March 24, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th 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 George Skinner, Member Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, F. DeWayne Beggs, Roy Bugher, Denise Ellison, Mike McDanel, Tammy Howard, Sylvia Martin, Pub Wood, Jim Harmon, Armando Celayo, Anthony Stafford, and Terron Manning.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of March 19, 2003, and there being no additions or corrections, George Skinner moved to approve the minutes. Bill Graves seconded the motion.

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

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to accept and award/reject County Bid #COM-1180 – The purchase of one (1) or more, 2000 or newer Road Reclaimer/Stabilizer for the District #1 County Commissioner at a later date.

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

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

BID: #COM-1180 DEPT: Commissioners DATE OPENED: 3-24-03 List of Individual Items The purchase of one (1) or more, 2000 or newer Road Reclaimer/ Stabilizer for the District #1 Countv Commissioner. PROPOSAL: MAKE: MODEL: YEAR: HOURS OF USAGE: WARRANTY: CAN BE DELIVERED BY: Cab: OUTRIGHT PURCHASE PRICE: Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: SB-1. Base Price: Trade-In Allowance:	CMI RS-325 2001 (New) 3 71,000 Hours Full Machine 5 Davs No Cab 149,500.00 149,500.00 149,500.00	2 Caterpillar RM-250C 2003 New 6 Mo. Unlimited with 5 yrs. / 7500 hrs. Extended Powertrain 5-6 Weeks No Cab \$260,075.00 \$260,075.00 \$260,075.00 \$3.89% \$7,670.08 36	Bomag MPH362 2001 400 6 Mo. Powertrain 1-7 Davs ARO No Cab \$145,000.00 4.15% \$2,680.22 60	The G.W. Van Keppel Company 3-1 Cab \$169,657.00 4.15% \$3,135.99
DEPT: Commissioners DATE OPENED: 3-24-03 List of Individual Items The purchase of one (1) or more, 2000 or newer Road Reclaimer/ Stabilizer for the District #1 County Commissioner. PROPOSAL: MAKE: MODEL: YEAR: HOURS OF USAGE: WARRANTY: 6 Mo. CAN BE DELIVERED BY: Cab: OUTRIGHT PURCHASE PRICE: Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: S-1. Base Price: Finance Percentage: Payment Amount: # of Payments: S-1. Base Price: Finance Percentage: Payment Amount: # of Payments: S-1. Base Price: Finance Percentage: Payment Amount: # of Payments:	RS-325 2001 (New) 3 /1,000 Hours Full Machine 5 Davs No Cab 149,500.00 149,500.00 3.89% \$4410.28 36	Caterpillar RM-250C 2003 New 6 Mo. Unlimited with 5 yrs. / 7500 hrs. Extended Powertrain 5-6 Weeks No Cab \$260,075.00 \$260,075.00 3.89% \$7,670.08	Bomag MPH362 2001 400 6 Mo. Powertrain 1-7 Davs ARO No Cab \$145,00.00 \$145,000.00 4.15% \$2,680.22	Cab \$169,657.00 \$169,657.00 4.15%
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MAKE: MODEL: YEAR: HOURS OF USAGE: WARRANTY: 6 Mo. CAN BE DELIVERED BY: Cab: OUTRIGHT PURCHASE PRICE: SPANNED PRICE: Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: SPANNED PRICE: Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: Trade-In Allowance:	RS-325 2001 (New) 3 /1,000 Hours Full Machine 5 Davs No Cab 149,500.00 149,500.00 3.89% \$4410.28 36	RM-250C 2003 New 6 Mo. Unlimited with 5 yrs. / 7500 hrs. Extended Powertrain 5-6 Weeks No Cab \$260,075.00 \$260,075.00 3.89% \$7,670.08	MPH362 2001 400 6 Mo. Powertrain 1-7 Davs ARO No Cab \$145,000.00 4.15% \$2,680.22	\$169,657.00 \$169,657.00 4.15%
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WARRANTY: CAN BE DELIVERED BY: Cab: OUTRIGHT PURCHASE PRICE: SOPTION #1: A-1. Base Price: Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payment Amount: # of Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: Soft Payments: B-1. Base Price: Soft Payments: B-1. Base Price: Soft Payments: Sof	/1,000 Hours Full Machine 5 Davs No Cab 149,500.00 149,500.00 3.89% \$4410.28 36	6 Mo. Unlimited with 5 yrs. / 7500 hrs. Extended Powertrain 5-6 Weeks No Cab \$260,075.00 \$260,075.00 3.89% \$7,670.08	1-7 Davs ARO No Cab \$145,00.00 \$145,000.00 4.15% \$2,680.22	\$169,657.00 \$169,657.00 4.15%
