

July 8, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8<sup>th</sup> day of July, 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, Mike McDanel, Tammy Howard, Brenda Wakeman, Sandra DeSelms, Pam Strawn, Donna Roberts, and Andy Reiger.

Chairman George Skinner started the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 1, 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 #EB-1163 – One Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Election Board. The bid term will be from the bid award date through June 30, 2003. The bid, accompanied by the properly executed non-collusion form is on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>Royal Printing Company, Inc.</b>	<b>Hart Intercivic, Inc.</b>	
	<b>1</b>	<b>2</b>	
BID: #EB-1163			
DEPT: Election Board			
DATE OPENED: 7-8-02			
<b>List of Individual Items</b>			<b>Awarded To:</b>
List of Individual Items			Royal Printing Co.Inc.
One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Election Board.			7-8-02
The bid term will be from bid award date through June 30, 2003			
<b>ONE (1) COLUMN - ONE SIDED:</b>		NO BID	
0-499 - Per C:	\$15.00		
500-999 -Per C:	\$13.00		
1000-9999 - Per M:	\$95.00		
10,000-&Over - Per M:	\$88.00		
Plate Change:	\$17.00		
<b>ONE (1) COLUMN-TWO SIDED:</b>			
0-499 - Per C:	\$18.00		
500-999 - Per C:	\$16.00		
1000-9999 - Per M:	\$110.00		
10,000-&Over - Per M:	\$102.00		
Plate Change:	\$18.00		
<b>TWO (2) COLUMN-ONE SIDED:</b>			
0-499 - Per C:	\$23.00		
500-999 - Per C:	\$20.00		
1000-9999 - Per M:	\$120.00		
10,000-&Over - Per M:	\$110.00		
Plate Change:	\$17.00		
<b>TWO (2) COLUMN-TWO SIDED:</b>			
0-499 - Per C:	\$26.00		
500-999 - Per C:	\$22.00		
1000-9999 - Per M:	\$130.00		
10,000-&Over - Per M:	\$120.00		
Plate Change:	\$18.00		
<b>THREE (3) COLUMN-ONE SIDED:</b>			
0-499 - Per C:	\$30.00		
500-999 - Per C:	\$26.00		
1000-9999 - Per M:	\$145.00		
10,000-&Over - Per M:	\$134.00		
Plate Change:	\$17.00		
<b>THREE (3) COLUMN-TWO SIDED:</b>			
0-499 - Per C:	\$36.00		
500-999 - Per C:	\$30.00		
1000-9999 - Per M:	\$156.00		
10,000-&Over - Per M:	\$144.00		
Plate Change:	\$18.00		
NON-COLLUSION AFFIDAVIT:	Yes		

Upon the request of Pam Strawn, Assistant Election Board Secretary, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #EB-1163, to Royal Printing Company, Inc., as it was the only bidder.

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

Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened County Bid #HWY-1164 – The Purchase of SS-1 Emulsion, Hot Water, and CRS-2 for the Cleveland County Commissioners. The bid term will be from the bid award date through one (1) year. The bid, accompanied by the properly executed non-collusion form is on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
		<b>KOCH PAVEMENT SOLUTIONS</b>		
BID: #HWY-1164				
DEPT: Commissioner's				
DATE OPENED: 7-8-02				
		1		
<b>List of Individual Items</b>				<b>Awarded to: Tabled 7-8-02</b>
The Purchase of SS-1 Emulsion, Hot Water, and CRS-2 for County Commissioners				
PRODUCT:				
CRS-2				
F.O.B. Refinery:		\$ .70/ gal		
SS-1 Emulsion				
F.O.B. Refinery:		\$ .74/ gal		
Hot Water				
F.O.B. Refinery:		\$ .10/ gal		
		FOB Lawton Only		
Maximum waiting time				
Plant Location		Ardmore or Lawton, OK		
Contact Person		Chuck Ellsworth		
Title		Sales Representative		
Phone number		918-633-6995		
Fax number		918-234-1875		
NON-COLLUSION AFFIDAVIT: PA-102(1982)		Yes		

George Skinner moved, seconded by Leroy Krohmer, to table County Bid #HWY-1164. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Upon the recommendation of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #SHE-1162 – One Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff’s Office to Skaggs. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to table discussion, consideration and/or action on Status Report and possible action on owner/occupied housing programs by Glen Turner.

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 Health Department and Lawn Busters to provide lawn services to the Norman and Moore Offices at a rate of \$325.00 per month not to exceed \$3,900.00 per year.

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

Chairman Skinner stated that discussion, consideration and/or action to approve the Resolution for the Cleveland County Investment Policy – July 8, 2002, would be taken up later in the meeting.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution Designating County Depository Banks.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolutions disposing of equipment:

- a. Compaq Computer, Keyboard and Mouse - JCP161
- b. Compaq Computer, Keyboard and Mouse - JCP179
- c. Gateway Monitor JCP145
- d. Compaq Monitor JCP143
- e. Compaq Computer, Keyboard and Mouse L218.61

(The above items are from the Court Clerk's Office and are being traded.)

