

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:

CLEVELAND COUNTY BID SUMMARY					
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 the Cleveland County Sheriffs Sub-Station located at 10501 S. Hwy. 77. Noble. Oklahoma.					
PROPOSAL:					
TOTAL 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	
Installation End Date:	21 DAYS	1 WEEK AFTER START	1 WEEK FROM START DATE	MAY 22, 2003	
Contact Information:					
Name:	CEL OLOLO	JAN COOLEY	KAREN LEWIS	KIRK OWENS	
Title:	MANAGER	SR. ACCT MANAGER	ACCT. EXEC.	SALES CONSULTANT	
Telephone:	214-575-5505	405-319-6003	405-419-4845	405-840-4100	
				EXT. 431	
Fax:	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 pre-paid 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	Don's Mobil Lock Shop	\$	50.00
03-5648 – H2	Copelin's Office Center		1,000.00
03-5689 –SQ2	Albertson's #2219		400.00
b. Highway Unrestricted Fund			
03-5615 – T2A	Top of the Line Filters & Spec.		750.00
03-5617 – T2A	TruckPro		1,500.00
03-5633 – T2A	Ace Hardware of Noble		500.00
03-5634 – T2A	Dave's Small Engine Repair		500.00
03-5681 – T2A	Warren Cat		4,828.72
03-5702 – T2A	Warran Cat		3,000.00
03-5703 – T2A	Locke Supply Co.		750.00
c. Sheriff's Revolving Fund			
03-5695 – CFBRE2	Ameripride Uniform Service		250.00
03-5696 – CFBRE2	Teners Western Outfitters		1,000.00
03-5697 – CFBRE2	Fuelman of Oklahoma		10,000.00
d. Fair Board Fund			
03-5690 – FF2	Ellison Feed & Seed		250.00

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:

03-0054 – 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

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.