

October 14, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14th day of October, 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, Ellie Sutter, Brent Clark, Tammy Howard, Denise Ellison, and Mark Hamm.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of October 6, 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.

Chairman Krohmer called for the bid openings, accept, Award, and/or Reject County Bid #FB-1206 – Renovation of County Fairground Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma. Tammy Howard, Purchasing Agent, opened the bids. The bids each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	J.L. Walker Construction	L.G. Construction Company, Inc.	Apollo Building Systems, Inc.	
BID: #FB-1206				
DEPT: Fair Board				
DATE OPENED: 10-14-03				
	1	2	3	
List of Individual Items				Awarded To:
Renovation to complete				Tabled on
Building located at the				10/14/2003
Cleveland County Fairground				
Building, 615 E. Robinson				
Norman, Oklahoma.				
Bid Package #1:				
Alternate #1:	\$4,520.00	\$17,634.00	\$11,370.00	
Alternate #2:	\$20,157.00	\$16,227.00	\$18,040.00	
Alternate #3:	\$11,364.00	\$8,605.00	\$8,800.00	
Alternate #4:	\$52,690.00	\$17,723.00	\$12,500.00	
Alternate #5:	\$90,468.00	\$56,131.00	\$89,100.00	
Alternate #6:	\$28,521.00	\$19,863.00	\$41,600.00	
Alternate #7:	\$26,486.00	\$4,392.00	\$9,570.00	
Alternate #8:	\$1,007.00	\$2,035.00	\$2,500.00	
Alternate #9:	\$33,389.00	\$37,705.00	\$40,725.00	
Bid Package #2:	\$48,097.00	\$46,535.00	\$43,720.00	
GRAND TOTAL:	\$316,699.00	\$226,850.00	\$277,925.00	
On-Site Inspection Made?	Yes	Yes	Yes	
Approx. starting date:	10-27-03	11-15-03	10-13-03	
Approx. ending date:	2-27-04	1-15-04	3-1-03	
Exceptions:	\$18,000.00 Deposit is required for Kitchen Equipment. The Fire Alarm System is included with the Item #4 Electrical.	None	NOTE: Apollo Building Systems, Inc. has furnished this Bid with the understanding that if successful in any or all Alternates included, it will perform that work as the sole Contractor and will not perform portions of the work with any other selected Contractor.	
Contact Person:	Brad Rose	Lindsey A. Gay	Jerry Meek	
Title:	Project Manager	President	—	
Telephone Number:	(405) 840-0444	(405) 741-3244	(405) 790-0335	
Fax Number:	(405) 840-1271	(405) 741-5604	(405) 790-0316	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	
PA-102(1982)				

George Skinner moved, seconded by Bill Graves, to table the awarding and/or rejected of County Bid #FB-1206 until a later date.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action upon the Order to incorporate and organize a Rural Water, Sewer, Gas, and Solid Waste Management District in Cleveland County, Oklahoma.

Brent Clark, Attorney, stated that all of the statutory requirements under Title 82 have been completed to organize a rural water district. Petitioners have been in requesting the Board to do this and a Public Hearing has been held. Mr. Clark presented the Board with a letter from the Water Resources Board stating there is available water. Mr. Clark is asking the Board to execute the order creating the district.

George Skinner moved, seconded by Bill Graves, to approve.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Resolution setting the 2004 Holidays Schedule.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the One Year (1) Contract between the Election Board and Southwestern Bell for DSL Service from Oct 1, 2003, thru Sept. 30, 2004, at a rate of \$49.95 per month.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment #348-30 Transport Trailer. (This item is from District #3 and is to be junked and used for bridge parts at 96th between Slaughterville and Bryant.)

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 Disposing of Equipment #1730 Cabinet. (This item is from the Health Department and is being returned to Copelin's Office Center for credit.)

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Resolution Disposing of Equipment #224006 Dyno LabelPrinter/Labelwriter 90737. (This item is from the OSU Extension Center and is being junked.)

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

Motion carried.

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

- a. F. DeWayne Beggs, Sheriff
- b. F. DeWayne Beggs, Sheriff's Cash Bond
- c. Rhonda Hall, Court Clerk
- d. Paula Roberts, Election Board

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

George Skinner moved, seconded by Bill Graves, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 260,465.32
T1C	3,770.19
T2A	1,372,989.25
T2B	45,634.91
T3	<u>432,131.98</u>
Total Unrestricted	\$ 2,114,991.65

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
 - 04-2024 – B2A Capital City Processors, L.L.C. \$ 120.00
 - 04-2025 – B2A Houseberg Inv. & Poly. Serv. 1,000.00
 - 04-2026 – B2A Banks Vacuum Cleaner Exch. 100.00
 - 04-2027 – B2A Radio Shack Corp. 250.00
 - 04-2029 – B2B Sysco Food Services of Okla. 500.00
 - 04-2030 – B2B Fadler Company 2,500.00

- b. Highway Fund
 - 04-1927 – T2A O'Reilly Automotive 75.00
 - 04-1928 – T2A Fleet Pride 750.00
 - 04-1929 – T2A T. D.'s Radio & T. V. 500.00
 - 04-1931 – T2A Action Safety Supply 750.00
 - 04-1932 – T2A EVCO Service Co. 1,000.00
 - 04-1973 – T2A Slate Diesel-Welding Serv. 2,500.00
 - 04-1979 – T2A O'Reilly Automotive 1,000.00
 - 04-1998 – T2A Stout & Henry Surveying 2,500.00

c. Health Fund		
04-2018 – MD2	Norman Regional Hospital	200.00
04-2019 – MD2	Budget Box & Bag	150.00
d. Sheriff's Service Fee Fund		
04-2028 – CFB2	Palace Auto Supply	1,500.00

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:

04-0212 – B2A	04-0898 – T2A
04-0223 – B2A	
04-0228 – B2A	04-0292 – MD2
04-0249 – B2A	
04-0334 – H2	

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	\$ 79,370.25
b. Highway Fund	38,039.11
c. Health Fund	270,228.15
d. Sheriff's Service Fee Fund	3,886.03
e. Sheriff's Revolving Fund	970.67
f. Fair Board Fund	2,927.51

FY02/03

a. Health Fund	\$ 11,261.00
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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.