

August 12, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th day of August, 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
Bill Graves, Member
Dorinda Harvey, Secretary

Vice-Chairman Leroy Krohmer, was absent at roll call.

Others present were: Christine Brannon, Mike McDanel, Randall Turk, Joan Barker, Sylvia Martin, Tammy Howard, Brenda Wakeman, DeWayne Beggs, and Sandra DeSelms.

Chairman Skinner began the meeting the Pledge of Allegiance.
(During the Pledge Vice-Chairman Krohmer entered the meeting.)

After the reading of the minutes of the regular meeting of August 5, 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 #HWY-1167 – Six Months (6) Non-Encumbered Contract for SS-1 Emulsion, Hot Water, and CRS-2 for the Cleveland County Commissioners. The bid term will be from the bid award date through six-months. The bids, each accompanied by properly executed non-collusion affidavits are on follow page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	EASY RIDE INC.	VANTAGE	JOHN ZINK COMPANY	
BID: #HWY-1167	1	2	3	
DEPT: Commissioner's				
DATE OPENED: 8-12-02				
List of Individual Items				Awarded to:
Six-months (6) of SS-1 Emulsion, Hot Water, and CRS-2 for County Commissioners				TABLED 8-12-02
PRODUCT:				
CRS-2				
F.O.B. Refinery:	N/A	\$1.24	.70/GAL	
SS-1 Emulsion				
F.O.B. Refinery:	.92 GL	\$1.24	.74/ GAL	
Hot Water				
F.O.B. Refinery:	.51 GL	NO BID	.10/GAL	
			FOB LAWTON ONLY	
Maximum waiting time		30 MINUTES		
Plant Location		ADKIN HILL ROAD	ARDMORE OR LAWTON, OK	
Contact Person	MIKE/LISA	DON MARTIN	CHUCK ELLSWORTH	
Title	OFFICE	GENERAL MANAGER	SALES REP.	
Phone number	405-350-0426	405-672-8515	918-633-6995	
		X 22		
Fax number	405-350-0791	405-672-6664	918-234-1875	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

George Skinner moved, seconded by Bill Graves, to accept and award later County Bid #HWY-1167 – Six Months (6) non-encumbered contract for SS-1 Emulsion, Hot Water, and CRS-2 for the Cleveland County Commissioners.

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to Request the Approval of the Invoice and Claim from Triad Design Group in the Amount of \$17,040.00, for Supplemental and Modification Agreement #2, Project Number: J1-3649(005) State Job Number: 13649(005) Tecumseh Road (Sooner Road to Western Avenue)Western Avenue (Tecumseh Road to Indian Hills). Some concerns arose after a brief discussion and Bill Graves moved, seconded by Leroy Krohmer, to table the request for approval of the invoice and claim from Triad Design Group.

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 Determining Maximum Monthly Highway Expenditures:

T1A	\$ 221,858.78
T1C	3,916.91
T2A	1,122,119.34
T2B	98,633.92
T3	<u>322,900.31</u>
Total Unrestricted	1,769,429.26

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

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

- a. DeWayne Beggs, Sheriff
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary

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
 - 03-1089 – SM2 Unisource Worldwide, Inc. \$ 2,000.00
 - 03-1137 – SL2 S. W. Bell Telephone Co. 1,650.00
 - 03-1156 – B2B Hiland Dairy Foods 300.00
 - 03-1157 – B2A Target Stores 500.00
 - 03-1158 – B2A Home Depot Comm. Acct. 500.00
 - 03-1167 – SF2 Waters Electric, Inc. 4,500.00

b. Highway Fund			
03-1140 – T2A	Advanced First Aid & Safety		1,500.00
03-1141 – T2A	C & M Distributing Co.		500.00
03-1142 – T2A	Metro Glass, Inc.		750.00
03-1143 – T2A	Home Depot Comm. Acct.		750.00
c. Health Fund			
03-1105 – MD2	Waste Manage. Recycle America		600.00
03-1106 – MD2	Diagnostic Mobile X-Ray		2,500.00
d. Fair Board Fund			
03-1166 – FF2	Locke Supply Company		1,000.00

The vote was: George Skinner, yes; 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:

02-0458 – R2	02-0422 – T2A
02-1124 – SP2	02-2766 – T2A
02-1806 – D2	02-2952 – T2A
02-3139 – SM2	02-5625 – T2A
02-4738 – A2	
02-6255 – R2	02-4061 – CFB2
02-6640 – A2	
	03-0396 – T2A
03-0250 – B2A	
03-0276 – B2A	

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

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

FY02/03

a. General Fund	\$68,084.95
b. Highway Unrestricted Fund	15,794.06
c. Health Fund	75,201.25
d. Health GASP Grant Fund	80.00
e. Fair Board Fund	706.16

FY01/02

a. General Fund	\$ 7,943.01
b. Highway Unrestricted	5,946.02
c. Health Fund	500.16

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.)

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.