

June 24, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th day of June, 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
Mark Meyer, Member
Dorinda Harvey, Secretary

Others present were: Tammy Howard, Brenda Wakeman, Lawrence McKiddy, Denise Heavner, Mike McDanel, Randall Turk, and Sylvia Martin.

After the reading of the minutes of the regular meeting of June 17, 2002, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Tammy Howard, Purchasing Agent, stated that the District Attorney's Office would like to reject County Bid #DA- 1148 – The purchase and installation of a complete Telephone System for the Cleveland County District Attorney's Office. Leroy Krohmer moved, seconded by Mark Meyer, to reject County Bid #DA-1148.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Dorinda Harvey, County Clerk, requested that County Bid #CC-1151 – The purchase and installation of Carpeting, Tile and Cove Base for the County Clerk's Office be awarded to Commercial Floors of Oklahoma in the amount of \$13,947.20, even though it wasn't the lowest bidder they met the most of the requirements on the bid. Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #CC-1151 to Commercial Floors of Oklahoma.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Tammy Howard, Purchasing Agent, requested that County Bid #HWY-1152 – 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, be rejected. Leroy Krohmer moved, seconded by George Skinner, to reject County Bid #HWY-1152.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #FB-1153 – Interior Remodeling for the East Room located at the Cleveland County Fairground Exhibit Building, to the low bidder Apollo Building Systems, Inc., in the amount \$15,340.00, for the first bid and \$2,970.00, for the seconded bid.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Upon the request of Dorinda Harvey, County Clerk, Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #CC-1154 – Six (6) months Non-Encumbered Contract for new printer cartridges for the Cleveland County Clerk's Office, to the low bidder Logicom, Systems, Inc. The bid term will be from the bid award date through six (6) months.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #BE-1159 – One (1) year Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County per the bid summary. The bid term will be from July 1, 2002, through June 30, 2003.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, request that County Bid #COM-1160 – One (1) year Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes be awarded to the Norman Transcript as the Moore American withdrew their bid. The bid term will be from July 1, 2002, through June 30, 2003. Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #COM-1160, to the Norman Transcript.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Upon the recommendation of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Mark Meyer, to award County Bid #FB-1161 – The purchase and installation of a Sound System for the Main Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma, to the low bidder Visual Works of Oklahoma, in the amount of \$19,338.41.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Agreement to install mapping software between Cleveland County Assessor's Office and Environment Systems Research Institute, Inc. (ESRI).

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Detention Services Agreement between the Board of County Commissioners and Muskogee Youth Services at the rate of seventeen dollars (\$17.00) a day per child.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Chairman Skinner called for discussion, consideration and/or action to Approve Worker's Compensation Insurance with ACCO SIF, and the Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program). Policy term is from July 1, 2002, thru June 30, 2003. Leroy Krohmer moved, seconded by Mark Meyer, to approve.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the Property & Casualty Insurance with ACCO SIG, and the Resolution to execute the agreement establishing The Association of County Commissioners of Oklahoma Self Insurance Group. Policy term is from July 1, 2002, thru June 30, 2003.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer, moved, seconded by Mark Meyer, to approve the following Resolutions Disposing of Equipment:

- a. DitoDean – model EMZO 20 qt. mixer
 - b. Hobart – model D300 30 qt. mixer
- (The above items are from the Sheriff's Department and are being traded.)

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the May, 2002, monthly report of Rod Huffman, Health Department.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Cash Fund Appropriations:

- | | |
|--|-----------|
| a. District Attorney's Incarceration Cost Fund | \$ 162.00 |
| b. District Attorney's Witness Fee Reimb. Fund | 40.00 |
| c. Sheriff's Service Fee Fund | 43,146.09 |
| d. Sheriff's Commissary Fund | 812.48 |
| e. Sheriff's Dare Program Fund | 500.00 |

f. Sheriff's Federal Share Revenue Fund	1,009.28
g. Sheriff's Revolving Fund	3,030.00
h. Treasurer's Certification Fee Fund	7,350.00
i. Commissioners Building Fund	135.48
j. County Clerk's Lien Fee Fund	144.00
k. County Clerk's Preservation Fee Fund	28,060.00
l. Assessor's Revolving Fund	509.00
m. Fair Board Fund	10,128.80
n. Local Law Enforcement Block Grant Fund	5.23
o. Highway Unrestricted Fund	311,747.05

