

December 29, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29<sup>th</sup> day of December, 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, County Clerk

Others present were: Christine Brannon, Steve Callendar, Ray Musgrave, Steve Mann, Denise Heavner, Terron Manning, Bill Kaighn, Dwaine Rhodes, Tom Brackett, Mike McDanel, Sylvia Martin, and Randall Turk.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the special meeting of December 19, 2003, and regular meeting of December 22, 2003, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Chairman Krohmer called for the awarding and/or rejecting County Bid #Com-1210 – Courthouse/County Office Building Construction Project.

Bill Kaighn, Architect, stated that the apparent low bidder discovered an error in his bid and has been released from his proposal. The next bidder was Nashert and he would recommend that the Board of County Commissioners award the contract to Nashert for the base bid and all alternates with the exception of #2 and #10 and include those in the contract as contract options which gives the County 90 days to take action on them. Alternate #2 is the Courthouse renovation and it gives the opportunity to sit down with the Bidder and really workout a detailed schedule, than bring it back for action by the Commissioners, which would be simply to add those to the Contract amount. Alternate #10 is security and that Alternate is primarily hardware.

Dwaine Rhodes, Architect, stated that #10 deals with card-readers and there are a number of levels of security that can be done, which would require computer systems, software, and a commitment of long-term maintenance and staff. It was discussed with Judge Hetherington and proposed that those two options #2 and #10 as part of the contract, but it gives time to review those options with the Judges and Commissioners. This will give some choices before those options are accepted.

Bill Kaighn stated that if the Commissioners wish to act upon that recommendation, it would be a contract in the amount of \$8,101,500.00. Base bid \$6,590,000.00 plus alternates #1, #3, #4, #5, #6, #7, #8, and #9 to bring total amount of contract to \$8,101,500.00. The two alternates, as contract options would be #2 in the amount of \$1,143,000.00 and alternate #10 in the amount of \$83,500.00.

Bill Graves stated that the recommendation is to approve Nashert and the base bid except #2 and #10.

Bill Kaighn stated with the exception of #2 and #10 and include those, the State competitive bidding act provides for add alternates to be awarded as contract options and specifies specific amount of time for further review of those items. Obviously those would have to be added in at a later time. Alternate #2 would because it is the Courthouse renovation.

Dwaine Rhodes stated that they recommend that the Commissioners take that and that leaves 90 days to act on #2 and #10 as a contract option.

Bill Graves moved to approve the architect's recommendation.

Mike McDanel, Assistant District Attorney, stated that he believed that was an appropriate motion.

George Skinner seconded the motion.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve Extended Service Agreement between Cleveland County Assessor and Dell. Total cost for one year service is \$2,895.00.

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

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Personal Property Auction Contract between Cleveland County and Steve Mann Enterprises for preparing and conducting the sale of Cleveland County items. The auction will be held at the Cleveland County Fairgrounds on January 23, 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 Jail Services Agreement between the Board of Cleveland County Commissioners and the City of Moore to aid the city in housing its prisoners and detainees. This agreement is effective July 1, 2003, thru June 30, 2004.

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

Motion carried.

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

a. General Fund

04-2981 – SM2	Locke Supply Co.	2,500.00
04-2987 – SM2	Don's Mobil Lock Shop	1,000.00

b. Highway Fund

04-2989 – T2A	P-6 Auto Electric	750.00
04-2990 – T2A	Top of the Line Filters & Spec.	750.00
04-2992 – T2A	J & E Supply & Fastener Co.	500.00

- c. Health Fund  
04-2986 – MD2 Copelin’s Office Center 2,500.00

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

Bill Graves moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- |                 |               |
|-----------------|---------------|
| 04-0112 – CFMD5 | 04-0046 – T2A |
|                 | 04-0403 – T2A |
| 04-0028 – FF2   | 04-1530 – 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      | \$ 1,758.97 |
| b. Highway Fund      | 14,343.43   |
| c. Health Fund       | 1140.44     |
| d. Health GASP Grant | 38.74       |
| e. Fair Board Fund   | 174.37      |

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.