

April 14, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14<sup>th</sup> day of April, 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, County Clerk

Others present were: Kerrie Hudson, Roy Bugher, Mike McDanel, Denise Ellison, Tammy Howard, Brenda Wakeman, Randall Turk, Terran Manning, Linda Robinson, and Sylvia Martin.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 7, 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, George Skinner moved, seconded by Bill Graves, to accept the bids and award and/or reject at a later date County Bid #HWY-1182 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2003, and ending on May 4, 2004.

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

Motion carried.

The vendor list showing the vendors that bid and that the vendor has the properly executed non-collusion forms, are on the following page:

**Vendor Bid List for County Bid #HWY-1182**

**COMPANY NAME:**

**NON-COLLUSION AFFIDAVIT :**

(1) <u>Bridge &amp; Highway Materials, Inc.</u>	<u>Yes</u>
(2) <u>Dale Brown Inc.</u>	<u>Yes</u>
(3) <u>Dub Ross Company, Inc.</u>	<u>Yes</u>
(4) <u>Frontier Terminal</u>	<u>Yes</u>
(5) <u>Gary-Williams Energy Corporation</u>	<u>Yes</u>
(6) <u>General Materials, Inc.</u>	<u>Yes</u>
(7) <u>Haskell Lemon Construction Company</u>	<u>Yes</u>
(8) <u>Paul Penley Oil Company, Inc.</u>	<u>Yes</u>
(9) <u>The Railroad Yard, Inc.</u>	<u>Yes</u>
(10) <u>StripeCo</u>	<u>Yes</u>
(11) <u>Sunbelt Equipment &amp; Supply</u>	<u>Yes</u>
(12) <u>Tandem Services, Inc.</u>	<u>Yes</u>
(13) <u>Joe Brown Company, Inc.</u>	<u>Yes</u>
(14) <u>Bernie Mathes Trucking Inc.</u>	<u>Yes</u>
(15) <u>Arbuckle Materials, Inc.</u>	<u>Yes</u>
(16) <u>Dolese Brothers Company</u>	<u>Yes</u>
(17) <u>Hanson Aggregates</u>	<u>Yes</u>
(18) <u>Martin Marietta Materials - Bid #1</u>	<u>Yes</u>
(19) <u>Martin Marietta Materials - Bid #2</u>	<u>Yes</u>
(20) <u>T.J. Campbell Construction Company</u>	<u>Yes</u>
(21) <u>Tinhorns r Us</u>	<u>Yes</u>
(22) <u>Schwarz Ready Mix</u>	<u>Yes</u>
(23) <u>Vantage Paving, Inc.</u>	<u>Yes</u>
(24) <u>Action Safety Supply</u>	<u>Yes</u>
(25) <u>B &amp; M Oil Company</u>	<u>Yes</u>
(26) <u>Cummins Equipment Company</u>	<u>No Bid</u>
(27) <u>G.W. Van Keppel Company</u>	<u>Yes</u>
(28) <u>Hooten Oil Company, Inc.</u>	<u>Yes</u>
(29) <u>Jim Johnson Oil Company</u>	<u>Yes</u>
(30) <u>Paving Materials, Inc.</u>	<u>Yes</u>
(31) <u>Silver Star Construction Company</u>	<u>Yes</u>
(32) <u>Warren Cat</u>	<u>Yes</u>
(33) <u>Sand Express Inc.</u>	<u>Yes</u>
(34) <u>Hall Signs, Inc.</u>	<u>Yes</u>
(35) <u>John Zink Company</u>	<u>Yes</u>
(36) <u>NCH Corporation</u>	<u>Yes</u>
(37) <u>Signs &amp; Blanks, Inc.</u>	<u>Yes</u>
(38) <u>Time Striping Company, Inc.</u>	<u>Yes</u>
(39) <u>Wilson Culverts, Inc.</u>	<u>Yes</u>

Tammy Howard, Purchasing Agent, requested that County Bid #HWY-1181 – One Year (1) Non-Encumbered Contract for Tires and Tubes be awarded per the bid summary and where the low bidder was not accepted there is an explanation due to better tire or service. The bid term will be from the bid award date through one-year (1).

