

June 2, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of June, 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, Tammy Howard, Lindsay Bailey, Terron Manning, Randall Turk, Sylvia Martin, F. DeWayne Beggs, Denise Ellison, Mike McDanel, and Joe Benton.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 27, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid #FB-1188 – Remodeling and Building Addition located at the Cleveland County Fairground Building, 615 E. Robinson, Norman, Oklahoma. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	JPL Construction	L.G. Construcion Co., Inc.	W.C. Doan Construction	Gail Armstrong Construction Inc.	Apollo Building Systems, Inc.	
BID: #FB-1188						
DEPT: Fair Board						
DATE OPENED: 6-02-03						
	1	2	3	4	5	
List of Individual Items						Awarded To:
Remodeling and Building addition located at the Cleveland County Fairground Building, 615 E. Robinson Norman, Oklahoma.						Tabled on 6/2/2003
Bid Package #1:	\$273,000.00	\$291,847.00	\$164,000.00	\$330,500.00	\$249,921.00	
	Entire Job			Total Base Bid		
Bid Package #2:						
Alternate #1:	\$16,800.00	\$19,206.00	\$70,000.00	\$45,250.00	\$19,370.00	
Alternate #2:	\$17,024.00	\$12,831.00	\$5,900.00	\$70,900.00	\$27,500.00	
Alternate #3:	\$10,640.00	\$15,389.00	\$8,800.00	\$24,000.00	\$8,400.00	
Alternate #4:	\$24,640.00	\$17,291.00	\$28,800.00	\$32,000.00	\$11,500.00	
Alternate #5:	\$9,520.00	\$29,179.00	\$15,000.00		\$56,010.00	
Alternate #6:	*	\$19,379.00	\$26,000.00		\$44,750.00	
Alternate #7:	*	\$15,289.00	\$6,500.00		\$4,800.00	
Alternate #8:	*	\$7,879.00	\$400.00		\$2,100.00	
Alternate #9:	*				\$40,726.00	
Bid Package #3:	\$25,010.00	\$45,400.00	\$37,000.00		\$45,570.00	
On-Site Inspection Made?	Yes	Yes	Yes	Yes	Yes	
Approx. starting date:	7-1-03	7-1-03	6-21-03	6-20-03	6-9-03	
Approx. ending date:	12-1-03	1-1-04	11-20-03	1-20-04	9-9-03	
Exceptions:	* Would need more time to give accurate prices for Alternates 6-9.	Base Bid includes complete sprinkler system as per bid package 1 of specification item c.				Change order for replacement of existing HVAC system in Exhibition Hall #3 after construction of new building. Add to base price \$1,650.00
Contact Person:	Jim Lawrence	Lindsey Gay	Ron Johnson	Brent Armstrong	Karol Thiessen	
Title:	Owner	President	Gen. Mgr.	Vice-Pres.	Superintendent	
Telephone Number:	447-0785	741-3244	820-4090	329-1460	790-0335	
Fax Number:	447-0785	741-5604	810-4992	360-6942	790-0316	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	Yes	Yes	

George Skinner moved, seconded by Bill Graves, to accept the bids for County Bid #FB-1188 and award and/or reject at a later date.
 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 award 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, to Southwestern Bell in the amount of \$6,836.00. Southwestern Bell is not the low bidder but Ms. Howard stated that they met all specks; it was a better system that was bid and also based upon past experience with Southwestern Bell.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the acceptance of Beneficial Interest in the Cleveland County Educational Facilities Authority, pursuant to the requirements of Title 60 Statutes, Section 176 (a).

Sylvia Martin asked if this was a new authority and Chairman Krohmer stated it was a new authority for educational projects only. Ms. Martin expressed her concern that too many authorities were being created.

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 between the Board of County Commissioners and Central Oklahoma Youth Services to provide juvenile detention services for FY2003/2004 at a rate of \$14.82 per day per child.

