

December 2, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of December, 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, Linda English, Mary Ann Johnson, Randall Turk, Brenda Wakeman, Donna Roberts, Sylvia Martin, and Lynne Driver.

Chairman began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 25, 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.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #HD-1175 – Janitorial Service Contract for the Cleveland County Health Department located at 224 Chestnut, Moore, Oklahoma. This agreement shall be in effect for one (1) year, commencing from bid award date through and including 12 months, with the option to re-new up to two (2) years on an annual basis. The bids, each accompanied by the properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	AEA Environmental Services	Prestige Maintenance, Inc.	
BID: #HD-1175			
DEPT: Health Department			
DATE OPENED: 12-02-02			
	1	2	
List of Individual Items			
Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, OK.			Awarded To: TABLED 12-2-02
The service contract shall be in effect for one (1) year, commencing from the bid award date through and including 12 months with the option to re-new up to two (2) years on an annual basis.			
PER MONTH:	\$1,125.00	\$1,650.50	
CONVENIENCE LABOR: (per man hour)	\$15.00	\$8.51	
CARPET CLEANING: (Common areas - sq. ft.)	\$0.06	\$0.11	
Contact Information			
Contact Person:	Denise Oyesanya	Lorenzo Henderson Jr.	
Telephone Number:	405-701-1594	405-769-0950	
Fax Number:	405-701-1706	405-769-0950	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	

Leroy Krohmer moved, seconded by Bill Graves, to accept and award or reject later County Bid #HD-1175.

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

Bill Graves moved, seconded by Leroy Krohmer, to table the Awarding and/or Rejecting of 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 vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the resolution approving and authorizing the issuance by the Cleveland County Public Facilities Authority of up to Fifteen Million Dollars (\$15,000,000) in bonds, notes or other evidences of indebtedness according to a plan of financing, on a taxable or tax-exempt basis to provide funds in order to finance the acquisition, construction and equipping of an additional 40-acres campus for use by Moore Norman Technology Center School District No. 17, establishing a reserve fund and paying costs of issuance (herein “Project”) and all matters related thereto, including but not limited to the waiver of competitive bidding thereof.

Sylvia Martin questioned if the Commissioners had ever approve any financing for the Moore Norman Technology Center before and Chairman Skinner stated not that he knew of. Mrs. Martin continued stated that she thought that all of the work that was done there was done with the five (5) mills building levy.

Leroy Krohmer told Mrs. Martin that this was for a new campus at 134th and Pennsylvania in South Oklahoma City.

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

Upon the recommendation of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to strike the renewal of County Bid #CC-1128 for another year. All term and conditions will remain the same. The renewal period will be from December 10, 2002, through December 9, 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 Resolution disposing of Equipment as follows:

- a. F220-003 Premier/Martin Yale Heavy Duty Paper Trimmer
(The above item is from the County Clerk’s Office and is being junked.)

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. Highway Unrestricted Fund
 - 03-3166 – T2A C. L. Boyd Company, Inc. \$ 600.00
 - 03-3167 – T2A Fleet Pride 2,000.00
 - 03-3193 – T2A C & M Distributing Co. 750.00
- b. Fair Board Fund
 - 03-3199 – FF2 J. D. Thompson & Assoc. 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:

- 03-0222 – B2A
- 03-1486 – F1C
- 03-2116 – H2
- 03-0254 – T2A
- 03-0348 – 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 \$ 49,965.00
- b. Highway Unrestricted Fund 39,654.62
- c. Sheriff's Service Fee Fund 476.21
- d. Sheriff's DARE Fund 636.00
- e. Sheriff's Federal Share Revenue 716.94
- f. Sheriff's Revolving Fund 571.29
- g. Fair Board Fund 816.52

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.