

March 3, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3rd day of March, 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
Dorinda Harvey, Secretary

Member George Skinner was absent.

Others present were: Kerrie Hudson, F. DeWayne Beggs, Roy Bugher, Tammy Howard, Maurice Kutt, Denise Ellison, Andy Reiger, Joshua Pace, Sylvia Martin, and Mike McDanel.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular Meeting of February 24, 2003, and there being no additions or corrections, Bill Graves moved, that the minutes be approved. Leroy Krohmer seconded the motion.

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

Motion carried.

Tammy Howard, Purchasing Agent, requested that County Bid #FB-1179, be accepted and awarded or rejected at a later date since there were so many line items and alternates on the bid. Bill Graves moved to accept the bids and award or reject at a later date. Leroy Krohmer seconded the motion.

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

Motion carried.

The bids, each accompanied by the property executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	WC Doan Construction Inc.	Apollo Building Systems, Inc.	L.G. Construction Company, Inc.	
BID: #FB-1179				
DEPT: Fair Board				
DATE OPENED: 3-03-03				
	1	2	3	
List of Individual Items				Awarded To:
Remodeling and Building addition located at the Cleveland County Fairground Building, 615 E. Robinson Norman, Oklahoma.				Tabled on 3-3-03
BASE BID PRICE:	\$339,000.00	\$290,180.00	\$332,586.00	
Alternate #1 (Kitchen Equip.)	\$45,670.00	\$47,000.00	\$46,250.00	
Alternate #2 (Exhibition Hall)	\$46,250.00	\$60,730.00	\$34,417.00	
Alternate #3 (Restrooms)	\$14,150.00	\$37,938.00	\$23,782.00	
Alternate #4 (Fire Systems)	\$15,100.00	\$40,726.00	\$36,657.00	
On-Site Inspection Made?	Yes	Yes	Yes	
Estimated Construction Time:	180 Days	160 Days	180 Days	
Addendum #1 & #2 Received:	Yes	Yes	Yes	
Bid Bonds Included:	Yes	Yes	Yes	
Business Relationship Affidavit:	Yes	Yes	Yes	
Exceptions:	N/A	N/A	FRP installation RM #'s 101, 102, 105, 108, 110 & 112 are included in base bid. Fire plug, 4" supply check valve pit civil drawings, 6" tap engineer fee and permits are included in Base Bid. 1-1/2" meter and service for new restrooms are included in base bid. New 4" sewer service is included in base bid.	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	

Upon the recommendation of Mike McDanel, Assistant District Attorney, Bill Graves moved, seconded by Leroy Krohmer, to approve the Lease Agreement between the Cleveland County Clerk and Guardian Microfilming Service, Inc., for one Kodak Planetary Microfilm Camera. The rate is \$600.00 per month with a \$250.00 set up and take down fee. The vote was: Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Appointment of L. W. McKiddy as Requesting Officer for All Sheriff's Accounts. The vote was: 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		
03-4420 – T2A	OCT Equipment	1,000.00
03-4422 – T2A	Home Depot Commercial Acct.	750.00
b. Health Gasp Grant Fund		
03-4433 – CFMD5	Wal-Mart Community	250.00
c. Sheriff's Service Fee Fund		
03-4486 – CFB2	Hibdon Tire Centers	500.00
03-4487 – CFB2	Ferguson Pontiac GMC	750.00
03-4489 – CFB2	Coinmach	300.00
03-4491 – CFB2	Security Nat'l Bank Card	2,500.00
d. Sheriff's Revolving Fee Fund		
03-4488 – CFBRE2	Stericycle, Inc.	500.00
03-4490 – CFBRE2	Moore Medical Corp.	750.00
03-4492 – CFBRE2	T & K Printing	1,000.00

The vote was: 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:

03-0239 – B2A	03-0008 – T2A
03-0318 – SM2	03-0261 – T2A
03-1584 – B2A	03-4274 – T2A
03-1659 – SM2	

03-2386 – SA2	03-3447 – MD2
03-2479 – B1A	
03-3124 – B2B	03-4305 – CFMD5
03-4209 – B2B	
	03-3302 – CFBRE2
03-2142 – CFB2	03-3753 – CFBRE2

The vote was: 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	\$77,344.21
b. Highway Unrestricted Fund	57,441.97
c. Health Fund	8,800.79
d. Sheriff's Service Fee Fund	5,547.34
e. Sheriff's Revolving Fund	1,400.15
f. Sheriff's Federal Share Revenue Fund	449.99
g. Local Law Enforcement Block Grant	1,411.88
h. County Clerk's Lien Fee Fund	147.40
i. Fair Board Fund	349.98
j. Health Gasp Grant Fund	29.07

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

(For a complete listing of warrants and originals 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: Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.