

October 21, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st day of October, 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, Tammy Howard, Brenda Wakeman, Donna Roberts, Randall Turk, and John Angier.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 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.

Upon the request of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to accept and award later County Bid #CC-1172 – Transfer of Imaging Computer Documents to microfilm for the County Clerk. The Bid Terms will be a one (1) year non-encumbered contract with the option to renew up to two (2) consecutive years. The bids, each accompanied by non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	J.D. Young Company	Business Imaging Systems	Dimensional Concepts	Get Imaging	ACS / Government Records	
BID: #CC-1172						
DEPT: County Clerk						Awarded To:
DATE OPENED: 10-21-02	1	2	3	4	5	Tabled on 10-21-02
List of Individual Items						
Transfer of Imaging Computer Documents to microfilm for the County Clerk.						
Bid term will be a one-year (1) non-encumbered contract with the option to renew up to two (2) consecutive years.						
NON-COLLISION AFFIDAVIT:	Yes	Yes	Signed - Not Sealed	Yes	Yes	

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

Bill Graves moved, seconded by Leroy Krohmer, to award County Bid #COM-1169 – The purchase and installation of one (1) 1998 or newer, self-contained heavy-duty Hopper Type Spreader for dump bed mounting for the Cleveland County Commissioners to the low bid Dan Hill and Associates, Inc., in the amount of \$8,500.00.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Copier Maintenance Agreement between the Cleveland County Fair Board and Sooner Copy Machines for a Sharp APT56. Contract is from September 9, 2002, thru September 9, 2003, in the amount of \$25.00 per month. Additional copies at .025 per copy.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the USTI Customer Support Agreement between Cleveland County and United Systems Technology, Inc. for the Helpline, Maintenance, Enhancement for the users software, and License Fee. Support Contract is from September 1, 2002 thru a period of twelve (12) months in the amount of \$725.00 per month, and the License Contract is effective until terminated in the amount of \$960.00 per month.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract for Services between the Cleveland County Health Department and Norman Radiology Services to provide chest x-rays to health department clients for the purpose of diagnosis and control of Tuberculosis. Contract is from November 1, 2002, thru June 30, 2003. The fee for services will be paid according to the type of chest x-ray needed. The most requested x-ray is the P.A. (post anterior) at a rate of \$63.90 per film. Rates reflect a 10% discount per film. 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 in the Amount of \$14,826.46.
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
 - 03-2438 – SM2 Lowe’s Companies, Inc. \$ 2,500.00
 - 03-2476 – B2A Southwestern Bell (43) 1,000.00
 - 03-2477 – B2B Sysco Food Services of Oklahoma 2,500.00
 - 03-2478 – B2A Copelin’s Office Center 2,500.00
 - 03-2479 – B1A Pab Personnel Agency, Inc. 5,000.00

- b. Highway Unrestricted Fund
 - 03-2414 – T2A Warren Cat 4,000.00
 - 03-2448 – T2A Sooner State Ford Truck Sales 750.00
 - 03-2449 – T2A C & M Distributing Company 500.00
 - 03-2450 – T2A Copelin’s Office Center 500.00
 - 03-2451 – T2A American Logo & Sign 500.00
 - 03-2475 – T2A Acme Fence of Oklahoma City 1,000.00

- c. Health
 - 03-2409 – MD2 Norman Radiology Services, Inc. 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:

03-0244 – 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	\$ 31,461.24
b. Highway Unrestricted Fund	44,736.94
c. Health Fund	3,849.37
d. Sheriff's Revolving Fund	720.00
e. Fair Board	978.73

FY01/02

a. General Fund	159.95
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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.