

June 16, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th 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, Tammy Howard, Brenda Wakeman, Terron Manning, Denise Ellison, Pam Strawn, Sylvia Martin, Randall Turk, Mike McDanel, and Lindsay Bailey.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 9, 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.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #COM-1189 – One Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes, the bid term will be from July 1, 2003, through June 30, 2004. The bids, each accompanied by the properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	THE NORMAN TRANSCRIPT	THE OKLAHOMAN		
BID:	#COM-1189			
DEPT:	COMMISSIONER'S			
DATE OPENED:	6-16-03			
	1	2		
List of Individual Items				Awarded To:
One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes.				Tabled 6-16-03
The bid term will be from July 1, 2003 through June 30, 2004.				
1st Publication Per Word:	\$0.11	\$0.11		
		first insertion		
2nd Publication Per Word:	\$0.10	\$0.10		
		thereafter		
3rd Publication Per Word:	\$0.10			
Subsequent Publications Per Word:	\$0.10			
Contract Information:				
Contact Person:	David Stringer	Lilia Jones		
Telephone Number:	405-321-1800	405-475-3266		
Fax Number:	405-366-3520	405-475-3513		
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES		

George Skinner moved, seconded by Bill Graves, to accept County Bid #COM-1189 and to award 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, Leroy Krohmer moved, seconded by Bill Graves, to accept the bids and award or reject at a later date County Bid #CC-1190 – Six-Months (6) Non-Encumbered Contract for New Printer Cartridges for the Cleveland County Clerk’s Office. The bid term will be from the bid award date through six-months (6).

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 had the properly executed non-collusion forms are on the following page:

Vendor Bid List for County Bid #CC-1190

COMPANY NAME:

NON-COLLUSION AFFIDAVIT:

(1) <u>No Vendor Name</u>	Name: Crystal Data / Yes
(2) <u>Copelin's Office Center</u>	Yes
(3) <u>Demco, Inc.</u>	No Bid
(4) <u>The Office Planning Group</u>	No Bid
(5) <u>Wolf Laser Cartridge Services</u>	Yes
(6) <u>Dynamic Computer Solutions, Inc.</u>	Yes
(7) <u>Inter Data Systems</u>	Yes
(8) <u>Massco Maintenance Supply Co., Inc.</u>	Yes
(9) <u>Midwest Technology Connection</u>	Yes
(10) <u>Laser Source</u>	Yes
(11) <u>Corporate Express</u>	Yes
(12) <u>Dimensional Concepts</u>	Yes
(13) <u>CDW Government Inc.</u>	Yes
(14) <u>MCPC - Envelope #1</u>	Yes
(15) <u>MCPC - Envelope #2</u>	Yes
(16) <u>PC Connection</u>	Yes
(17) <u>Software House</u>	Yes

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to accept and award or reject at a later date County Bid #BE-1192 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2003, through June 30, 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 had the properly executed non-collusion forms, are on the following page:

CLEVELAND COUNTY BID SUMMARY									
List of Individual Bidders									
	Walter F. Stephens, Jr. Inc.	Hy-Pride Janitorial Supply	J.D. Thompson & Associates	Massco Maintenance Supply Co. Inc.	Eve, Inc.	Interboro Packaging Corporation	Empire Paper Company	NCH Corporation	
BID: #BE-1192									
DEPT: Bldg. Maint.									
DATE OPENED: 6-16-03									
List of Individual Items									
One-Year (1) Non-Encumbered									
Contract for Building Maintenance Supplies.									
The bid term will be from July 1, through June 30, 2004.									
DELIVERY:	No Bid								
COMMENTS/EXCEPTIONS:									
CONTACT PERSON:									
TITLE:									
TELEPHONE NUMBER:									
FAX NUMBER:									
NON-COLLUSION AFFIDAVIT: PA-102(1982)		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

George Skinner moved, seconded by Bill Graves, to approve the Renewal of the Maintenance/Service Agreement between the Election Board and United Systems, Inc., for five (5) typewriters S/N's 11DXAPS, 0627614, 0627700, 11DRCG8 AND 11DRCT0. Contract is to begin July 1, 2003, and end June 30, 2004, in the amount of \$270.00 annually. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Chairman Krohmer called for discussion, consideration and/or action to approve the Contract between the County Treasurer and Joe B. Lawter, Attorney-at-Law for representing her in various legal matters at \$125.00 per hour for services used beginning July 1, 2003, thru June 30, 2004. Mike McDanel, Assistant District Attorney, stated that Mr. Lawter represents the Treasurer in bankruptcy court cases and that no one in the District Attorney's Office has that expertise.

