

January 13, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13th day of January, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Other present were: Kerrie Hudson, Roy Bugher, Brenda Wakeman, Tammy Howard, Mike McDanel, Randall Turk, Sylvia Martin, and Casimer Ciulla.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of January 6, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, 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 HD-1177 – The Purchase and Installation of a complete Telephone System for the Cleveland County Health Department located at 224 S. Chestnut, Moore, Oklahoma.

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

Tammy Howard opened the bids for County Bid HD-1177, the bids, each accompanied by properly executed non-collusion forms, are as follows:

| CLEVELAND COUNTY BID SUMMARY | | | | | |
|--|----------------------|---------------------------------|-------------------------------|--------------------------------|--------------------|
| List of Individual Bidders | | | | | |
| | DataTel, Inc. | SBC Communications, Inc. | Simplex Grinnell, L.P. | Travis Voice & Data | |
| BID: #HD-1177 | | | | | |
| DEPT: Health Department | | | | | Awarded To: |
| DATE OPENED: 1-13-03 | 1 | 2 | 3 | 4 | |
| List of Individual Items | | | | | |
| The purchase and installation of a Complete Telephone System for the Cleveland County Health Department located at 224 S. Chestnut, Moore, OK. | | | | | |
| PROPOSAL: | | | | | |
| TOTAL BID PRICE: | \$20,497.50 | \$32,985.31 | \$37,043.00 | \$22,150.00 | |
| Installation Start Date: | 1-20-03 | As Required | 2-1-03 | To be determined | |
| Installation End Date: | 1-24-03 | As Required | 2-8-03 | To be determined | |
| Contact Information: | | | | | |
| Name: | Cas Ciulla | Brad Bellew | Scott Smith | Mike Harber | |
| Title: | Owner | Acct. Mgr. | Elect. Sys. Est. | Sales Supervisor | |
| Telephone: | (405) 573-2699 | (405) 319-6002 | (405) 246-1000 | (405) 640-7076 | |
| Fax: | (405) 573-4045 | (405) 236-6259 | (405) 682-6169 | (405) 948-9222 | |
| NON-COLLISION AFFIDAVIT: | Yes | Yes | Yes | Yes | |

| CLEVELAND COUNTY BID SUMMARY | | | | | |
|--|------------------------------|------------------------------|-------------------------------|--|--------------------|
| List of Individual Bidders | | | | | |
| | Expanets - Bid #1 | Expanets - Bid #2 | Communication Services | | |
| BID: #HD-1177 | | | | | |
| DEPT: Health Department | | | | | Awarded To: |
| DATE OPENED: 1-13-03 | 5 | 6 | 7 | | |
| List of Individual Items | | | | | |
| The purchase and installation of a Complete Telephone System for the Cleveland County Health Department located at 224 S. Chestnut, Moore, OK. | | | | | |
| PROPOSAL: | | | | | |
| TOTAL BID PRICE: | \$22,993.00 | \$23,782.89 | \$26,878.00 | | |
| Installation Start Date: | 2 Wks. From date of approval | 2 Wks. From date of approval | 2-3-03 | | |
| Installation End Date: | 2-5 Days | 2-5 Days | 2-5-03 | | |
| Contact Information: | | | | | |
| Name: | Karen Lewis | Karen Lewis | Glenn C. Peck | | |
| Title: | Account Executive | Account Executive | Telecom Consultant | | |
| Telephone: | (405) 419-4845 | (405) 419-4845 | (405) 275-8255 | | |
| Fax: | (405) 419-4846 | (405) 419-4846 | (405) 275-8260 | | |
| NON-COLLISION AFFIDAVIT: | Yes | Yes | Yes | | |

George Skinner moved, seconded by Bill Graves, to table the Resolution stating the Employees of the Election Board may be exempt from County Compensatory time policies to allow employees to be paid monetary compensation for overtime hours earned in elections held for entities other than Cleveland County or the State of Oklahoma and certain other reimbursed funds.

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

Bill Graves moved, seconded by George Skinner, to approve the December, 2002, monthly reports of the following:

- a. DeWayne Beggs, Sheriff
- b. Denise Heavner, Assessor
- c. Rhonda Hall, Court Clerk
- d. Paula Roberts, Election Board Secretary
- e. Rod Huffman, Health Department

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

George Skinner moved, seconded by Bill Graves, to approve the Resolution for the Fair Board Elections. Filing period begins January 27, 2003, thru January 31, 2003. The Elections shall be held on February 15, 2003.

