

November 18, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th 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, Sylvia Martin, Mike McDanel, Brenda Wakeman, Tammy Howard, Andy Reiger, Donna Roberts, Daryl Covey, Gary Gray, Cathi Gray, Julie Johnson, Roger Wickey and Vince McCawley.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 12, 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, opened bids for County Bid #COM1-1174 – Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City, for the District #1 County Commissioner. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	JPL Construction	Osgood Building Solutions	Apollo Building Systems, Inc.	L.G. Construction Company, Inc.	
BID: #COM1-1174					
DEPT: District #1 Commissioner					Awarded To:
DATE OPENED: 11-18-02	1	2	3	4	
List of Individual Items					
Expansion of existing District #1 Warehouse Office Building located at 14701 S. Westminster, Oklahoma City.					
BID PRICE:	\$49,500.00	\$38,495.95	\$48,424.00	\$51,742.00	
On-Site Inspection Made: Y or N	Yes	Yes	Yes	Yes	
Approx. starting date:	1-1-03	11-29-02	12-02-02	12-2-02	
Approx. ending date:	3-1-03	1-30-03	3-15-02	4-15-02	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	

Bill Graves moved, seconded by Leroy Krohmer, to accept County Bid #COM1-1174 and award or reject at a later date.

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

Bill Graves moved, seconded by George Skinner, to accept the Official Certificate of Votes in the General Election, November 5, 2002. (County Commissioners Race and Cedar Country Fire Protection District.)

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Order and declare that the Cedar Country Fire Protection District be organized and appointed Roger Wickey, Daryl Covey and Vince McCawley as Directors of said District.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Extended Term Lease Contract between Cleveland County Health Department and BMI Systems Corporation for a Canon Copier Model #NP-6551. This is a one year extension of the original three year state contract. Monthly cost for lease and maintenance will remain at \$550.00 per month, which includes 25,000 copies. Contract is from December 1, 2002, through November 30, 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 Allocation of Alcoholic Beverage Tax in the amount of \$15,065.35.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve: (1) the issuance by Cleveland County Home Loan Authority (herein "Authority") of its tax exempt Qualified Mortgage Bonds (herein "Bonds") under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein "Code"), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$40,000,000 and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein "Project"), (2) discussion and action with respect to election by the Authority against issuance of the afore described Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code, and (3) discussion and action with respect to any other programs of housing and home owner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description.

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 Assessor regarding the Cleveland County Treasurer receiving funds under this Resolution and depositing them into the General Fund for distribution to the Travel Account of the Assessor's Reval 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 Resolution for the Cleveland County Court Clerk 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 Court Clerk per Title 62 O. S. § 335.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Records Conversion Contract between the Cleveland County Treasurer and the Oklahoma Department of Corrections (DOC-OCI) to do microfilming of historical tax roll logs starting November 11, 2002 thru June 30, 2003, and not to exceed \$2,000.00.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Amended List of Requisitioning Officers.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Amended List of Receiving Officers.

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 80 Hewlett-Packard Printer
(The above Item is from the Court Clerk's Office and was 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. Rhonda Hall, Court Clerk
- b. 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
 - 03-2927 – SM2 Pyramid Electric \$2,000.00
 - 03-2930 – A4 West Publishing Pay. Ctr. 1,230.00
 - 03-2933 – SA2 Longreach Steel 600.00
 - 03-3010 – B2B Hiland Dairy Food 300.00
 - 03-3011 – E2 Copelin’s Office Center 1,000.00
 - 03-3015 – B2A Stericycle, Inc. 300.00
 - 03-3016 – B2A Carrier Corporation 300.00
 - 03-3017 – B2A Leon’s Plumbing & Heating 1,000.00
 - 03-3018 – B2B American Chemical System 250.00

- b. Highway Unrestricted Fund
 - 03-2912 – T2A Top of the Line Filters & Spec. 800.00
 - 03-2914 – T2A Lawson Products, Inc. 1,500.00
 - 03-2915 – T2A Top of the Line Filters & Spec. 500.00
 - 03-2916 – T2A Edward’s Canvas, Inc. 600.00
 - 03-2917 – T2A Warren Cat 1,200.00
 - 03-2918 – T2A Ameripride Uniform Services 2,000.00
 - 03-2923 – T2A Top of the Line Filters & Spec. 750.00
 - 03-2994 – T2A Jim Johnson Oil Company 1,100.00
 - 03-2996 – T2A Home Depot Comm. Acct. 500.00
 - 03-2998 – T2A Rich Tire Co. Inc. 4,000.00

- c. Fair Board Fund
 - 03-2938 – FF2 Grissom’s Landscape 300.00

- d. County Clerk’s Preservation Fee Fund
 - 03-2956 – CFFP2 J. D. Young Company 25,000.00

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:

03-0126 – B2A	02-6317 – T2A
03-0190 – B2A	
03-0226 – B2A	03-0004 – T2A
03-1783 – B2B	03-0343 – T2A
03-2387 – SA2	03-0539 – T2A
03-1483 – FF2	03-1765 – FF2

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	\$ 68,285.99
b. Highway Unrestricted Fund	32,776.22
c. Health Fund	48,642.04
d. Sheriff's Service Fee Fund	845.00
e. Sheriff's DARE Fund	130.59
f. Sheriff's Revolving Fund	1,613.48
g. County Clerk's Lien Fee Fund	228.51
h. Assessor's Revolving Fund	223.82
i. Fair Board Fund	5,180.37

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, Bill Graves moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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