

July 15, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15<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, Donna Roberts, Tammy Howard, Brenda Wakeman, Mike McDanel, Sylvia Martin, Lisa Winters, and DeWayne Beggs.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 8, 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.

Chairman Skinner called for Item "1" under new business before the bids were opened, discussion, consideration, and/or action rescinding of the contract with Tandem Services, Inc. for the Cement Kiln Dust Section of County Bid #HWY-1142, due to not being able to meet the order obligations and untimely deliveries. Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to rescind the contract with Tandem Services, Inc., for the Cement Kiln Dust Section of County Bid #HWY-1142. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.  
Motion carried.

Tammy Howard, Purchasing Agent, opened the bid for County Bid #HWY-1165 – Non-Encumbered Contract for Kiln Dust for the County Commissioners. The bid term will be from the bid award date through May 4, 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>Silver Star Construction, Inc.</b>		
BID:	<b>#HWY-1165</b>			
DEPT:	Commissioners			<b>Awarded To:</b>
DATE OPENED:	7-15-02	1		Silver Star on 7-15-02
<b>List of Individual Items</b>				
Non-Encumbered Contract for Cement				
Kiln Dust for the County Commissioners.				
The bid term will be from the bid award date through May 4, 2003.				
FOB QUARRY:		\$19.50		
DELIVERED DISTRICT #1:		\$28.31		
DELIVERED DISTRICT #2:		\$28.31		
DELIVERED DISTRICT #3:		\$27.43		
DELIVERED TO ZONE AREAS:				
ZONE 1:		\$28.75		
ZONE 2:		\$28.75		
ZONE 3:		\$28.75		
ZONE 4:		\$28.75		
ZONE 5:		\$28.75		
ZONE 6:		\$27.83		
ZONE 7:		\$27.83		
ZONE 8:		\$27.83		
ZONE 9:		\$27.83		
ZONE 10:		\$27.38		
ZONE 11:		\$27.38		
ZONE 12:		\$27.38		
ZONE 13:		\$26.44		
ZONE 14:		\$26.44		
ZONE 15:		\$26.44		
ZONE 16:		\$26.44		
Maximum Waiting Time:		2 Hours		
Will Deliver ? Hours ARO:		48 Hours		
Quarry/Plant Location:		Ada, OK		
Contact Person:		Doug Waller		
Title:		Plant Manager		
Telephone Number:		799-9880		
Fax Number:		793-9989		
NON-COLLISION AFFIDAVIT:		Yes		

Bill Graves moved, seconded by Leroy Krohmer, to award County Bid #HWY-1165 to Silver Star Construction, as Silver Star Construction was the only bidder.  
 The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.  
 Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to Reject 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.

Tammy Howard, Purchasing Agent, stated that she was going to re-bid this item, changing the specks to a smaller time frame.

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.

George Skinner moved, seconded by Bill Graves, to approve the Remodeling Contract between Cleveland County and JPL Construction for District #2 Warehouse located at 6706 E. Alameda.

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

Motion carried.

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

a. F213-007 Sharp 2020 Copier/SN76607654

(The above item is from the County Clerk's Office and was traded in.)

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 Determining Maximum Monthly highway Expenditures:

T1A	\$ 269,184.96
T1C	3,916.91
T2A	1,485,608.90
T2B	128,650.52
T3	<u>613,411.09</u>
Total Unrestricted	\$2,500,772.38

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. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk

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		
03-0571 – C2	Federal Express Corp.	\$ 100.00
03-0573 – C2	Xerox Corporation	5,000.00
03-0589 – SM2	Craver Supply Co. Inc.,	2,500.00
03-0594 – SM2	Dave’s Small Engine Repair	500.00
03-0595 – SM2	Evans Enterprises, Inc.	1,000.00
03-0596 – SM2	Leon’s Plumbing & Heating	1,000.00
03-0646 – B2A	Lewis Fire Extinguishers, Inc.	500.00
03-0649 – B2A	Skaggs Companies, Inc.	2,500.00
03-0651 – B2A	Norman Stamp & Seal	200.00
b. Highway Fund		
03-0547 – T2A	Fleet Pride	1,000.00
03-0628 – T2A	Alcohol & Drug Testing	500.00
03-0633 – T2A	Home Depot Comm. Acct.	2,500.00
03-0635 – T2A	Copelin’s Office Center	1,500.00
03-0636 – T2A	TruckPro	1,500.00
03-0638 – T2A	Zep Manufacturing	2,500.00
03-0650 – T2A	Palace Auto Supply	1,000.00
c. Health Fund		
03-0569 – MD2	BMI Systems Corp.	2,200.00
03-0574 – MD1A	Richard L. Hankins, D.D.S.	1,290.00
03-0575 – MD1A	Richard L. Hankins, D.D.S.	1,290.00
03-0612 – MD2	Great America Leasing Corp.	1,075.00
03-0615 – MD2	One Net	2,000.00
03-0616 – MD2	One Net	2,400.00

d. Sheriff's Revolving Fund	
03-0647 – CFBRE2 Briggs Corp.	300.00
03-0648 – CFBRE2 Normed	300.00