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

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

- a. Sandra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Denise Heavner, County Assessor
- d. Paula Roberts, Election Board Secretary

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		
03-0464 – H2A	Oklahoma Tax Commission	\$ 2,400.00
03-0540 – B2A	Danny’s Small Engine, Inc.	200.00
03-0565 – B1A	Pab Personnel Agency	3,000.00
b. Highway Fund		
03-0511 – T2A	Top of the Line Filters & Spec.	1,000.00
03-0516 – T2A	Top of the Line Filters & Spec.	500.00
03-0519 – T2A	Concentra Medical Center	300.00
03-0530 – T2A	Regions Interstate Billing Serv.	500.00
03-0531 – T2A	Lawson Products, Inc.	500.00
03-0532 – T2A	P & K Riverside	1,000.00
03-0533 – T2A	Steve’s Wholesale Distributors	750.00
03-0534 – T2A	TruckPro	500.00
03-0535 – T2A	C.L. Boyd Co. Inc.	1,500.00
03-0536 – T2A	Performance Muffler	250.00
03-0539 – T2A	Petroleum Marketers Equip.	500.00
03-0543 – T2A	Bruckner’s Truck Sales, Inc.	2,500.00
03-0544 – T2A	Alcohol & Drug Testing	500.00
03-0546 – T2A	Concentra Medical Center	500.00
03-0548 – T2A	Dave Stanley Chevrolet	500.00
03-0550 – T2A	TruckPro	1,000.00
03-0552 – T2A	G.W. VanKeppel Co.	750.00
03-0553 – T2A	Perfection Equipment Co.	500.00
03-0555 – T2A	Regions Interstate Billing Serv.	1,000.00
03-0556 – T2A	Oklahoma Kenworth Inc.	750.00
03-0557 – T2A	Rubber Gaskets of America	200.00
c. Health Fund		
03-0462 – MD2	Haralson Enterprise, Inc.	405.00
03-0466 – MD2	Haralson Enterprise, Inc.	405.00
03-0467 – MD2	Richard L. Hankins, D.D.S.	1,290.00
03-0468 – MD2	Richard L. Hankins, D.D.S.	1,290.00
03-0469 – MD2	Otis Elevator	1,189.21
03-0470 – MD2	Norman Regional Hospital	250.00
03-0471 – MD2	Norman Radiology Services	500.00
03-0472 – MD2	Pitney Bowes	2,904.00
03-0473 – MD2	Storage World	360.00
03-0474 – MD2	Storage World	360.00
03-0477 – MD2	Rochester Midland Corp.	280.80
03-0479 – MD2	Protection One	768.00

03-0480 – MD2	Protection One	768.00
03-0481 – MD2	BMI Systems Corp.	2,200.00
03-0482 – MD2	BMI Systems Corp.	2,200.00

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:

02-0042 – F2A	02-0089 – T2A
02-3362 – F2A	02-0146 – T2A
02-4607 – SQ2	02-0205 – T2A
02-5798 – F2A	02-0231 – T2A
02-5799 – F2A	02-0400 – T2A
02-5873 – B1C	02-0607 – T2A
02-7289 – SL2	02-1556 – T2A
	02-2311 – T2A
02-0278 – MD2	02-2755 – T2A
02-4845 – MD2	02-3193 – T2A
02-4887 – MD2	02-3736 – T2A
02-5049 – MD2	02-4375 – T2A
02-5270 – MD2	02-4376 – T2A
02-5409 – MD2	02-4377 – T2A
	02-4381 – T2A
02-3755 – CFB2	02-4532 – T2A
02-4177 – CFB2	02-4799 – T2A
02-4179 – CFB2	02-5004 – T2A
02-5646 – CFB2	02-5020 – T2A
02-5880 – CFB2	02-5106 – T2A
	02-5627 – T2A
02-5083 – CFBRE2	02-6268 – T2A
02-5872 – CFBRE2	02-6275 – T2A
02-6511 – CFBRE2	02-6574 – T2A
02-6512 – CFBRE2	02-6697 – T2A
02-6930 – CFBRE2	02-6713 – T2A
	02-6719 – T2A
02-2496 – FF2	02-7000 – T2A
02-3366 – FF2	02-7045 – T2A
02-5636 – FF2	
02-6112 – FF2	02-0360 – CFC2

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:

FY02/03

a. General Fund	\$ 10,318.59
b. Fair Board Fund	1,810.45

FY01/02

a. General Fund	\$187,105.49
b. Highway Unrestricted Fund	30,995.66
c. Health Fund	3,600.63
d. Youth & Family Fund	1,226.46
e. Sheriff's Service Fee Fund	1,133.43
f. Sheriff's Revolving Fund	6,226.01
g. Treasurer's Certification Fee Fund	5,259.33
h. Fair Board Fund	462.55

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

At this time Chairman Skinner went back to Item #3 under New Business and upon the recommendation of Mike McDanel, Assistant District Attorney, Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution for the Cleveland County Investment Policy – July 8, 2002.

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

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.