

June 30, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th 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, Mike McDanel, Randall Turk, Sylvia Martin, Tammy Howard, Brenda Wakeman, and Denise Ellison.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of June 26, 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 #CC-1195 - One year (1) Non-Encumbered Contract for the purchase of Standard Register Check Stock, or an approved and suitable equal, for the County Clerk's Office, the bid term will be from July 1, 2003, through June 30, 2004. The bids, each accompanied by the properly executed non-collusion form are on the following page.

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Dimensional Concepts	Oklahoma Business Forms, Inc.	The Thompson Company	
BID: #CC-1195				
DEPT: County Clerk				Awarded To:
DATE OPENED: 6-30-03				The Thompson
List of Individual Items				Company
One-Year (1) Non-Encumbered Contract for Standard Register #LBB01 Laser Voucher Check Plus, or an approved and suitable equal for the County Clerk's Office.				on 6-30-03
				Low Bid of
				\$17.75.
The bid term will be from July 1, 2003 through June 30, 2004.				
PROPOSAL:				
Color: Blue/Burgundy				
Brand:	Standard Register	OBF	---	
Item:	LBB01	536	---	
Price per Ream:	\$62.00	\$18.60	1 Rm. \$70.00 Ea. 2 Rms. \$40.00 Ea. 4-10 Rms. \$27.00 Ea. 11-20 Rms. \$21.00 Ea. 24-40 Rms. \$18.50 Ea. Over 40 Rms. \$17.75 Ea.	
Color: Blue/Green				
Brand:	Standard Register	OBF	---	
Item:	LBB02	537	---	
Price per Ream:	\$62.00	\$18.60	Same as above	
Approx. Delivery Time ARO:	2 Weeks	3 Days	5 WD	
Minimum Order:	2,000	4 Cartons = 20 Reams	1 Ream (500)	
			Note: Colors can be mixed to achieve qty. discounts.	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	

Dorinda Harvey, Cleveland County Clerk, requested that the Board award the bid to the lowest bidder The Thompson Company, as more than ten (10) to twenty thousand (20) warrants will be ordered at a time. Ms. Harvey stated that the checks will have to match the software and that the software will not have to be changed to make the check match and if they do not then the Clerk's Office will have to go with the Standard.

Chairman Krohmer moved, seconded by George Skinner, to award County Bid #CC-1195, to The Thompson Company.

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

Motion carried.

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to award 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, to the Norman Transcript.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to award County Bid #SHE-1190 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office, the bid term will be from July 7, 2003, thru July 8, 2004, to Special OPS Uniforms as they were the overall low bidder.

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

Motion carried.

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to award 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, per the bid summary and where the low bid was not awarded there is an explanation and it is due to the different quality of product.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Equipment Maintenance Agreement between the Cleveland County Assessor and Visual Edge Technology in the amount of \$683.00 annually and a copy charge after allowance is exceeded at \$.10. Contract is from June 30, 2003, thru June 30, 2004.

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 for Services between the Cleveland County Health Department and Lawn Busters for lawn services at the Norman and Moore Offices. Contract is from July 1, 2003, thru August 31, 2003, and not to exceed \$650.00.

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

Motion carried.

Chairman Krohmer moved, seconded by George Skinner, to approve the Agreement between Cleveland County District #3 and Maguire Disposal for weekly waste disposal beginning July 1, 2003, thru June 30, 2004, in the amount of \$40.00 per week, subject to the getting an original with the correct dates.

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:

03-0160 – C2	03-0310 – T2A
03-0163 – C2	03-0351 – T2A
03-0166 – C2	03-0375 – T2A
03-0167 – C2	03-0383 – T2A
03-0571 – C2	03-0385 – T2A
03-4097 – SQ2	03-0386 – T2A
03-4098 – SQ2	03-0390 – T2A
03-4149 – C2	03-0392 – T2A
03-5345 – SQ2	03-0421 – T2A
03-5348 – SQ2	03-5803 – T2A
03-5349 – SQ2	03-0519 – T2A
03-5351 – SQ2	03-0659 – T2A
03-5369 – SQ2	03-1655 – T2A
03-5689 – SQ2	03-1671 – T2A
	03-2004 – T2A
03-0359 – MD2	03-2234 – T2A
03-0472 – MD2	03-2366 – T2A
03-0480 – MD2	03-2370 – T2A
03-2080 – MD2	03-2394 – T2A
03-4056 – MD2	03-2895 – T2A
	03-3247 – T2A
03-3757 – CFBRE2	03-3316 – T2A
03-4210 – CFBRE2	03-3319 – T2A
03-4490 – CFBRE2	03-3743 – T2A
03-5245 – CFBRE2	03-3744 – T2A
03-5366 – CFBRE2	03-3854 – T2A
03-5746 – CFBRE2	03-4164 – T2A
	03-4187 – T2A
03-0168 – FF2	03-4740 – T2A
03-4768 – FF2	03-4833 – T2A
	03-5130 – T2A
03-0015 – T2A	03-5156 – T2A
03-0025 – T2A	03-5258 – T2A
03-0026 – T2A	03-5382 – T2A

03-0028 – T2A	03-5474 – T2A
03-0271 – T2A	03-5582 – T2A
03-0290 – T2A	03-5681 – T2A
03-0294 – T2A	03-5702 – T2A
03-0298 – 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	\$ 348,093.93
b. Highway Unrestricted Fund	54,502.05
c. Health Fund	3,723.98
d. Sheriff's Service Fee Fund	2,002.35
e. Sheriff's Revolving Fund	1,207.09
f. Sheriff's Criminal Alien Fund	4,253.75
g. County Clerk's Preservation Fund	1,576.50
h. Highway Community Service Fund	990.00
i. Fair Board Fund	394.92

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

(For 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.