand:	NEC	Samsung	ComDial	NEC	
Model Number:	92763/92755	F64DG	IB48X	N/A	
Warranty:	2 Years	2 Years	2 Years	2 Years	
<b>TELEPHONES:</b>					
Price Each:	\$172.50	\$256.03	\$336.00	\$225.00	
Brand:	NEC	Samsung	ComDial	NEC	
Model Number:	92763	F28DG	8324J-FB	N/A	
Warranty:	2 Years	2 Years	2 Years	2 Years	
Installation Start Date:	30 Days for ARO	6-21-02	6-21-02	6-28-02	
Installation End Date:	Monday following start	6-29-02	6-29-02	7-5-02	
Installation Warranty:	2 Years	1 Year	1 Year	2 Years	
	\$10.00 trip charge on service				
	Additional 3 Years \$1,226.00				
<b>Contact Information:</b>					
Name:	Tommy R. Clubb	Rodney K. Couch	Rodney K. Couch	Tom Shannon	
Title:	Operations Mgr.	Pres./Owner	Pres./Owner	Sales Mgr.	
Telephone:	(405) 745-6850	(405) 364-0303	(405) 364-0303	(405) 843-8835	
Fax:	(405) 745-6749	(405) 364-4454	(405) 364-4454	(405) 843-8847	
<b>NON-COLLISION AFFIDAVIT:</b>	Yes	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by Bill Graves, to accept the bids for County Bid DA#1148 and award at a later date.

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

Tammy Howard, Purchasing Agent, opened the bids for County Bid #COM-1150 – The purchase of one (1) or more, 1999 or newer Road Reclaimer/Stabilizer for the District #2 County Commissioner. 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>The G.W. Van Keppel Company</b>	<b>Warren Cat</b>	
BID:	<b>#COM-1150</b>		
DEPT:	Commissioners		<b>Awarded To:</b>
DATE OPENED:	6-03-02	1	2 Tabled 6-3-02
<b>List of Individual Items</b>			
The purchase of one (1) or more,			
1999 or newer Road Reclaimer/			
Stabilizer for the District #2 County			
Commissioner.			
<b>PROPOSAL:</b>			
MAKE:	Bomag	Caterpillar	
MODEL:	MPH100	RR-250B	
YEAR:	2000	1999	
HOURS OF USAGE:	800	1200	
WARRANTY:	As Is	6-Mo. Extended Powertrain	
CAN BE DELIVERED BY:	1-5 Days ARO	Approx. 3-weeks from date of bid award (Cab-Install.)	
<b>BID PRICE:</b>	<b>\$170,000.00</b>	<b>\$168,350.00</b>	
<b>Option:</b>			
MPH100 Bomag with			
open ROPS in lieu of cab			
\$155,000.00			
Contact Information:			
Name:	G.W. Van Keppel Company	Terry Lyness	
Title:	Sales Coordinator	Machine Sales & Rental	
Telephone:	(405) 495-0606	(405) 919-8567	
Fax:	(405) 495-9393	(405) 945-3420	
NON-COLLISION AFFIDAVIT:	Yes	Yes	

George Skinner moved, seconded by Leroy Krohmer, to accept the bids for County Bid #COM-1150 and award at a later date.

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

At the request of DeWayne Beggs, Sheriff, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #SHE-1149 - The purchase of one (1) 80-Gallon Tilting Electric Kettle for the Sheriff's Department to the low bidder, Oswalt Equipment Co., in the amount of \$11,504.00.

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 to change Cleveland County's Flexible Benefit Plan for this year from July 1, 2002, until December 31, 2002 and subsequent plan years from January 1, thru December 31.

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 FY 02/03 for Juvenile Detention between Central Oklahoma Youth Service and Cleveland County Commissioners.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Invoice from Russell Engineering for Project #CR-114C(066) in the amount of \$5,100.00.

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

At this time, 9:10 a.m., George Skinner dismissed himself from the meeting.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Design Exception for Project CR-114 (066) Etowah Road.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Agreement between Dept. of Transportation and the Board of County Commissioners, Cleveland County for the construction of a County Road on Etowah Road beginning at 48<sup>th</sup> Ave. S. E. and extending east to 72<sup>nd</sup> Ave. S. E. Project #CR-114C(066).

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Employer Identification of Administrative Committee for Prudential Retirement Services one of Cleveland County Deferred Compensation Plans.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution for Disposing of Equipment:

- a. OCE' 2475 Copier F213-006  
(The above item is from the County Clerk's Office and was leased as per Auditor's Office it should not have been on inventory. Lease is up and copier has been returned to IKON.)

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
  - 02-7153 – B2B Ben E. Keith \$ 2,500.00
  - 02-7154 – B2B Ben E. Keith 200.00
  
- b. Highway Unrestricted Fund
  - 02-7130 – T2A Top of the Line Filters & Specialty 500.00
  - 02-7158 – T2A C & M Distributing Co. 500.00
  
- c. Sheriff's Revolving Fund
  - 02-7171 – CFBRE2 Security Nat'l Bank Card Ctr. 2,500.00

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:

- |                |               |
|----------------|---------------|
| 02-4739 – A2   | 02-0233 – T2A |
|                | 02-0911 – T2A |
| 02-5176 – WG2  | 02-3191 – T2A |
|                | 02-4365 – T2A |
| 02-4663 – CFB2 | 02-4385 – T2A |
|                | 02-4531 – T2A |
| 02-2325 – FF2  | 02-4653 – T2A |
|                | 02-5142 – T2A |
| 02-0094 – T2A  | 02-5171 – T2A |
| 02-0123 – T2A  |               |

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 \$ 28,332.91
- b. Highway Unrestricted Fund 47,860.12
- c. Health Fund 1,580.79
- d. Youth & Family Fund 2,530.43
- e. Sheriff's Service Fee Fund 71,600.74
- f. Sheriff's Revolving Fund 473.96

g. Treasurer's Certification Fund	1,564.20
h. Fair Board	711.53

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.