Bill Graves moved, seconded by George Skinner, to approve the contract. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Agreement between the Board of County Commissioners and Pottawatomie County Public Safety Center “Juvenile Detention” to provide juvenile detention services for FY2003/2004 at a rate of \$15.71 per day per child.

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

Chairman Krohmer stated that he was taking Items “4” through “11”, which are Interlocal Agreements between the Board of County Commissioners and the following: the Board of County Commissioners of Garvin County; the Board of County Commissioners in McClain County; the Office of the District Attorney, District 21; the Town of Hall Park; the Town of Lexington; the City of Norman; the Town of Slaughterville; and the City of Oklahoma City, for FY2003/2004.

Sylvia Martin inquired about the Town of Hall Park and Mr. McDanel stated the agreement would terminate when the Town of Hall Park ceases to exist as a town.

Bill Graves moved, seconded by George Skinner, to approve all of the above Interlocal Agreements.

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

George Skinner moved, seconded by Bill Graves, to approve the May, 2003, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff
- b. Denise Heavner, County Assessor
- c. Rhonda Hall, Court Clerk

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

Bill Grave moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

- a. General Fund

03-6116 – B2B	Sysco Food Service of OK	\$ 2,500.00
03-6117 – B2B	Ben E. Keith	2,500.00
03-6119 – B2B	Hiland Dairy Food	300.00
03-6125 – B2A	Leon’s Plumbing & Heating	2,700.00

- b. Highway Unrestricted Fund

03-6100 – T2A	Airgas Mid-South, Inc.	500.00
03-6101 – T2A	P & K Riverside	750.00
03-6120 – T2A	Warren Cat	1,000.00
03-6122 – T2A	Palace Auto Supply	1,000.00

c. Health Fund		
03-6106 – MD2	Copelin’s Office Center	600.00
d. Sheriff’s Revolving Fund		
03-6118 – CFBRE2	Norman Regional HME	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:

03-0059 – HR2	03-0201 – T2A
03-0122 – B2A	03-0242 – T2A
03-0139 – SM2	03-0248 – T2A
03-0156 – C2	03-0260 – T2A
03-0158 – C2	03-0344 – T2A
03-0177 – B2A	03-0364 – T2A
03-0243 – B2A	03-0910 – T2A
03-0646 – B2A	03-1326 – T2A
03-0795 – B2A	03-1328 – T2A
03-2028 – B2A	03-1331 – T2A
03-2300 – E2	03-1334 – T2A
03-2777 – B2A	03-1335 – T2A
03-2903 – B2A	03-1362 – T2A
03-3628 – A4	03-1670 – T2A
03-3650 – E2	03-1849 – T2A
03-4071 – B1C	03-2082 – T2A
	03-2160 – T2A
03-4058 – MD2	03-2223 – T2A
	03-2337 – T2A
03-4433 – CFMD5	03-2475 – T2A
	03-3086 – T2A
03-0257 – CFBRE2	03-3117 – T2A
03-0647 – CFBRE2	03-3637 – T2A
03-4633 – CFBRE2	03-3752 – T2A
03-4897 – CFBRE2	03-3926 – T2A
03-5023 – CFBRE2	03-3945 – T2A
	03-3947 – T2A
03-3760 – CFB2	03-4079 – T2A
03-4073 – CFB2	03-4265 – T2A
03-4895 – CFB2	03-4585 – T2A
	03-4586 – T2A

03-0048 – CFHRE2	03-4699 – T2A
	03-4872 – T2A
03-3618 – CFF1C	03-4875 – T2A
	03-4999 – T2A
03-2314 – FF2	03-5740 – T2A
	03-5862 – 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	\$ 44,750.66
b. Highway Unrestricted Fund	65,793.87
c. Health Fund	5,280.81
d. Sheriff's Service Fee Fund	1,073.93
e. Sheriff's Commissary Fund	747.50
f. Sheriff's Revolving Fund	2,951.55
g. County Clerk's Lien Fee Fund	545.35
h. County Clerk's Preservation Fee Fund	2,575.54
i. Assessor's Revolving	200.72
j. Fair Board Fund	1,360.31

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.