CAN BE DELIVERED BY: Cab: OUTRIGHT PURCHASE PRICE: \$ OPTION #1: A-1. Base Price: \$ Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: \$ Finance Percentage: Payment Amount: # of Payment Amount: # of Payments: A-3. Base Price: \$ Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: \$ Finance Percentage: Payment Amount: # of Payment Amount: # of Payments: B-1. Base Price: \$ Trade-In Allowance: \$	Machine 5 Davs No Cab 149,500.00 149,500.00 3.89% \$4410.28 36	yrs. / 7500 hrs. Extended Powertrain 5-6 Weeks No Cab \$260,075.00 \$260,075.00 3.89% \$7,670.08	1-7 Davs ARO No Cab \$145,00.00 \$145,000.00 4.15% \$2,680.22	\$169,657.00 \$169,657.00 4.15%
Cab: OUTRIGHT PURCHASE PRICE: SOPTION #1: A-1. Base Price: Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: SFinance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: SFinance Percentage: Payment Amount: # of Payments:	No Cab 149,500.00 149,500.00 3.89% 84410.28 36	No Cab \$260,075.00 \$260,075.00 3.89% \$7,670.08	No Cab \$145,00.00 \$145,000.00 4.15% \$2,680.22	\$169,657.00 \$169,657.00 4.15%
OUTRIGHT PURCHASE PRICE: OPTION #1: A-1. Base Price: Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: S B-1. Base Price: S B-1. Base Price: S Trade-In Allowance:	149,500.00 149,500.00 3.89% \$4410.28 36	\$260,075.00 \$260,075.00 3.89% \$7,670.08	\$145,000.00 \$145,000.00 4.15% \$2,680.22	\$169,657.00 \$169,657.00 4.15%
OPTION #1: A-1. Base Price: Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: S B-1. Base Price: S B-1. Base Price: S Trade-In Allowance:	149,500.00 3.89% \$4410.28 36	\$260,075.00 3.89% \$7,670.08	\$145,000.00 4.15% \$2,680.22	\$169,657.00 4.15%
A-1. Base Price: Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: S Trade-In Allowance:	3.89% \$4410.28 36	3.89% \$7,670.08	4.15% \$2,680.22	4.15%
Finance Percentage: Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: S Trade-In Allowance:	3.89% \$4410.28 36	3.89% \$7,670.08	4.15% \$2,680.22	4.15%
Payment Amount: # of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payment S: B-1. Base Price: S S S Finance Percentage: Finance Percentage: Finance Percentage: Finance Percentage: Finance Percentage: Finance Percentage: S Finance Percentage: Finance Percentage: Finance Percentage: S Finance Percentage: Finance Percentage: S Finance Percentage: Finance Percentage: S Finance Perc	\$4410.28 36	\$7,670.08	\$2,680.22	
# of Payments: A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: S Trade-In Allowance:	36	4.,0.0.00		\$3,135.99
A-2. Base Price: Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: S Trade-In Allowance:		36	60	
Finance Percentage: Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: S Trade-In Allowance:	149,500.00		-	60
Payment Amount: # of Payments: A-3. Base Price: Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: S Trade-In Allowance:		\$260,075.00		
# of Payments: A-3. Base Price: \$ Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: \$ Trade-In Allowance:	4.22%	4.22%		
A-3. Base Price: \$ Finance Percentage: Payment Amount: # of Payments: B-1. Base Price: \$ Trade-In Allowance:	\$3,393.27	\$5,901.37		
Finance Percentage: Payment Amount: # of Payments: # of Payments: B-1. Base Price: Trade-In Allowance:	48			
Payment Amount: # of Payments: # of Payments: B-1. Base Price: Trade-In Allowance:	149,500.00	\$260,075.00		
# of Payments: B-1. Base Price: \$ Trade-In Allowance: :	4.48%	4.48%		
B-1. Base Price: \$ Trade-In Allowance: :	\$2,788.27	\$4,849.18		
Trade-In Allowance:	60	60		
Trade-In Allowance:	140 500 00	0000 077 00	0145 000 00	0100 057 00
	149,500.00 \$35,000.00	\$260,075.00 \$39,000.00	\$145,000.00 \$35,000.00	\$169,657.00 \$35,000.00
	114,500.00	\$39,000.00	\$110,000.00	\$134,657.00
Finance Percentage:	3.89%	3.89%	4.15%	4.15%
	\$3,378.46	\$6,515.20	\$2,033.27	\$2,489.04
# of Payments:	36	36	60	60
B-2. Base Price: \$	149,500.00	\$260,075.00		
	\$35,000.00	\$39,000.00		
Amount being Financed: \$	114,500.00	\$221,075.00		
Finance Percentage:	4.22%	4.22%		
	\$2,599.39	\$5,013.46		
# of Payments:	48	48		
B-3. Base Price: \$	149,500.00	\$260,075.00		
		\$39,000.00		
Amount being Financed: \$	\$35,000.00	\$221,075.00		
Finance Percentage:	\$35,000.00 114,500.00	77,0	· · · · · · · · · · · · · · · · · · ·	
-	114,500.00 4.48%	4.48%		
# of Payments: NON-COLLISION AFFIDAVIT:	114,500.00			

