

July 21, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st day of July, 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, Randall Turk, Tammy Howard, Brenda Wakeman, Terran Manning, Denise Ellison, Sylvia Martin, John Stotts, Jim Harmon, Pub Wood, and Michael Vahabvzade.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 14, 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 #COM2-1196 – The purchase of one (1) or more, 1998 or newer, Pneumatic Tire Compactor with less than 800 hours for the District #2 County Commissioner. The bids, each accompanied by the properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Cummins Equipment	Kirby-Smith Machinery, Inc.	Midwestern Equipment Bid #1	Midwestern Equipment Bid #2
BID: #COM2-1196				
DEPT: Commissioners				
DATE OPENED: 7-21-03	1	2	3	4
List of Individual Items				
The purchase of one (1) or more, 1998 or newer, Pneumatic Roller with less than 275 hours, for the County Commissioner's.				
PROPOSAL:				
MAKE:	No Bid	Ingersoll Rand	Rosco	Rosco
MODEL:		PT 125 R	915 Tru Pac	915 Tru Pac
YEAR:		1998	2003	2002
HOURS OF USAGE:		744	New	Approx. 200
WARRANTY:		None	1 Year	None
CAN BE DELIVERED BY:		5 Days	Immediately	2-3 Days
TOTAL BID PRICE:		\$29,500.00	\$47,900.00	\$39,900.00
Exceptions:		None	Steering is all-wheel oscillation and articulation.	Steering is all-wheel oscillation and articulation.
Contact Person:		Pud Wood	Ward Hill	Ward Hill
Title:		Gov. Sales	Sales Rep.	Sales Rep.
Telephone Number:		495-7820	232-2527	232-2527
Fax Number:		787-5973	232-2554	232-2554
NON-COLLISION AFFIDAVIT:		Yes	Yes	Yes

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	C.L. Boyd Company, Inc.	The G.W. VanKeppel Company	Warren Cat	
BID:	#COM2-1196			
DEPT:	Commissioners			
DATE OPENED:	7-21-03	5	6	7
List of Individual Items				
The purchase of one (1) or more, 1998 or newer, Pneumatic Roller with less than 275 hours, for the County Commissioner's.				
PROPOSAL:				
MAKE:	Ingersall	Hypac	Caterpillar	
MODEL:	PT 125 R	C530AH	PS-200B	
YEAR:	2000	2001	2001	
HOURS OF USAGE:	467	150	235	
WARRANTY:	No Warranty	6 Months or 1000 Hours	12 Mo. / 500 Hr. Extended	
CAN BE DELIVERED BY:	1 to 2 Weeks	Immediate	1 Week	
TOTAL BID PRICE:	\$34,975.00	\$39,470.00	\$53,770.00	
Exceptions:	Engine John Deere 80 HP @ 2500 RPM, Curb Clearance 13"	Machine Width - 68 in., Engine Horsepower - Cummins 4B 3.9 80 HP @ 2500 RPM, Steering - Articulating, not front axle.	Lockable Cover	
Contact Person:	John Stotts	Jim Harmon	Terry Lyness	
Title:	Sales Advisor	Territory Manager	Machines Sales & Rentals	
Telephone Number:	942-8000	495-0606	947-6771	
Fax Number:	945-8596	495-9393	945-3420	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	

George Skinner moved, seconded by Bill Graves, to accept the bids and to award or reject County Bid #COM2-1196 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 Agreement for Services for Professional Surveying Services between Cleveland County Commissioners and Stout & Henry Surveying, Inc., with the stipulation that this agreement only pertains to District #2 and #3. The Contract is from July 1, 2003, thru June 30, 2004. Amount is \$85.00 per hour for surveying services, \$35.00 per hour for drafting services.

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 Cooperative Agreement between the Board of County Commissioners and the U.S. Department of Agriculture APHIS-Wildlife Services. The contract is from July 1, 2003, thru June 30, 2004, in the amount of \$2,400.00.

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 Sheriff's Office and Thompson Commissary Supply, Inc. to provide commissary services for the Cleveland County Detention Center. Contract is from July 1, 2003, thru June 30, 2004.