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

Bill Graves moved, seconded by George Skinner, to approve the following Resolutions Disposing of Equipment:

- a. L218.1 Ram Computer
- b. L218.2 RAM Computer
- c. L218.3 RAM Computer
- d. L218.12 Compaq Pro Linea 4/25S
- e. L281.14 Compaq SVGA Color Monitor
- f. L218.17 Myoda Mini Tower Pentium Basic 90 Computer
- g. L218.23 Myoda Mini Tower Pentium Basic 90 Computer
- h. L218.26 Myoda Mini Tower Pentium Basic 90 Computer
- i. L218.29 Myoda Mini Tower Pentium Basic 90 Computer
- j. L218.32 Myoda Mini Tower Pentium Basic 90 Computer
- k. L218.38 Chembook Lap Top Computer
- l. L218.4 Okidata Printer
- m. L218.20 Myoda Computer
- n. L218.25 HP Printer/Deskjet 600
- o. L218.22 HP Printer/Deskjet 600
- p. L218.36 Chembook Lap Top Computer

(The above items are from the Court Clerk's Office and were junked.)

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

George Skinner moved, seconded by Bill Graves, to approve the following Resolutions Disposing of Equipment:

- a. #0962 Buffer
- b. #SI243.2 Multi-Clean Buffing Machine
- c. #0373 Calculator
- d. #0493 G.E. Video Tape Camera
- e. #0625 Camcordercase for GE 9-9606
- f. #1349 Computer
- g. #1350 Computer
- h. #1351 Computer
- i. #1352 Computer
- j. #1353 Computer
- k. #1354 Computer

- l. #1355 Computer
- m. #1356 Computer

(The above items are from the Health Department and were sold at Auction April 28, 2002.)

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

Bill Graves moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 03-3650 – E2 Sooner Copy Machines \$1,300.00
 - 03-3707 – SM2 Alliance Maintenance, Inc. 5,000.00

- b. Highway Unrestricted Fund
 - 03-3711 – T2A Midwestern Equipment Co. 750.00
 - 03-3743 – T2A Farm Plan, Inc. Atwoods 500.00
 - 03-3744 – T2A Zep Manufacturing, Inc. 750.00
 - 03-3745 – T2A Lawson Products, Inc. 750.00
 - 03-3746 – T2A Truckpro 2,500.00
 - 03-3749 – T2A Fleet Pride 2,500.00
 - 03-3750 – T2A Tractor Supply 1,500.00
 - 03-3752 – T2A Robert’s Truck Center 400.00

- c. Sheriff’s Service Fee Fund
 - 03-3754 – CFB2 Fuelman of Oklahoma 10,000.00
 - 03-3759 – CFB2 Dimensional Concepts 5,000.00
 - 03-3760 – CFB2 Hagar Restaurant Service, Inc. 500.00

- d. Sheriff’s Revolving Fund
 - 03-3753 – CFBRE2 Ken’s Discount Pharmacy 2,500.00
 - 03-3755 – CFBRE2 American Chemical Systems, L.L.C. 1,200.00
 - 03-3756 – CFBRE2 American Chemical Systems, L.L.C. 1,200.00
 - 03-3757 – CFBRE2 American Chemical Systems, L.L.C. 500.00
 - 03-3758 – CFBRE2 Rodney E. Shriver, D.D.S. 600.00

- e. Local Law Enforcement Block Grant Fund
 - 03-3761 – LLEBG3 AAA Fiberglass Repair 7,395.00

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

George Skinner moved, seconded by Bill Graves, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

| | |
|------------------|---------------|
| 03-0131 – SM2 | 03-0335 – T2A |
| 03-0182 – B2A | 03-0338 – T2A |
| 03-0230 – B2A | 03-0346 – T2A |
| 03-0451 – E2 | 03-0378 – T2A |
| 03-1592 – R2 | 03-0388 – T2A |
| 03-1689 – B2A | 03-0422 – T2A |
| 03-2379 – B2A | 03-0531 – T2A |
| 03-2899 – B2B | 03-1586 – T2A |
| 03-2901 – B2B | 03-1700 – T2A |
| | 03-2237 – T2A |
| 03-1248 – MD2 | 03-2245 – T2A |
| | 03-2391 – T2A |
| 03-0894 – CFBRE2 | 03-3401 – T2A |
| 03-2778 – CFBRE2 | |
| | 03-0155 – FF2 |

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

Bill Graves moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY02/03

| | |
|---|--------------|
| a. General Fund | \$ 70,004.16 |
| b. Highway Unrestricted Fund | 36,643.33 |
| c. Health Fund | 48,842.67 |
| d. Sheriff's Service Fee Fund | 6,039.15 |
| e. Sheriff's Commissary Fund | 695.00 |
| f. Sheriff's DARE Fund | 775.41 |
| g. Sheriff's Federal Share Revenue Fund | 6,799.98 |
| h. Sheriff's Revolving Fund | 7,090.60 |
| i. County Clerk's Preservation Fee Fund | 1,470.00 |
| j. Fair Board Fund | 1,951.90 |

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, 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, George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

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