

June 9, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 9th 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, F. DeWayne Beggs, Roy Bugher, Sylvia Martin, Randall Turk, Pam Strawn, Mike McDanel, Tammy Howard, and Denise Heavner.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 2, 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, recommended that County Bid #FB-1188 – Remodeling and Building Addition located at the Cleveland County Fairground Building, 615 E. Robinson, Norman, Oklahoma be awarded to Apollo Building, Inc., bid package #1 in the amount of \$249,921.00, plus the change order of \$1,650.00, for a total bid of \$251,571.00. The low bidder was W. C. Doan Construction and they withdraw their bid making Apollo the next low bidder. George Skinner moved, seconded by Bill Graves, to award County Bid #FB-1188 to Apollo Building, Inc. in the amount of \$251,571.00.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to accept the Reap Grant awarded to Wildfire Estates, Cleveland County and to then accept the maintenance to the road that is to be repaired with the grant.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Agreement between the Board of County Commissioners and Muskogee Youth Services to provide juvenile detention services for FY2003/2004 at a rate of \$17.00 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 Maintenance Agreement for Computer Equipment between the County Treasurer and Cisco Systems, Inc./Chickasaw Telecom, Inc., for maintenance on the following: WS-C4006-S3 S/N FOX061901YK at \$1172.50, WS-C3508G-XL-EN S/N CHK0615V0M1 at \$332.50, PIX-515E-R-DMZ-BUN S/N 88806233167 at \$293.30 & CVPN3005-E/FE-BUN S/N CAM02223388 at \$257.60 for a total of \$2,055.90 annually. Beginning June 12, 2003, and ending June 11, 2004. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve Maintenance Agreement between the County Treasurer and Xerox for maintenance on DC255ST copy machine S/N R5F-024343 for a period of 12 months starting July 1, 2003 to June 30, 2004, in the amount of \$259.00 per month plus a per copy charge of \$.0125, this amount will vary month to month. 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 County Treasurer and Business Imaging Systems on the following Hardware and Software Equipment: Canofile for Windows Ver 2.01 S/N AJ301395, Teac CD Recorder S/N 0364908 and DR5020 Scanner S/N BR300445 plus on site support for one year starting July 1, 2003, to June 30, 2004, in the amount of \$1,585.00. For Services rendered outside this Agreement, Licensee agrees to pay BIS an hourly rate of \$185.00 plus out-of-pocket expenses. 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 County Treasurer and Business Imaging Systems on the following equipment: MS400 S/N AB303956, RFC200 S/N AM104138, 5001S/SCSI BRD, SCSI, card/cable, and EZ04 lens for a period of one year starting July 1, 2003, to June 30, 2004, in the amount of \$2,300.00 annually. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Renewal of the Maintenance Service Contract between the Election Board and Datatel for six (6) computers and four (4) printers from June 1, 2003, thru May 31, 2004 in the amount of \$250.00 monthly or \$3,000.00 annually. 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	\$ 264,383.58
T1C	3,770.19
T2A	1,427,708.54
T2B	88,941.39
T3	<u>700,136.79</u>
Total Unrestricted	2,484,940.49

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 95 Gateway EV 700 Monitor
- b. JCP 98 Gateway EV 700 Monitor
- c. JCP 99 Gateway EV 700 Monitor
- d. JCP 100 Gateway EV 700 Monitor
- e. JCP 101 Gateway EV 700 Monitor
- f. JCP 104 Gateway Monitor
- g. JCP 105 Gateway EV 700 Monitor
- h. JCP 107 Gateway EV 700 Monitor
- i. JCP 121 Dell 19" Monitor
- j. JCP 127A Compaq S710 Monitor
- k. JCP 133 Gateway EV 500 Monitor
- l. JCP 134 Gateway EV 500 Monitor
- m. JCP 135 Gateway EV 500 Monitor
- n. L218.93 Compaq S5500 Monitor
- o. L218.94 Compaq S5500 Monitor
- p. L218.95 Compaq S5500 Monitor
- q. L218.96 Compaq S5500 Monitor
- r. L218.97 Compaq S5500 Monitor
- s. L218.104 Compaq S5500 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 May, 2003, monthly reports of the following:

- a. Saundra DeSelms, County Treasurer
- b. Dorinda Harvey, County Clerk
- c. Paula Roberts, Election Board Secretary

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
 - 03-6007 – SQ2 Wal-Mart Community \$ 750.00
- b. Highway Unrestricted Fund
 - 03-5882 – T2A Quail Springs Tire & Auto 2,500.00
 - 03-5939 – T2A G. W. VanKeppel Company 500.00
 - 03-5991 – T2A Palace Auto Supply 500.00
 - 03-5992 – T2A D. D.S. Company, Inc. 800.00
 - 03-6038 – T2A Tractor Supply 400.00
 - 03-6039 – T2A Fleming Truck Center 150.00
- c. Sheriff's Revolving Fund
 - 03-6032 – CFBRE2 Special OPS 500.00
 - 03-6033 – CFBRE2 Ken's Discount Pharmacy 1,500.00
 - 03-6034 – CFBRE2 Copelin's Office Center 500.00
 - 03-6035 – CFBRE2 Security Nat'l Bank Card Ctr. 2,500.00

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:

- | | |
|---------------|---------------|
| 03-0445 – F2 | 03-0304 – T2A |
| 03-1549 – SQ2 | 03-1332 – T2A |
| 03-3278 – R2 | 03-2081 – T2A |
| 03-5446 – SP2 | 03-2653 – T2A |
| | 03-2656 – T2A |
| 03-0473 – MD2 | 03-3526 – T2A |
| 03-0569 – MD2 | 03-4179 – T2A |

03-0616 – MD2

03-4401 – T2A

03-5576 – T2A

03-5797 – CFFP2

03-0266 – FF2

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:

FY02/03

a. General Fund	\$ 132,927.25
b. Highway Unrestricted Fund	42,049.77
c. Health Fund	12,805.14
d. Sheriff's Service Fee Fund	10,976.29
e. Sheriff's Revolving Fund	1,513.45
f. County Clerk's Preservation Fee Fund	11,040.14
g. County Clerk's Lien Fee Fund	124.92
h. Assessor's Revolving Maint. & Oper	272.00
i. Fair Board Fund	1,911.58

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.