

October 7, 2002
(Corrected Minutes)

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of October, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called by Kerrie Hudson, Chief Deputy County Clerk/Secretary and those present were:

George Skinner, Chairman
Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Kerrie Hudson, Secretary

Others present were: Christine Brannon, Tammy Howard, Brenda Wakeman, Roy Bugher, DeWayne Beggs, Donna Roberts, Randall Turk, Joe Benton, Elizabeth Loeffelholz, Judge Hetherington, Dwaine Rhodes and Sylvia Martin.

After the reading of the minutes of the regular meeting of September 30, 2002, and there being no additions or corrections, Bill Graves moved to approve the minutes. 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 the County Bid #COM-1168 – The purchase of Building Materials for a 50’ x 100’ metal building. The building will be used as a sub-station for the Cleveland County Sheriff’s Office. The bids, each accompanied by properly executed non-collusion forms are as follows:

| CLEVELAND COUNTY BID SUMMARY | | | | | |
|---|-----------------------------|---------------------------------|----------------------------|---------------------------------|--------------------|
| List of Individual Bidders | | | | | |
| | BC Steel Buildings | Alliance Steel Buildings | Buildings by Madden | Kustom Building, Inc. | |
| BID: #COM-1168 | | | | | |
| DEPT: Comm./Sheriff | | | | | Awarded To: |
| DATE OPENED: 10-07-02 | 1 | 2 | 3 | 4 | |
| List of Individual Items | | | | | |
| The purchase of Building Materials for a 50' x 100' metal building. The building will be used as a sub-station for the Cleveland County Sheriff's Office. | | | | | |
| TOTAL BID PRICE: | \$23,489.00 | \$32,490.00 | \$27,134.37 | \$24,990.00 | |
| | Extra Windows \$207.00 each | Extra Windows \$260.00 each | Extra Windows included | Extra Windows \$270.00 for both | |
| | | | | | |
| | | | | | |
| NON-COLLISION AFFIDAVIT: | Yes | Yes | Yes | Yes | |

Leroy Krohmer moved, seconded by Bill Graves, to accept the bids for County Bid #COM-1168 and award at a later date.

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

Chairman Skinner went to Item #2 and called for discussion, consideration and/or action to approve Maintenance Agreement between the Cleveland County Election Board and Xerox for 7032 Fax Serial #2H8-017568 in the annual amount of \$612.00. Agreement is from October 1, 2002, thru Sept. 30, 2003. Leroy Krohmer moved, seconded by Bill Graves, to approve the Maintenance Agreement.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Renewal of the Service Agreement between Standard Register and Cleveland County for Burster SN/153633 in the amount of \$766.56 annually from Nov. 18, 2002, thru November 17, 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 Cooperative Extension Service Agreement between the Board of County Commissioners and the OSU Extension and U.S. Department of Agriculture.

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 naming FBS/Pete Colwell, 3144 S. Winston, Tulsa, OK, 74135 as the engineer responsible for county bridge inspections for Cleveland County.

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

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

- a. DeWayne Beggs, Sheriff
- b. Saundra DeSelms, County Treasurer
- c. Dorinda Harvey, County Clerk
- 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

| | | |
|---------------|------------------------------|-----------|
| 03-2271 – B2A | Ameripride Uniform Services | \$ 350.00 |
| 03-2272 – B2B | Sysco Food Services of Okla. | 2,500.00 |

| | | |
|---------------|------------------------------|----------|
| 03-2273 – B2B | Hiland Dairy Foods | 300.00 |
| 03-2277 – B2A | Don’s Mobile Lock Shop, Inc. | 500.00 |
| 03-2280 – B1A | Pab Personnel Agency, Inc. | 2,500.00 |

b. Highway Unrestricted Fund

| | | |
|---------------|--------------------------------|----------|
| 03-2160 – T2A | Quail Springs Tire & Auto | 2,500.00 |
| 03-2161 – T2A | Bruckner’s Truck Sales, Inc. | 2,500.00 |
| 03-2167 – T2A | O’Reilly Automotive | 2,500.00 |
| 03-2222 – T2A | O’Reilly Automotive | 1,000.00 |
| 03-2223 – T2A | Mr. Hoseco, Inc. | 750.00 |
| 03-2230 – T2A | Corr. Dept. Ind. Rev. Fund 280 | 750.00 |
| 03-2234 – T2A | Ameripride Uniform Services | 1,000.00 |
| 03-2237 – T2A | Ace Home Improvement Ctr. | 500.00 |
| 03-2242 – T2A | Warren Cat | 1,000.00 |
| 03-2245 – T2A | Zep Manufacturing, Inc. | 750.00 |
| 03-2281 – T2A | Ameripride Uniform Services | 2,500.00 |

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:

| | |
|---------------|---------------|
| 03-0185 – B2A | 03-0423 – T2A |
| 03-0437 – A4 | 03-0432 – T2A |
| 03-0793 – B2B | 03-1142 – T2A |
| 03-1027 – B2A | |

| | |
|---------------|---------------|
| 03-0387 – MD2 | 03-0481 – MD2 |
|---------------|---------------|

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 | \$ 69,980.00 |
| b. Highway Unrestricted Fund | 48,250.94 |
| c. Health Fund | 12,982.79 |
| d. Sheriff’s Revolving Fund | 1,528.21 |
| e. Sheriff’s Commissary Fund | 1,491.00 |
| f. Local Law Enforcement Block Grant | 4,687.00 |
| g. Fair Board | 5,063.56 |

FY01/02

| | |
|-----------------|--------------|
| a. General Fund | \$ 36,368.75 |
|-----------------|--------------|

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.)

Chairman Skinner called for Item # 1, discussion, consideration, and/or action to approve the Special Encumbrance Agreement and Resolution for the Building Renovation and Remodel of Courtrooms, Judicial Spaces, and Associated Space for the provision of Judicial Services in the Cleveland County Courthouse and the Cleveland County Office Building in the amount of \$2,404,861.40.

Chairman Skinner asked for Judge Hetherington to explain.

He said, that after receiving the encumbrance order this should put us in a position to start encumbering funds next quarter encumbrance period. He stated, as he has said several times that there is still no guarantee by anybody that the Chief Justice will sign this encumbrance order. By receiving this order it is good news that we may start receiving some encumbrance request. He stated, that the project should move forward and with the Resolutions we are headed in the right direction.

Dwaine Rhodes stated, he had all signatures except the Judges, but they have signed off he just doesn't formal signatures.

Judge Hetherington asked, as required in the document that the Board approve this order. It is required that this be approved prior to encumbering funds if the court approves it. Between Dwaine Rhodes and the Judge's we will get all the necessary documents to the Court in a form that they are happy with.

Chairman Skinner stated, that Dwaine Rhodes would be here next week with a presentation to this Board. Seeing no reason why this will not pass the Board, we will be able to get this project started.

Leroy Krohmer stated, that the project has been worth waiting for that we have saved the money and do not have to ask taxpayers for money.

Leroy Krohmer moved, seconded by Bill Graves to approve the Special Encumbrance Agreement and Resolution for the Building Renovation and Remodel of Courtrooms, Judicial Spaces, and Associated Space.

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.