

March 24, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24<sup>th</sup> 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:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>Kirby-Smith Machinery, Inc.</b>	<b>Warren Cat</b>	<b>The G.W. Van Keppel Company</b>	<b>The G.W. Van Keppel Company</b>
BID:	<b>#COM-1180</b>			
DEPT:	Commissioners			
DATE OPENED:	3-24-03	1	2	3
	1	2	3	3-1
<b>List of Individual Items</b>				
The purchase of one (1) or more,				
2000 or newer Road Reclaimer/ Stabilizer for the District #1 County Commissioner.				
<b>PROPOSAL:</b>				
MAKE:	CMI	Caterpillar	Bomag	
MODEL:	RS-325	RM-250C	MPH362	
YEAR:	2001 (New)	2003	2001	
HOURS OF USAGE:	3	New	400	
WARRANTY:	6 Mo./1,000 Hours Full Machine	6 Mo. Unlimited with 5 yrs. / 7500 hrs. Extended Powertrain	6 Mo. Powertrain	
CAN BE DELIVERED BY:	5 Days	5-6 Weeks	1-7 Days ARO	
Cab:	No Cab	No Cab	No Cab	Cab
<b>OUTRIGHT PURCHASE PRICE:</b>	<b>\$149,500.00</b>	<b>\$260,075.00</b>	<b>\$145,00.00</b>	<b>\$169,657.00</b>
<b>OPTION #1:</b>				
<b>A-1. Base Price:</b>	\$149,500.00	\$260,075.00	\$145,000.00	\$169,657.00
Finance Percentage:	3.89%	3.89%	4.15%	4.15%
Payment Amount:	\$4410.28	\$7,670.08	\$2,680.22	\$3,135.99
# of Payments:	36	36	60	60
<b>A-2. Base Price:</b>	\$149,500.00	\$260,075.00		
Finance Percentage:	4.22%	4.22%		
Payment Amount:	\$3,393.27	\$5,901.37		
# of Payments:	48			
<b>A-3. Base Price:</b>	\$149,500.00	\$260,075.00		
Finance Percentage:	4.48%	4.48%		
Payment Amount:	\$2,788.27	\$4,849.18		
# of Payments:	60	60		
<b>B-1. Base Price:</b>	\$149,500.00	\$260,075.00	\$145,000.00	\$169,657.00
Trade-In Allowance:	\$35,000.00	\$39,000.00	\$35,000.00	\$35,000.00
Amount being Financed:	\$114,500.00	\$221,075.00	\$110,000.00	\$134,657.00
Finance Percentage:	3.89%	3.89%	4.15%	4.15%
Payment Amount:	\$3,378.46	\$6,515.20	\$2,033.27	\$2,489.04
# of Payments:	36	36	60	60
<b>B-2. Base Price:</b>	\$149,500.00	\$260,075.00		
Trade-In Allowance:	\$35,000.00	\$39,000.00		
Amount being Financed:	\$114,500.00	\$221,075.00		
Finance Percentage:	4.22%	4.22%		
Payment Amount:	\$2,599.39	\$5,013.46		
# of Payments:	48	48		
<b>B-3. Base Price:</b>	\$149,500.00	\$260,075.00		
Trade-In Allowance:	\$35,000.00	\$39,000.00		
Amount being Financed:	\$114,500.00	\$221,075.00		
Finance Percentage:	4.48%	4.48%		
Payment Amount:	\$2,135.93	\$4,119.50		
# of Payments:	60	60		
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>Kirby-Smith Machinery, Inc.</b>	<b>Warren Cat</b>	<b>The G.W. Van Keppel Company</b>	<b>The G.W. Van Keppel Company</b>
BID: <b>#COM-1180</b>				
DEPT: Commissioners				
DATE OPENED: 3-24-03	1	2	3	3-1
<b>List of Individual Items</b>				
The purchase of one (1) or more,				
2000 or newer Road Reclaimer/ Stabilizer for the District #1 County Commissioner.				
<b>OPTION #2:</b>				
<b>A-1. Base Price:</b>	\$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
<b>A-2. Base Price:</b>	\$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		
<b>A-3. Base Price:</b>	\$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:	4.48%	4.48%		
Payment Amount:	\$2,229.12	\$4,287.20		
# of Payments:	60	60		
<b>B-1. Base Price:</b>	\$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
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
<b>B-2. Base Price:</b>	\$149,500.00	\$260,075.00		
Down Payment:	\$30,000.00	\$30,000.00		
Trade-In Allowance:	\$35,000.00	\$39,000.00		
Amount being Financed:	\$84,500.00	\$191,075.00		
Finance Percentage:	4.22%	4.22%		
Payment Amount:	\$1,918.92	\$4,333.13		
# of Payments:	48	48		
<b>B-3. Base Price:</b>	\$149,500.00	\$260,075.00		
Down Payment:	\$30,000.00	\$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		

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 Unrestricted 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:

<u>FY02/03</u>	
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.