

November 4, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4<sup>th</sup> day of November, 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, Tammy Howard, Brenda Wakeman, DeWayne Beggs, Randall Turk, Donna Roberts, Mike McDanel, 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 28, 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, requested that County Bid #HWY-1173 – One Year (1) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt) be opened and awarded at later date because of there being so many line items. The bid term will be from November 12, 2002, through November 11, 2003. Leroy Krohmer moved, seconded by Bill Graves, to table County Bid #HWY-1173.

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

Ms. Howard opened the bids for County Bid #HWY-1173, the bids each accompanied by the properly executed non-collusion forms are on the following page.





Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to table the awarding and/or rejecting 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 vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to rescind the Original Minutes of the October 7, 2002, County Commissioners Meeting.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Corrected Minutes of October 7, 2002, County Commissioners Meeting.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the final approval on a Resolution approving the Resolution of the Cleveland County Home Loan Authority authorizing the loan of \$250,000 to the Cleveland County Development Authority; authorizing the execution of all related instruments and documents; approving the Resolution of the Cleveland County Development Authority authorizing the borrowing of \$250,000 from the Cleveland County Home Loan Authority and authorizing the execution of a promissory note and all related instruments and documents and the waiving of competitive bidding relating thereto; and ratifying all action taken and approved by the Cleveland County Development Authority on August 14, 2001, and the Cleveland County Board of County Commissioners on August 14, 2001.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Notice of Communication Line Installation between the Board of County Commissioners and Valor Telecommunications for a cable to be placed 900' East of the intersection of 84<sup>th</sup> St & Moffatt Rd. A buried service wire will be placed across Moffatt Rd. south to Equine Recovery Services.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolutions Disposing of Equipment:

- a. 443-01 1983 Fleetwood Crownpointe 14'x70' mobile home
- b. 209-07 4 ton Coleman Air Conditioner
- c. 225-08 55,000 BTU Furnace

(The above items are from District #2 and are being junked.)

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolutions Disposing of Equipment:

- a. D299-022 Compaq Computer
- b. D299-011 Compaq Computer
- c. WG299-065 Compaq 15" Monitor
- d. WG299-060 Citizen Dot Matrix Printer
- e. D299-017 Compaq Computer Keyboard
- f. D299-015 CAP Custom Software
- g. D299-008 Compaq Computer Monitor
- h. 299-027 Compaq Prolinea Computer
- i. 299-012 Compaq Color Monitor
- j. 299-014 Okidata Computer Printer
- k. 299-072 Canon Color Inkjet Printer
- l. 299-025 Compaq Computer Monitor
- m. 299-021 Xerox Facsimile Machine
- n. 299-063 IBM VGA Monitor
- o. 299-044 Colorado 250 M C Tape Backup
- p. 299-071 Brother Laser Printer
- q. 299-059 Citizen Dot Matrix GSC Printer
- r. 299-058 Citizen Dot Matrix Printer
- s. 299-064 IBM VGA Monitor
- t. 299-030 Okidata Dot Matrix Printer
- u. 299-033 Sharp 19" Color T.V.
- v. 299-112 Minolta Copier
- w. 299-007 Compaq Deskpro

(The above Items are from Crossroads Youth & Family Center and were sold at auction.)

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the October 2002, monthly report of Sandra DeSelms, County Treasurer.

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		
03-2673 – SM2	Interboro Packaging Corp.	\$ 500.00
03-2696 – F2	Copelin's Office Center	1,000.00
03-2697 – F2	Norman Stamp & Seal	500.00
03-2777 – B2A	Interstate Batteries	100.00
03-2780 – B2A	Binswanger Glass 424	1,000.00
b. Highway Unrestricted Fund		
03-2671 – T2A	Mid-Continent Truck Sales	1,000.00
03-2722 – T2A	Cummins Southern Plains	750.00
03-2760 – T2A	Ameripride Uniform Service	1,000.00
c. Sheriff's Service Fee Fund		
03-2779 – CFB2	Security Nat'l Bank Card	2,500.00
d. Sheriff's Revolving Fee Fund		
03-2776 – CFBRE2	Bob Barker Company	1,000.00
03-2778 – CFBRE2	Ken's Discount Pharmacy	2,500.00

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:

03-0159 – C2	03-0019 – T2A
03-1456 – B1A	03-0023 – T2A
03-1582 – B2B	03-0382 – T2A
	03-0391 – T2A
03-0379 – MD2	03-0444 – T2A
03-0979 – MD2	03-0944 – T2A
	03-1177 – T2A

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:

<u>FY02/03</u>	
a. General Fund	\$ 44,034.07
b. Highway Unrestricted Fund	34,404.54
c. Health Fund	9,384.97
d. Sheriff's Service Fee Fund	14,488.73
e. Sheriff's Revolving Fund	981.25
f. Sheriff's Criminal Alien Asst. Grant	2,302.30
g. County Clerk's Lien Fee Fund	229.13
h. Fair Board Fund	3,022.95

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.