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	Kirby-Smith Machinery, Inc.	Warren Cat	The G.W. Van Keppel Company	The G.W. Van Keppel Company
BID: #COM-1180				
DEPT: Commissioners				
DATE OPENED: 3-24-03	1	2	3	3-1
List of Individual Items The purchase of one (1) or more,				
2000 or newer Road Reclaimer/				
Stabilizer for the District #1 County				
Commissioner.				
OPTION #2:				
A-1. Base Price:	\$149,500.00	\$260,075.00	\$145,000.00	\$169,657.00
Down Payment:	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Amount being Financed:	\$119,500.00	\$230,075.00	\$115,000.00	\$139,657.00
Finance Percentage:	3.89%	3.89%	4.15%	4.15%
Payment Amount:	\$3,525.86	\$6,781.48	\$2,125.69	\$2,581.46
# of Payments:	36	36	60	60
A-2. Base Price:	\$149,500.00	\$260,075.00		
Down Payment:	\$30,000.00	\$30,000.00		
Amount being Financed:	\$119,500.00	\$230,075.00		
Finance Percentage:	4.22%	4.22%		
Payment Amount:	\$2,712.81	\$5,217.56		
# of Payments:	48	48		
A-3. Base Price:	\$149,500.00	\$260,075.00		
Down Payment: Amount being Financed:	\$30,000.00	\$30,000.00 \$230,075.00		
Finance Percentage:	\$119,500.00 4.48%	4.48%		
Payment Amount:	\$2,229.12	\$4,287.20		
# of Payments:	60	60		
-				
P 1 p p	0140 700 00	0000 075 00	0147 000 00	0100 057 00
B-1. Base Price: Down Payment:	\$149,500.00 \$30,000.00	\$260,075.00 \$30,000.00	\$145,000.00 \$30,000.00	\$169,657.00 \$30,000.00
Trade-In Allowance:	\$35,000.00	\$39,000.00	\$35,000.00	\$35,000.00
Amount being Financed:	\$84,500.00	\$191,075.00	\$80,000.00	\$104,657.00
Finance Percentage:	3.89%	3.89%	4.15%	4.15%
Payment Amount:	\$2,494.05	\$5,631.95	\$1,478.74	\$1,934.51
# of Payments:	36	36	60	60
R 9 Daga Duiga	6140 500 00	6960 075 00		
B-2. Base Price:	\$149,500.00	\$260,075.00		
Down Payment: Trade-In Allowance:	\$30,000.00	\$30,000.00		
Amount being Financed:	\$84,500.00	\$191,075.00		
Finance Percentage:	4.22%	4.22%		
Payment Amount:	\$1,918.92	\$4,333.13		
# of Payments:	48	48		
B-3. Base Price:	\$140,500,00	\$260.075.00		
Down Payment:	\$149,500.00 \$30,000.00	\$260,075.00 \$30,000.00		
Trade-In Allowance:	\$35,000.00	\$39,000.00		
Amount being Financed:	\$84,500.00	\$191,075.00		
Finance Percentage:	4.48%	4.48%		
Payment Amount:	\$1,576.79	\$3,560.48		
# of Payments:	60	60		
			1	

George Skinner moved, seconded by Bill Graves, to approve the Agreement between the Cleveland County Health Department and Tulsa Speech and Hearing for deaf interpreter services for Health Department Clients.

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

Leroy Krohmer moved, seconded by Bill Graves, to table discussion, consideration, and/or action to approve the Application for Permit Utility Line Installation. Crossing with 4" natural gas pipeline. Crossing Cemetery Road approximately 150' west of the SE/Corner of SW/4 of Section 35-T8N-R2W.

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

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

- a. F102-100 Hon Chair
- b. F102-96 Hon Chair
- c. F222-17 IBM P-72 17" Monitor (The above items are from the County Clerk's Office and are being transferred to Building Maintenance and Fair Board.

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 Blanket Purchase Orders:

a.	General Fund		
	03-4762 - R2	Norman Transcript	\$2,500.00
b.	Highway Unrestricte	d Fund	
	03-4756 - T2A	C & P Auto Electric	750.00
	03-4783 - T2A	Suburban Propane	3,000.00
	03-4784 - T2A	Drive Train Specialist	650.00
c.	Health Fund		
	03-4776 - MD2	Norman Radiology Services	2,500.00
d.	Fair Board Fund		
	03-4768 - FF2	Ameripride Uniform Services	500.00

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

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

03-0282 - B2A	03-2242-T2A
	03-2392-T2A
03-0441 - MD2	03-2393-T2A
03-0981 - MD2	03-2760 - T2A
03-2409 – MD2	03-3085 - T2A
03-3532 – FF2	03-2397 – CFBFS3

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

George Skinner 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	\$ 66,236.20
b.	Highway Unrestricted Fund	22,532.87
c.	Health Fund	7,085.31
d.	Sheriff's Service Fee Fund	5,780.16
e.	Sheriff's Federal Share Revenue	899.98
f.	Sheriff's Revolving Fund	1,253.84
g.	Clerk's Lien Fee Fund	287.93
h.	Fair Board Fund	2,442.64

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.