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 Board of County Commissioners and Canadian County Juvenile Detention Center to provide juvenile detention services for FY 2003/2004 at a rate of \$15.00 per day per child.

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

Motion carried.

Bill Graves moved with the correction of the ending date being April 8, 2004, seconded by George Skinner, to approve the Renewal of the Service Agreement between the Cleveland County Health Department and Protection One for 24 Hour Alarm Monitoring. Monitoring is for the Norman and Moore Offices at a rate of \$32.00 per month per site beginning April 9, 2003 to April 8, 2004. (Correction, the agenda stated the ending date of April 8, 2003, which was a typo.)

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 Semi-Automatic Mailing Machine Inventory #F-218-002 from the County Clerk's Office, the Machine was returned to Pitney Bowes.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Resolutions disposing of equipment as follows:

- a. JCP 150 Compaq V75 Monitor
- b. JCP 142 Compaq V700 Monitor
- c. JCP 137 Gateway Monitor
- d. JCP 138 Gateway Monitor
- e. JCP 139 Gateway Monitor
- f. JCP 103 Gateway Monitor
- g. JCP 102 Gateway Monitor

(The above items are from the Court Clerk's Office and were traded.)

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. Highway Unrestricted Fund
 - 03-5802 – T2A Steve's Wholesale Distributors \$ 300.00
 - 03-5803 – T2A T. D.'s Radio & T. V. 300.00
 - 03-5806 – T2A Simons Petroleum Inc. 1,200.00
 - 03-5807 – T2A Lawson Products, Inc. 2,500.00
 - 03-5808 – T2A Crossland's A & A Rent-All 600.00
 - 03-5809 – T2A Maxwell Supply Co. 800.00
 - 03-5857 – T2A O'Reilly Automotive 1,000.00
 - 03-5861 – T2A Dave's Small Engine Repair 300.00
 - 03-5862 – T2A Anderson Sales, Inc. 500.00
 - 03-5871 – T2A P-6 Auto Electric 750.00
- b. Health Fund
 - 03-5845 – MD2 Shred-It Oklahoma City 250.00
- c. County Clerk Preservation Fee Fund
 - 03-5865 – CFFP2 Post Net Postal & Business Center 100.00

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:

- | | |
|---------------|---------------|
| 03-0039 – H2 | 03-0417 – T2A |
| 03-0116 – B2A | 03-0418 – T2A |
| 03-0143 – C1C | 03-0533 – T2A |
| 03-0144 – C2 | 03-0543 – T2A |
| 03-0186 – B2A | 03-0787 – T2A |
| 03-1601 – F1C | 03-1010 – T2A |
| 03-2780 – B2A | 03-1355 – T2A |

03-4208 – B2B	03-2036 – T2A
03-4228 – C1C	03-2355 – T2A
03-5027 – B2B	03-2651 – T2A
	03-2994 – T2A
03-1583 – CFB2	03-3112 – T2A
03-2779 – CFB2	03-3318 – T2A
03-3950 – CFB2	03-3389 – T2A
03-4328 – CFB2	03-3746 – T2A
	03-3749 – T2A
03-4000 – FF2	03-4178 – T2A
	03-4628 – T2A
03-0011 – T2A	03-4657 – T2A
03-0360 – T2A	03-5266 – T2A
03-0394 – T2A	

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	\$ 149,333.38
b. Highway Unrestricted Fund	40,032.53
c. Health Fund	2,478.38
d. Sheriff's Service Fee Fund	546.85
e. Sheriff's Revolving Fund	2,973.63
f. County Clerk's Preservation Fee Fund	1,712.20
g. Fair Board Fund	592.46
h. Local Law Enforcement Block Grant	325.75
i. Health GASP Grant	27.50

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.)

Before the meeting adjourned, Dorinda Harvey, County Clerk, administered the Oath of Office to Leroy Krohmer, Bill Graves, George Skinner, for the new Cleveland County Educational Facilities Authority.

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.