

July 22, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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, Mike McDanel, Tammy Howard, Brenda Wakeman, Greg Kennedy, Randal Turk, Denise Heavner, Sandra DeSelms, Darrel Covey, and Gary Gray.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 15, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid #HWY-1166 – Non-Encumbered Contract for Rhyolite Cover Aggregate Chips for the County Commissioners, the bid term will be from the bid award date through May 4, 2003. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Martin Marietta Materials	Bernie Mathes Trucking, Inc.	Hanson Aggregates	
BID: #HWY-1166				
DEPT: Commissioners				Awarded To:
DATE OPENED: 7-22-02	1	2	3	Bernie Mathes & Hanson Aggregates
List of Individual Items				on 7-22-02
Non-Encumbered Contract for Cover				
Aggregate Chips for the County Commissioners.				
The bid term will be form the bid award date through May 4, 2003.				
3/4" Unwashed Chips:				
FOB QUARRY:	No Bid	No Bid	No Bid	
DELIVERED DISTRICT #1:		\$13.60		
DELIVERED DISTRICT #2:		\$13.60		
DELIVERED DISTRICT #3:		\$12.95		
5/8" Unwashed Chips:				
FOB QUARRY:	\$6.00	No Bid	\$5.85	
DELIVERED DISTRICT #1:	No Bid	\$12.60	No Bid	
DELIVERED DISTRICT #2:		\$12.60		
DELIVERED DISTRICT #3:		\$11.95		
3/8" Unwashed Chips:				
FOB QUARRY:	No Bid	No Bid	aka 1/2" \$6.85	
DELIVERED DISTRICT #1:			No Bid	
DELIVERED DISTRICT #2:				
DELIVERED DISTRICT #3:				
	Alternate			
	Texas Grade 4			
	FOB Quarry \$7.00			
Maximum Waiting Time:	15 Minutes	----	30 Minutes	
Will Deliver ? Hours ARO:	N/A	48 Hours	-----	
Quarry/Plant Location:	Mill Creek	Davis, OK	Davis, OK	
Contact Person:	Ben Rempe	Harold Mathes	Jason Milacek	
Title:	Sales Rep.	Sec.-Tres.	Sales Rep.	
Telephone Number:	(405) 321-2110	(405) 745-4310	(405) 231-5004	
Fax Number:	(405) 321-2332	(405) 745-4322	(405) 231-5639	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	

Tammy Howard, Purchasing Agent, requested that the awarding of County Bid #HWY-1166 be taken up later in the meeting.

Leroy Krohmer stated that he had spoken with the city managers of Lexington and Noble and they have agreed to take care of the bookkeeping on the programs. Leroy Krohmer moved, seconded by Bill Graves, to approve the on Status Report and action on owner/occupied housing programs by Glen Turner.

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

Chairman Skinner called for discussion, consideration, and/or action on Petition to Organize the Cedar Country Fire Protection District, in Cleveland County, Oklahoma, and to set such Petition for hearing and to direct the County Clerk to publish Notice of same.

Mike McDanel, Assistant District Attorney, stated that Dorinda Harvey, County Clerk, had received what seems to be an appropriate petition with requisite number of names of the owners and a map with the description of the boundaries of the proposed fire district and is being presented to the Board today. Representatives are here to ask the Board to set a hearing between twenty (20) and forty (40) days from this date to hear from anyone who might want to protest the formation of the fire protection district. The County Clerk will publish a notice of that hearing but Mr. McDanel's suggestion is that a date be chosen that will coincide with the Board's regular meeting.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Petition to Organize the Cedar Country Fire Protection District, in Cleveland County, Oklahoma, and to set such Petition and to direct the County Clerk to publish notice of same.

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

Mr. McDanel stated that a date for the hearing needed to be made in the motion. Leroy Krohmer amended his motion to add the date of August 19, 2002. Bill Graves seconded the motion.

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

Leroy Krohmer moved, seconded by Bill Graves, to rescind the Resolution Designating County Depository Banks that was approved on July 8, 2002. One of the Banks named on the Resolution has changed its name.

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 Designating County Depository Banks.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Professional Service Agreement between Cleveland County Health Department and Richard L. Hankins, D.D.S. for dental services. The Health Department will pay the first \$215.00 per month based on \$60.00 per hour rate. The Oklahoma State Department of Health shall pay the remainder of the invoice until a maximum total payment from OSDH reaches \$7,320.00.

