

September 22, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22<sup>nd</sup> day of September, 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, Roy Bugher, Randall Turk, Ellie Sutter, Sandra DeSelms, Mike McDanel, Tammy Howard, Denise Ellison, Sylvia Martin, and Tom Jones.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of September 15, 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 the bid (only one was received) for County #CT-1205 – Imaging and Mailing of approximately 100,000 each, 2003 Tax Statements for the County Treasurer. The bid, accompanied by the properly executed non-collusion affidavit is as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
		<b>Myriad Systems, Inc.</b>	
BID:	<b>#CT-1205</b>		
DEPT:	Treasurer		<b>Awarded To:</b>
DATE OPENED:	9-22-03	1	Myriad Systems on 9-22-03
	<b>List of Individual Items</b>		
	Imaging and Mailing of approx. 100,000 each, 2003 Tax Statements for the County Treasurer.		
<b>PROPOSAL:</b>			
<b>BID PRICE PER M:</b>		\$95.00	
<b>TOTAL BID PRICE:</b>		\$9,500.00	
<b>NON-COLLISION AFFIDAVIT:</b>		Yes	

Upon the request of Sandra DeSelms, George Skinner moved, seconded by Bill Graves, to award the bid to Myriad Systems, Inc. they being the only bidder, for a total bid amount of \$9,500.00.

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 to accept the Maintenance of the following roads as part of the reap grant that was awarded to Wildfire Estates.

- a. Riggs Road East
- b. Riggs Road West
- c. Bailey Lane
- d. Wilkenson Drive
- e. Wildfire Drive
- f. Chapel Lane East

George Skinner stated that this is in District #2 and that County specs call for roads to be twenty-two feet (22') wide. When the people upgrade the roads they need to be a least twenty-two feet (22') wide or the County cannot accept them. George Skinner moved to accept them with that stipulation. Bill Graves seconded the motion.

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 and Service Agreement between the Cleveland County Treasurer and Datatel, Inc., for computer operational technology support on software and hardware beginning October 1, 2003, and ending September 30, 2004, at a rate of \$800.00 per month for a total of \$9,600.00 per year. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.  
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$23,251.37. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.  
Motion carried.

Bill Graves moved, seconded by George Skinner, to rescind the Renewal Service Agreement between the Sheriff's Office and R. K. Black, Inc. on Model 6765, Model 6532, and Model 6725 that was approved September 15, 2003. 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 Service Agreement between the Sheriff's Office and R. K. Black, Inc. for Maintenance on the following Lanier Copiers: Model 6765 and Model 6725 net billable copies at \$.018 per copy. Effective July 1, 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 Service Agreement between the Sheriff's Office and Rod's Pest Control for monthly pest control service at 203 S. Jones and 10501 S. Hwy 77 locations for a monthly fee of \$125.00. The service agreement is effective July 1, 2003, thru June 30, 2004, and renewable from month to month thereafter. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Sheriff's Cash Bond, Monthly Report for July and August, 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		
04-1513 – SM2	Empire Paper Company	\$ 2,500.00
04-1693 – F2	Summit Mailing & Shipping	500.00
04-1698 – SA2	Lawson Products, Inc.	1,200.00
04-1700 – B2B	Fadler Company	2,500.00
04-1701 – B2B	Sysco Food Services	500.00
04-1703 – B2A	Herring's Tire, Auto & Boats	300.00
04-1704 – B2A	Teners Western Outfitters	500.00
b. Highway Fund		
04-1617 – T2A	Yaffe Iron & Metal Co.	500.00
04-1621 – T2A	Oklahoma Kenworth, Inc.	300.00
04-1622 – T2A	Southwest Trailers & Equip.	500.00
04-1623 – T2A	Dept. of Cent. Services	500.00
04-1637 – T2A	Rush Truck Centers of Okla.	750.00
04-1644 – T2A	Rich Tire Company	750.00
04-1646 – T2A	Delco Diesel Services	500.00
04-1648 – T2A	IKON Office Solutions	356.40
04-1679 – T2A	77 Customs & Collision	1,500.00
04-1682 – T2A	Don's Mobil Lock Shop	300.00
04-1683 – T2A	Dave's Small Engine Repair	600.00
04-1686 – T2A	Steve's Wholesale Distributors	750.00
04-1688 – T2A	Palace Auto Supply	750.00
04-1694 – T2A	Drive Train Specialist	1,500.00
04-1697 – T2A	Quail Springs Tire & Auto	1,000.00
04-1699 – T2A	Palace Auto Supply	1,000.00
c. Sheriff's Service Fee Fund		
04-1702 – CFB2	Fuelman of Oklahoma	10,000.00

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:

04-0312 – C2	04-0140 – T2A
	04-0190 – T2A
04-0130 – MD2	04-0571 – T2A
04-0283 – MD2	04-0594 – T2A
04-0241 – CFBRE2	04-0121 – FF2
03-0279 – B2A	03-2230 – T2A
	03-5131 – T2A
	03-5857 – T2A

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:

FY03/04

a. General Fund	\$ 86,446.32
b. Highway Fund	145,415.99
c. Health Fund	3,592.16
d. Sheriff's Service Fee Fund	3,065.41
e. Sheriff's Revolving Fund	1,195.56
f. Assessor Revolving Fund	215.20
g. Fair Board Fund	2,469.11

FY02/03

a. General Fund	\$ 1,618.52
b. Highway Fund	1,135.06

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.