

November 12, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12<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, DeWayne Beggs, Randall Turk, Dan Cary, Tammy Howard and Donna Roberts.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 4, 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 recommendation of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #CC-1172 – Transfer of Imaging Computer Documents to microfilm for the County Clerk to the low bidder J. D. Young, Co. 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.

Bill Graves moved, seconded by Leroy Krohmer, to award 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) to the low bidder per the bid summary. The bid term will be from November 12, 2002, through November 11, 2003.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Equipment Maintenance Agreement between the OSU Extension Center and Pitney Bowes for Postage Meter in the amount of \$615.00 per year.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Copier Lease/Maintenance Contract between the District Attorney's Office and BMI for a Canon IR-6000 copier in the amount of \$397.67 per month and Maintenance to be billed @ \$190.00 (Included 20,000 copies per month and overage to be billed @ \$.0079 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 AFLAC's FLEX ONE Agreement between the Board of County Commissioners and AFLAC for the 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 Resolution for the Cleveland County Free Fair regarding the Cleveland County Treasurer receiving funds under this Resolution and depositing them into the General Fund for distribution to the Personal Services Account of the Free Fair per Title 62 O. S. § 335.

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. JCP 180 Compaq Computer, Keyboard and Mouse
- b. JCP 106 Gateway Monitor
- c. JCP 96 Gateway Monitor
- d. JCP 97 Gateway Monitor
- e. JCP 182 Compaq Desk Pro
- f. JCP 175 Compaq Ipaq
- g. JCP 158 Compaq Ipaq
- h. JCP 145 Gateway Monitor
- i. JCP 143 Gateway Monitor
- j. JCP 161 Compaq Computer, Keyboard and Mouse
- k. L218.61 Compaq Computer, Keyboard and Mouse
- l. JCP 179 Compaq Computer, Keyboard and Mouse
- m. JCP 110 Cisco Router

(The above Items are from the Court Clerk's Office and were traded in.)

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 reports of the following:

- a. Dorinda Harvey, County Clerk
- b. Denise Heavner, County Assessor

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	\$ 276,126.62
T1C	3,846.59
T2A	1,019,000.08
T2B	70,749.15
T3	<u>369,750.95</u>
Total Unrestricted	1,739,473.39

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 Blanket Purchase Orders:

a. General Fund		
03-2876 – B2A	Accurint, Inc.	\$ 100.00
03-2891 – B2A	Compton's Air Quality Experts	6,900.00
03-2899 – B2B	Ben E Keith	2,500.00
03-2900 – B2B	Sysco Food Services of OK	2,500.00
03-2901 – B2B	Fadler Company Inc.	2,500.00
03-2902 – B2A	Capital City Processors, L.L.C.	120.00
03-2903 – B2A	T.D.'s Radio & T. V.	300.00
03-2904 – B2A	Federal Corporation	1,000.00
03-2905 – B2A	D & D Enterprises	300.00

b. Highway Unrestricted Fund			
03-2893 – T2A	Petroleum Marketers Equipment		750.00
03-2894 – T2A	Bruckner’s Truck Sales, Inc.		1,000.00
03-2895 – T2A	Bob’s Seat Covers		500.00
c. Health Fund			
03-2881 – MD2	Copelin’s Office Center		2,500.00
d. Fair Board Fund			
03-2711 – FF2	Sooner Copy Machines		250.00
03-2842 – FF2	Ameripride Uniform Services		300.00

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:

02-4292 – CFB2	03-0362 – T2A
	03-0777 – T2A
03-0174 – B2A	03-1357 – T2A
03-0179 – B2A	
03-0439 – A4	03-0165 – CFBRE2
03-0979 – MD2	03-0169 – CFBRE2
	03-1366 – CFBRE2

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Emergency Purchase Order 2003-2667 from Sheriff’s Maintenance & Operations, B2A, to Waukesha-Pearce Industries, Inc. in the amount of \$639.50.

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	\$ 41,263.20
b. Highway Unrestricted Fund	4,599.51
c. Health Fund	9,006.15
d. Sheriff's Service Fee Fund	418.72
e. Sheriff's Commissary Fund	661.38
f. Sheriff's Revolving Fund	2,216.36
g. Treasurer's Certification Fee Fund	32.20
h. Assessor's Visual Inspection Fund	2,047.36

FY01/02

a. General Fund	3,937.37
b. Sheriff's Service Fee Fund	1,267.90

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 register.)

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.