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/Ordinance: A Resolution of the Board of County Commissioners of Cleveland County, Oklahoma, establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 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 Maintenance Agreement between the Cleveland County Election Board and Xerox. For Xerox 7032 Fax Machine, serial #2h8-017568, annual maintenance price is \$612.00. Retro from Oct. 1, 2001, thru Sept. 20, 2002.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Service Agreement Renewal, between the Cleveland County Assessor, Denise Heavner and Eastman Kodak for microfilm equipment from July 1, 2002, thru June 30, 2003. The price increased from \$2,222.00 yearly to \$2,333.00 yearly.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the June, 2002, monthly report of Rod Huffman, Health Department.

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

Bill Graves moved, seconded by Leroy Krohmer, to approved the following Cash Fund Appropriations:

- | | |
|---|-----------|
| a. D. A.'s Witness Fee Reimbursement Fund | \$ 15.20 |
| b. Sheriff's Service Fee Fund | 30,639.60 |

c. Sheriff's Commissary Fee Fund	825.71
d. Sheriff's Federal Share Revenue Fund	4,362.12
e. Sheriff's Revolving Fund	19,546.06
f. Sheriff's Special Training Fund	335.73
g. Treasurer's Certification Fee Fund	6,835.85
h. Commissioner's Building Fund	131.18
i. County Clerk's Lien Fee Fund	256.00
j. County Clerk's Preservation Fund	28,080.00
k. Assessor's Revolving Fund	339.50
l. Local Law Enforcement Block Grant	5.04
m. Health GASP Grant Fund	508.40
n. Highway Unrestricted	371,547.97

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 Blanket Purchase Orders:

a. General Fund		
03-0792 – B2B	Sysco Food Services	\$ 2,500.00
03-0793 – B2B	Fadler Company, Inc.	2,500.00
03-0794 – B2B	Ben E. Keith	2,500.00
03-0795 – B2A	United Refreigeration, Inc.	500.00
03-0799 – B2A	T & K Printing	1,000.00
03-0803 – SM2	Neutron Industries, Inc.	1,000.00
b. Highway Fund		
03-0656 – T2A	Top of the Line Filters & Spec.	2,000.00
03-0659 – T2A	Corr. Dept. Inc. Rev. Fund	2,500.00
03-0667 – T2A	Perfection Equipment	750.00
03-0771 – T2A	O'Reilly Automotive	1,000.00
03-0777 – T2A	Top of the Line Filters & Spec.	500.00
03-0784 – T2A	Fleet Pride	1,000.00
03-0785 – T2A	Rubber Gaskets of America	500.00
03-0786 – T2A	Dave's Small Engine Repair	300.00
03-0787 – T2A	Perfection Equipment	750.00

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:

02-0001 – SM2	02-0126 – T2A
02-0011 – SM2	02-0163 – T2A
02-0026 – SM2	02-0195 – T2A
02-0036 – SM2	02-0226 – T2A
02-0273 – HR2	02-0406 – T2A
02-0370 – A4	02-0411 – T2A
02-0552 – B2A	02-0420 – T2A
02-0775 – SM2	02-0421 – T2A
02-2003 – SM2	02-0446 – T2A
02-2640 – SM2	02-0447 – T2A
02-2909 – SM2	02-1246 – T2A
02-3469 – SM2	02-2368 – T2A
02-4117 – SM2	02-2532 – T2A
02-4800 – SM2	02-3211 – T2A
02-5339 – SM2	02-3429 – T2A
02-6028 – SM2	02-3737 – T2A
02-6115 – HR2	02-4057 – T2A
02-7154 – B2B	02-4712 – T2A
02-5849 – MD2	02-4782 – T2A
	02-5620 – T2A
	02-5645 – T2A
02-5843 – WG1C	02-6283 – T2A
	02-6357 – T2A
02-3750 – CFB2	02-6499 – T2A
	02-6500 – T2A
02-5335 – CFBRE2	02-7072 – T2A
02-5881 – CFBRE2	02-7078 – T2A
02-6941 – CFBRE2	02-7243 – T2A
	03-0449 – HR2

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	\$ 357,978.98
b. Highway Unrestricted Fund	96,978.82
c. Health Fund	7,081.03
d. Sheriff's Revolving Fund	2,453.33
e. Treasurer's Certification Fee Fund	101.18
f. Fair Board Fund	1,357.58

FY01/02

a. General Fund	\$ 61,783.14
b. Highway Unrestricted Fund	46,278.94
c. Health Fund	3,047.27
d. Youth & Family Fund	50.00
e. Sheriff's Service Fee Fund	5,389.84
f. Sheriff's Revolving Fund	738.47

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.)

Upon the recommendation of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #HWY-1166 – Non Encumbered Contract For Rhyolite Cover Aggregate Chips for the County Commissioners to the low bidder Hanson Aggregates and for delivery if it is ever needed to Bernie Mathes Trucking, Inc.

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.