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Blanket Purchase Orders:

a. Highway Unrestricted Fund		
02-7450 – T2A	O'Reilly Automotive	750.00
02-7451 – T2A	P & K Riverside	75.00
02-7551 – T2A	Midwestern Equipment Company	500.00
02-7552 – T2A	Mid-West Hose & Specialty	500.00
02-7557 – T2A	O'Reilly Automotive	500.00

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

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

01-5382 – MD2	02-0082 – T2A
	02-0186 – T2A
02-0077 – C2	02-0196 – T2A
02-0476 – B2A	02-0203 – T2A
02-0483 – B2A	02-0208 – T2A
02-0534 – B2A	02-0210 – T2A
02-0553 – B2A	02-0214 – T2A
02-0562 – B2A	02-0215 – T2A
02-0563 – B2A	02-0217 – T2A
02-0568 – B2A	02-0220 – T2A
02-0571 – B2A	02-0222 – T2A
02-0575 – B2A	02-0230 – T2A
02-0593 – B2A	02-0232 – T2A
02-0826 – B2A	02-0234 – T2A

02-1250 – SL2	02-0237 – T2A
02-1293 – B2A	02-0238 – T2A
02-1539 – B2A	02-0241 – T2A
02-1875 – B2A	02-0242 – T2A
02-2010 – B2A	02-0243 – T2A
02-2179 – B2A	02-0959 – T2A
02-2682 – B2A	02-1064 – T2A
02-2692 – B2A	02-1320 – T2A
02-3422 – B2A	02-2349 – T2A
02-3425 – B2A	02-2688 – T2A
02-4226 – SF3	02-2689 – T2A
02-5326 – B2B	02-2702 – T2A
02-5384 – F1C	02-2946 – T2A
02-5477 – SL2	02-2947 – T2A
02-5485 – B2B	02-2981 – T2A
02-5846 – SQ2	02-3025 – T2A
02-5887 – B1C	02-3409 – T2A
02-6126 – B2B	02-3419 – T2A
02-6514 – B2B	02-3554 – T2A
02-6563 – SQ2	02-3603 – T2A
02-6823 – B2B	02-3606 – T2A
02-6942 – B2B	02-4109 – T2A
	02-4119 – T2A
02-0274 – MD2	02-4214 – T2A
02-1099 – MD2	02-4445 – T2A
02-2050 – MD2	02-4781 – T2A
	02-4939 – T2A
02-1794 – WG2	02-5084 – T2A
	02-5099 – T2A
02-3741 – CFB2	02-5105 – T2A
02-3745 – CFB2	02-5731 – T2A
02-4298 – CFB2	02-5882 – T2A
02-4540 – CFB2	02-5885 – T2A
02-4542 – CFB2	02-6295 – T2A
02-4647 – CFB2	02-6313 – T2A
02-5215 – CFB2	02-6536 – T2A
02-5876 – CFB2	
02-6701 – CFB2	02-3415 – CFBRE2
	02-3752 – CFBRE2
02-0271 – CFHRE2	02-4662 – CFBRE2
	02-5096 – CFBRE2

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY01/02

a. General Fund	\$722,662.71
b. Highway Unrestricted Fund	328,065.98
c. Health Fund	4,898.04
d. Youth & Family Fund	69,109.00
e. Sheriff's Service Fee Fund	28,027.92
f. Sheriff's Revolving Fund	12,347.97
g. Sheriff's Commissary Fund	1,297.70
h. Sheriff's Federal Share Revenue Fund	399.99
i. Assessor Revolving Fund	200.72
j. Treasurer Certification Fee Fund	5,577.15
k. Fair Board Fund	750.24

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.

There being no further business to come before the Board Leroy Krohmer moved that the meeting be adjourned. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Leroy Krohmer, yes; Mark Meyer, yes.
Motion carried.