

March 31, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 31st 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, Tammy Howard, Mike McDanel, Scott Yandell, Troy Elkins, Lawrence McKiddy, Jr., Lahoma Nelson, Denise Ellison, Ralph Axsom, Tom Brackett, Vickie Sanders, Randall Turk, Jessica Cones and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 24, 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.

Chairman Krohmer called for Item "1" under new business, discussion, consideration, and or action on Resolution recognizing Ralph C. Axsom, who is retiring on March 31, 2003, as a Reserve Deputy Sheriff. Chairman Krohmer read the Resolution and George Skinner moved, seconded by Bill Graves to approve the Resolution.

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

Chairman Krohmer called for bid openings and upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner to accept and award or reject at a later date County Bid #HWY-1181 – One Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).

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

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

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	GCR Tire Center	Quail Springs Tire & Auto	Rich Tire Company	T & W Tire Company
BID: #HWY-1181				
DEPT: Co. Comm. & Sheriff Dept.				
DATE OPENED: 3-31-03				
	1	2	3	4
List of Individual Items				
One-Year (1) Non-Encumbered Contract for Tires and Tubes for the County. The bid term will be from the bid award date through one-year (1).				
Ready for pick-up within ? Days after order is placed:	7 Days	6 Days	1-7 Days	7 Days
Deliver within ? Days after order is placed:	14 Days	6 Days	1-7 Days	7 Days
Exceptions:	_____	Most of time they can deliver readily. They will advise of any delays at time of order.	Except if tires are on backorder from factory	Tires which have been back ordered by manufacturer
\$ per carcass for trade-in allowance:	\$40.00	_____	\$15.00 Truck Tires Only	Range from \$10.00 - \$100.00
Contact Person:	Chuck McCornack	Steven Johnson	W.E. Rich	Phillip B. Limerick
Address:	8520 S.W. 2nd OKC	14827 N. May OKC	2631 N. Shields Moore	P.O. Box 268853 OKC
Telephone:	(405) 491-1382	(405) 755-8200	(405) 799-0272	(405) 787-6711
Fax:	4054910415	(405) 752-8473	(405) 793-7017	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes

Bill Graves moved, seconded by Leroy Krohmer, to award County Bid #COM-1180 – The purchase of one (1) or more, 2000 or newer Road Reclaimer/Stabilizer for the District #1 County Commissioner to the low bidder G.W. Van Keppel Company option #2, B-1 with a payment of \$1,478.74. The total bid price was \$145,000.00, trade-in allowance of \$35,000.00, down payment of \$30,000.00; the total amount to finance will be \$80,000.00. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes, Motion carried.

Leroy Krohmer moved, seconded by George Skinner, 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.

George Skinner moved, seconded by Bill Graves, to approve the Alternative to Detention Contract with OJA for FY/2004. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Contract with Texas County Juvenile Detention Center in Hooker, OK for FY/2004 in the amount of \$21.88 per day.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Contract between the Cleveland County Health Department and Terminix for a Termite Protection Plan for the Norman and Moore Offices.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve sale of County owned property obtained by Cleveland County at the 1990 tax resale. Property description: Section 22, Township 8 North, Range 1 East, .18 acres part W/2 Lot 769, 778, 823, 832 Macklenberg Tracts aka Lots No. 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832 Block No. B, being a sub-division of the west one half of the Northwest Quarter of Section Twenty-two (22), Township eight (8) North, Range One (1) East of the Indian Meridian, according to the recorded plat thereof, Cleveland County, Oklahoma.

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. F202-25 Monroe Calculator S/N J354816
- b. F202-32 Monroe Calculator S/N N477910
- c. F204-13 Free Standing Pedestal Fan

(The above items are from the County Clerk's Office and are being 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 Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$152.42
b. District Attorney's Witness Fee Reimb.	95.50
c. Sheriff's Service Fee Fund	37,039.20
d. Sheriff's Commissary Fee Fund	812.83
e. Sheriff's DARE Program Fund	150.00

f. Sheriff's Federal Share Revenue Fund	4.33
g. Sheriff's Revolving Fee Fund	16,476.75
h. Treasurer's Certification Fee Fund	8,690.00
i. Commissioner's Building Fund	330.81
j. County Clerk's Lien Fee Fund	3,936.00
k. County Clerk's Preservation Fee Fund	29,916.30
l. County Assessor's Revolving Fund	521.75
m. Local Law Enforcement Block Grant	8.94
n. Local Emergency Planning Committee	1,000.00
o. Highway Unrestricted Fund	339,608.92
p. Bridge Capital Improvement	89.80

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		
03-4894 – B2B	Ben E. Keith	\$2,500.00
b. Highway Unrestricted Fund		
03-4831 – T2A	Fleet Pride	1,000.00
03-4832 – T2A	Lawson Products, Inc.	2,500.00
03-4833 – T2A	Standard Steel Company	1,000.00
03-4847 – T2A	Warren Cat	4,000.00
03-4872 – T2A	Handles & More	500.00
03-4873 – T2A	Allied Bearings Supply Co.	500.00
03-4875 – T2A	Hydradyne Hydraulics	600.00
c. Sheriff's Service Fee Fund		
03-4895 – CFB2	Fuelman of Oklahoma	10,000.00
d. Sheriff's Revolving Fund		
03-4896 – CFBRE2	T.D.'s Radio & T.V.	1,500.00
03-4897 – CFBRE2	Copelin's Office Center	2,500.00
03-4898 – CFBRE2	Midwest Trophy Manufacturing	500.00

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:

03-0455 – H2	03-0096 – T2A
03-3553 – B2B	03-0218 – T2A
03-4396 – B2B	03-1828 – T2A
03-4523 – C2	03-2284 – T2A
	03-3126 – T2A
03-1003 – MD2	03-3567 – T2A
	03-3745 – T2A
03-3441 – CFB2	

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	\$ 791,924.86
b. Highway Unrestricted Fund	151,098.09
c. Health Fund	5,090.36
d. Sheriff's Service Fee Fund	1,467.49
e. Sheriff's Revolving Fund	8,084.01
f. Clerk's Lien Fee Fund	175.00
g. Fair Board Fund	354.95

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

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.