Bill Graves moved, seconded by George Skinner, to award per bid summary.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Disclaimer In the Matter of the Application of Trinity Lutheran Church of Norman, OK, a Corp., to vacate a portion of the existing alleyway between Lots 10 and 21 and adjacent to Lots 10,11 and 21, Block 1, Classen-Miller Addition to the City of Norman, 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 Lease Purchase Agreement between the Board of County Commissioners and The Empire Company for Cat Motor Graders, Lease #'s 030432S and 030433S, in the amount of \$900.00 per month per Grader.

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

Motion carried.

Leroy Krohmer moved, seconded Bill Graves, to approve the Change Order on Lela Cooksey's Residence at 130 W. Center, Lexington, OK in the amount of \$897.35, for a total of \$18,707.45, from the Oklahoma Housing Finance Authority Federal Grant.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Lease Service Agreement between the Cleveland County Treasurer and Blythe Criss-Cross Directory & Information Services for information retrieved from Metrosearch Digital Database for the year May 2003, to May, 2004, in the amount of \$525.00 plus \$20.00 Shipping for a total of \$545.00.

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

Motion carried.

Bill Graves moved, seconded by George Skinner to approve the Service Agreement between the Cleveland County Treasurer and Bank & Security Systems, Inc., for maintenance on insulated Fire Vault Door 350 and Knight TL-30 Safe, Model #7334 from April 1, 2003, to April 1, 2004, in the amount of \$325.00.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Postage Meter Agreement between the Cleveland County Clerk and Summitt Mailing and Shipping in the amount of \$224.25 per quarter as per State Contract Pricing.

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 Disposing of Equipment:

a. F-213-008 Sharp 10 bin sorter/stapler for the Sharp SF-2020 Copier  
(The above item is from the County Clerk's Office and was sold at auction in April, 2002.)  
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.  
Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolutions Disposing of Equipment:

a. 427-01 Bench Grinder SN#11622001  
b. 427-06 Bench Grinder (no serial Number)  
(The above items are from District #3 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 March, 2003, Monthly Report of the following:

a. Rhonda Hall, Court Clerk  
b. Paula Roberts, Election Board Secretary  
The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.  
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 221,940.04
T1C	3,770.19
T2A	1,445,657.22
T2B	85,393.62
T3	<u>579,177.80</u>
Total Unrestricted	2,335,938.87

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		
03-5052 – C2	Xerox Corp.	1,888.30
03-5062 – SQ2	Copelin’s Office Center	2,000.00
03-5118 – SM2	Hunzicker Brothers, Inc.	1,500.00
03-5136 – B2B	Sysco Food Services of Ok	500.00
03-5137 – B2B	Fadler Company	500.00
03-5138 – B2B	Ben E. Keith	500.00
03-5142 – F2	Copelin’s Office Center	1,000.00
03-5143 – B1C	American Extradition, Inc.	5,000.00
b. Highway Unrestricted Fund		
03-5083 – T2A	Chemco	600.00
03-5085 – T2A	Palace Auto Supply	750.00
03-5130 – T2A	Weldon Parts, Inc.	500.00
03-5131 – T2A	Certified Laboratories	750.00
c. Sheriff’s Revolving Fund		
03-5140 – CFBRE2	Wal-Mart Community	1,000.00
d. Fair Board Fund		
03-5124 – FF2	Home Depot Comm. Acct.	750.00

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:

	03-0005 – T2A
03-0573 – C2	03-0313 – T2A
	03-3750 – T2A

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	\$ 39,833.14
b. Highway Unrestricted Fund	15,903.52
c. Health Fund	110,189.02
d. Sheriff's Service Fee Fund	7,389.65
e. Sheriff's Revolving Fund	4,003.15
f. County Clerk's Lien Fee Fund	2,110.46
g. Clerk's Preservations Fee Fund	1,571.84
h. Fair Board Fund	338.56

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.