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:

02-0005 – SM2	02-0206 – T2A
02-0007 – SM2	02-0387 – T2A
02-0013 – SM2	02-0389 – T2A
02-0015 – SM2	02-0397 – T2A
02-0021 – SM2	02-0401 – T2A
02-0022 – SM2	02-0402 – T2A
02-0032 – SM2	02-0407 – T2A
02-0362 – HR2	02-0408 – T2A
02-0551 – B2A	02-0410 – T2A
02-0554 – B2A	02-0412 – T2A
02-0723 – SM2	02-0414 – T2A
02-0987 – SM2	02-0415 – T2A
02-1211 – SM2	02-0416 – T2A
02-2286 – SM2	02-0424 – T2A
02-3325 – SM2	02-0430 – T2A
02-4102 – F2A	02-0435 – T2A
02-4464 – SM2	02-0441 – T2A
02-4723 – SM2	02-0444 – T2A
02-4830 – SM2	02-0445 – T2A
02-5264 – SM2	02-0449 – T2A
02-5297 – SM2	02-0452 – T2A
02-5310 – SM2	02-0453 – T2A
02-6120 – H2	02-1527 – T2A
02-6515 – B2B	02-1558 – T2A
02-6825 – SP2	02-1564 – T2A
02-7033 – SM2	02-1627 – T2A
02-7153 – B2B	02-1703 – T2A
02-7270 – B2B	02-1917 – T2A
02-7271 – B2B	02-2009 – T2A
02-7275 – B2B	02-2499 – T2A
02-7421 – B2B	02-3093 – T2A
02-7428 – B2B	02-3198 – T2A
	02-3265 – T2A
02-0282 – MD1A	02-3734 – T2A

02-0354 – MD2	02-3739 – T2A
02-3019 – MD2	02-3804 – T2A
02-4416 – MD2	02-4359 – T2A
02-5408 – MD2	02-4535 – T2A
02-6699 – MD2	02-4536 – T2A
	02-4645 – T2A
02-6107 – WG2	02-4648 – T2A
	02-4650 – T2A
02-3748 – CFB2	02-4661 – T2A
02-3754 – CFB2	02-4718 – T2A
02-4056 – CFB2	02-5110 – T2A
02-4176 – CFB2	02-5162 – T2A
02-4178 – CFB2	02-5213 – T2A
02-4660 – CFB2	02-5221 – T2A
02-5486 – CFB2	02-5635 – T2A
02-6827 – CFB2	02-5638 – T2A
	02-5639 – T2A
02-6138 – CFBRE2	02-5653 – T2A
02-7075 – CFBRE2	02-5830 – T2A
02-7082 – CFBRE2	02-5834 – T2A
	02-5886 – T2A
02-0466 – FF2	02-5912 – T2A
02-1702 – FF2	02-6123 – T2A
02-3696 – FF2	02-6134 – T2A
02-3974 – FF2	02-6279 – T2A
02-6242 – FF2	02-6293 – T2A
	02-6316 – T2A
02-6430 – T2A	02-6491 – T2A
02-6603 – T2A	02-6714 – T2A
02-6739 – T2A	02-6830 – T2A
02-6852 – T2A	02-7014 – T2A
02-7058 – T2A	02-7068 – T2A
02-7130 – T2A	02-7223 – T2A
02-7251 – T2A	02-7256 – T2A
02-7294 – T2A	02-7425 – T2A

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	\$ 102,037.96
b. Highway Unrestricted Fund	148,947.65
c. Health Fund	7,329.23
d. Fair Board Fund	306.45

FY01/02

a. General Fund	\$ 48,510.51
b. Highway Unrestricted Fund	25,513.08
c. Health Fund	2,211.35
d. Youth & Family Fund	139.74
e. Sheriff's Service Fee Fund	1,181.50
f. Sheriff's Revolving Fund	1,597.53
g. Sheriff's Federal Share Revenue Fund	4,995.00
h. Fair Board Fund	333.04

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

A brief discussion took place on the tabled item under old business, item "2", Sylvia Martin, asked about it. Leroy Krohmer explained that it was for the Cities of Noble and Lexington, to handle their own paper work and the County (outside the city limits) will do their own.

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.