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

Chairman Krohmer moved, seconded by George Skinner, to approve the Engineering Contract for County Bridge Improvement between Board of County Commissioners and Engineering Services and Testing, Inc. The Contract is for Bridge replacement in District # 3 on 96th Ave. between Slaughterville Rd. and Edge of the Earth Rd. (4 structures: 14N3200E1400007, 14N320E1400007, 14N3200E1330009 and a 15' roadway structure) and the bridge located on Bryant Rd. just west of 96th Ave. and bridge located on Lewis Rd. just west of 96th Ave. (2 structures 14E1340N3190009, 14E1390N3190009). The engineering fee will be \$36,000.00.

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

George Skinner moved, seconded by Bill Graves, to table the Approval of the Drug Asset Forfeiture Revolving Fund Report to the County Commissioners of Cleveland County for Fiscal Year July 1, 2002, thru June 30, 2003.

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			
04-0608 – SA2	Handles & More		500.00
b. Highway Fund			
04-0647 – T2A	Xerox Corporation		624.00
04-0657 – T2A	Jim Johnson Oil Co.		600.00
04-0658 – T2A	Hooten Oil Co.		600.00
04-0685 – T2A	Stout & Henry Surveying Inc.		2,000.00
04-0686 – T2A	Rich Tire Co., Inc.		750.00
04-0697 – T2A	G.W. VanKeppel Co.		750.00
04-0698 – T2A	Zep Manufacturing, Inc.		750.00
04-0699 – T2A	Standard Steel Co., Inc.		300.00
04-0700 – T2A	Robert's Truck Center		750.00

04-0701 – T2A	Regions Interstate Billing Serv.	750.00
04-0702 – T2A	Sears Commercial Credit Central	500.00
04-0703 – T2A	Warren Cat	1,500.00
04-0704 – T2A	Auto Zone, Inc.	300.00
04-0705 – T2A	Midwestern Equipment Co.	750.00
04-0706 – T2A	Alcohol & Drug Testing, Inc.	300.00
04-0707 – T2A	Rich Tire Co., Inc.	1,500.00
04-0708 – T2A	Central New Holland, Inc.	400.00

c. Health

04-0665 – MD2	Wal-Mart Community	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:

03-0183 – B2A	03-1600 – T2A
03-0188 – B2A	03-1760 – T2A
03-0283 – B2A	03-2167 – T2A
03-0284 – B2A	03-3605 – T2A
03-0447 – F2	03-3993 – T2A
03-2139 – B2A	03-4162 – T2A
03-2553 – SP2	03-4264 – T2A
03-5364 – B2B	03-4266 – T2A
03-5537 – SM2	03-5026 – T2A
03-5610 – B2B	03-5465 – T2A
03-6116 – B2B	03-5807 – T2A
03-6117 – B2B	03-6039 – T2A
03-0361 – MD2	03-3843 – CFBRE2
03-0368 – MD2	03-4488 – CFBRE2
03-0575 – MD1A	03-5140 – CFBRE2
03-0884 – MD2	03-5247 – CFBRE2
03-1105 – MD2	03-5248 – CFBRE2
03-4051 – MD2	03-5598 – CFBRE2
03-4509 – MD2	03-6032 – CFBRE2
03-5774 – MD2	03-6033 – CFBRE2
	03-6034 – CFBRE2
03-2711 – FF2	03-3590 – CFB2
03-4199 – FF2	03-3949 – CFB2

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:

FY03/04

a. General Fund	\$ 205,229.95
b. Highway Fund	114,652.52
c. Health Fund	3,458.61
d. Sheriff's Revolving Fund	835.89
e. Treasurer's Certification Fund	289.11
f. Fair Board Fund	1,279.88

FY02/03

a. General Fund	\$ 11,972.09
b. Highway Unrestricted Fund	126,997.80
c. Health Fund	2,415.56
d. Sheriff's Service Fee Fund	346.84
e. Sheriff's Revolving Fund	3,004.33
f. County Clerk's Preservation Fund	4,797.00
g. Fair Board Fund	102.95

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 register.)

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.