The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th day of May, 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, Randall Turk, Tammy Howard, Brenda Wakeman, Denise Ellison, Terron Manning, Mike McDanel, Sylvia Martin, and Denise Heavner.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 12, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid #OSU-1186 – The Purchase and Installation of a complete Telephone System for the OSU Extension Center located at 601 E. Robinson, Norman, Oklahoma. The bids, each accompanied by properly executed non-collusion affidavits are as follows:

CLEVELAND COUNTY BID SUMMARY							
List of I	ndividual Bido	lers	ı	Т	ı	ı	1
	Couch Communications	DataTel, Inc.	Diverse CTI	PhilCom, Inc.	SBC	Exp@nets	
BID: # 0SU-1186							
DEPT: OSU Extension Center							Awarded To:
DATE OPENED: 5-19-03	1	2	3	4	5	6	
List of Individual Items							
The purchase and Installation of a							
Complete Telephone System for							
the Cleveland County OSU Extension							
Center located at 601 E. Robinson.							
Norman, Oklahoma.							
PROPOSAL:							
TOTAL BID PRICE:	\$9,560.85	\$6,825.00	\$9,980.00	\$9,497.60	\$6,836.00	\$4,296.79	
				A.R.O.	A.R.O.	A.R.O.	
Installation Start Date:	6-2-03	5-26-03	5-22-03	2 Weeks	2 Weeks	2 Weeks	
Installation End Date:	6-6-03	5-27-03	5-22-03	2 Weeks	1 Week	1 Week	
Contact Information:							
Name:	Rodney Couch	Lolly Taylor	Kirk Owens	Cel Ololo	Jan Cooley	Karen Lewis	
Title:	Owner	Office Manager	Sales Cons.	Manager	Sen. Acct. Exec.	Acct. Exec.	
Telephone:	364-0303	573-2699	840-4100 Ext. 431	(214) 575-5505	319-6003	419-4845	
Fax:	364-4454	573-4045	848-7572	(214) 575-5511	319-6259	419-4846	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	Yes	

George Skinner moved, seconded by Bill Graves, to accept and award and/or reject County Bid OSU-1186 at a later date.

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

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #SHE-1187 – The Purchase and Installation of a Voice/Data Telephone System for the Cleveland County Sheriff's Sub-Station located at 10501 S. Hwy 77, Noble, Oklahoma. The bids each accompanied by properly executed non-collusion affidavits are as follows:

CLEVELA	ND COI	UNTY B	SID SUN	MMARY	<i>.</i>
	List of Individual Bidders				
	PHILCOM, INC.	SBC	EXP@NETS	DIVERSE CTI	
BID: #SHE-1187		1	2	4	
DEPT: Sheriff's Office					Awarded To:
DATE OPENED: 5-19-03					5-19-03
List of Individual Items					TABLED
The purchase and Installation of a					
Voice/Data Telephone System for					
he Cleveland County Sheriff's					
Sub-Station located at 10501 S. Hwv. 77.					
Noble. Oklahoma.					
PROPOSAL:					
FOTAL BID PRICE:	\$18,149.91	\$18,247.37	\$11,916.14	\$22,085.00	
Installation Start Date:	2 WEEKS ARO	2 WEEKS -FROM BID NOTIFICATION	2 WEEKS FROM BID AWARD	MAY 22, 2003	
nstallation End Date:	21 DAYS	1 WEEK AFTER START	1 WEEK FROM START DATE	MAY 22, 2003	
Contact Information:					
Vame:	CEL OLOLO	JAN COOLEY	KAREN LEWIS	KIRK OWENS	
Citle:	MANAGER	SR. ACCT MANAGER	ACCT. EXEC.	SALES CONSULTANT	
Celephone:	214-575-5505	405-319-6003	405-419-4845	405-840-4100	
•				EXT. 431	
łax:	214-575-5571	405-236-6259	405-419-4846	405-848-7572	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

George Skinner moved, seconded by Bill Graves, to accept and award and/or reject County Bid #SHE-1187 at a later date.

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

Bill Graves moved, seconded by George Skinner, to approve the Maintenance Agreement between the Cleveland County Assessor and AB Dick Multigraphics for Formax Folder/Sealer in the amount of \$644.58. Contract is beginning June 1, 2003 thru June 30, 2004.

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

George Skinner moved, seconded by Bill Graves, to approve the Maintenance Agreement between the Cleveland County Clerk and J.D.Young Company for Microfilm Reader/Printer in the amount of \$164.75 from May 15, 2003, thru June 30, 2003. And for Fiscal Year 2003/2004 for a quarterly amount of \$329.49. Copies in excess of 5000 per month for the printer will be at a rate of \$.0039 and copies in excess of 5000 per month if used as a scanner will be \$.0082 all of the above is per State Contract SW30315.

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 from the OSU Extension Center to receive money for a refund on a Structure Experience Kit that was a prepaid order, but is no longer available.

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

George Skinner moved, seconded by Bill Graves, to approve the April, 2003, Monthly Report of the following 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 following Blanket Purchase Orders:

a.	General Fund 03-5644 – SQ2 03-5648 – H2 03-5689 –SQ2	Don's Mobil Lock Shop Copelin's Office Center Albertson's #2219	\$ 50.00 1,000.00 400.00			
b.	Highway Unrestricted Fund					
	03-5615 - T2A 03-5617 - T2A 03-5633 - T2A 03-5634 - T2A 03-5681 - T2A 03-5702 - T2A 03-5703 - T2A	Top of the Line Filters & Spec. TruckPro Ace Hardware of Noble Dave's Small Engine Repair Warren Cat Warran Cat Locke Supply Co.	750.00 1,500.00 500.00 500.00 4,828.72 3,000.00 750.00			
c.	Sheriff's Revolving F	und				
	03-5695 – CFBRE2	Ameripride Uniform Service	250.00			
		Teners Western Outfitters	1,000.00			
	03-5697 – CFBRE2	Fuelman of Oklahoma	10,000.00			
d.	Fair Board Fund					

Ellison Feed & Seed

250.00

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

03-5690 - FF2

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

03-0054 - SM2	03-3853 - H2
03-0066 - SP2	03-4223 - E2
03-0069 - SM2	03-4894 -B2B
03-0075 - SM2	
03-0077 - SM2	03-0938- T2A
03-0083 - SM2	03-2414 - T2A
03-0087 - SM2	03-3340-T2A
03-0327 - SM2	03-3493 - T2A
03-0803 - SM2	
03-1687 - B2A	03-0350 - MD2
03-2673 - SM2	03-3550 - MD2
03-2696 – F2	03-4508 - MD2
03-2697 – F2	
03-3116 – SP2	03-4397 – CFBRE2
03-3402 – H2	

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

	02/02	
a.	General Fund	\$ 36,477.82
b.	Highway Unrestricted Fund	23,859.83
c.	Health Fund	349,254.75
d.	Sheriff's Service Fee Fund	1,458.41
e.	Sheriff's Commissary Fund	1,300.00
f.	Sheriff's Revolving Fund	1,473.65
g.	Sheriff's Criminal Alien Asst. Grant	3,339.00
h.	County Clerk's Lien Fee	375.85
i.	County Clerk's Preservations Fee	155.00
j.	Fair Board Fund	2,519.32

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.