

April 5, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5th day of April, 2004, in the conference room of Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman
George Skinner, Vice-Chairman
Leroy Krohmer, Member
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, F. DeWayne Beggs, Donna Roberts, Terron Manning, Mike McDanel, Tammy Howard, Sylvia Martin, and Jim Helm.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of March 29, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Upon the request of Tammy Howard, Purchasing Agent, Leroy Krohmer moved, seconded by George Skinner, to accept and award and/or reject at a later date County Bid #HWY-1220 – One-Year (1) Non-Encumbered Contract for Tires and Tubes, the bid term will be from the bid award date through one-year (1).

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

The vendor list, accompanied by the properly executed non-collusion forms is on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	T & W Tire Company	Quail Springs Tire & Auto	Rich Tire Company	
BID:	#HWY-1220			
DEPT:	Co. Comm. & Sheriff Dept.			
DATE OPENED:	4-05-04			
	1	2	3	
List of Individual Items				
One-Year (1) Non-Encumbered Contract for Tires and Tubes for the County. The bid term will be from the bid award date through one-year (1).				
Ready for pick-up within ? Days after order is placed:	7 Days	7 Days	1-5 Days	
Deliver within ? Days after order is placed:	7 Days	1-4 Days	1-5 Days	
Exceptions:	Tires or Tubes which maybe on back order by the manufacturer.	Only when they have been on back order	If tires or tubes are on back order from manufacturer.	
\$ per carcass for trade-in allowance:	See List		\$10.00	
Contact Person:	Derek F. Stephens	Steven Johnson	Ken Wilson	
Address:	P.O. Box 268853 OKC	14827 N. May OKC	2631 N. Shields Moore	
Telephone:	(405) 787-6711	(405) 755-8200	(405) 799-0272	
Fax:	(405) 495-7528	(405) 752-8479	(405) 793-7017	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	

Leroy Krohmer moved to table discussion, consideration, and/or action to Rescind the item on March 22, 2004, agenda for Allen Contracting, Inc., to use a parcel of land located at the Cleveland County Fairgrounds as an office, parking, and storage yard-site. George Skinner explained that he had spoken with Mike McDanel, Assistant District Attorney, and stated that the contract is legal and binding. He also talked with the State Auditors Office and was told that for a paper trail it should be between Allen Construction Company and Cleveland County instead of the Fair Board. The Contract should designate that the \$400.00 per month should be directed into the Fairground Account instead of the General Fund. If it goes into the General Fund it can't be transferred or appropriated to the Fair Board. It also stated that Allen Construction offered to place 8,000 cubic yards of excess dirt in a separate site on the Fairground and asked Mr. McDanel that since the contract says offer does the Board have to accept it even though the contract has been approved. Mr. McDanel stated that the contract that he amended for the Commissioners to consider next week says that they agreed to and stated that he had made a change in it. He changed that one word and added a couple of items to it and asked if the Board does not want that to be part of the contract.

All three Commissioners indicated that they did not want that in the Contract.

Mr. McDanel stated that when the Board considers the new agreement next week after this item is tabled that that language be deleted from that agreement.

George Skinner seconded the motion to table.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the correction of the General Fund Payable Totals that was approved on March 29, 2004. The General Fund Total should have been \$747,331.69 instead of \$747,679.51.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment as follows:

- a. SP222-3 Keyboard (only)
 - b. SP222-4 Keyboard (only)
- (The above items are from the Purchasing Department and were junked.)

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund		
04-4540 – SP2	Southwestern Bell	\$1,000.00
04-4546 – F2	Copelin’s Office Center	1,000.00
04-4561 – F2	Dimensional Concepts	2,500.00
b. Highway Fund		
04-4456 – T2A	G & R Equipment Company	600.00
04-4494 – T2A	Fleet Pride	1,500.00
04-4495 – T2A	Quail Springs Tire & Auto	750.00
04-4521 – T2A	Weldon Parts, Inc.	1,000.00
04-4542 – T2A	C & M Distributing Co.	200.00
04-4547 – T2A	Tractor Supply	1,000.00
04-4548 – T2A	Home Depot Comm.	600.00
04-4549 – T2A	Dell Marketing	500.00

04-4550 – T2A	Van’s Printing	500.00
04-4560 – T2A	Truckpro	600.00
04-4563 – T2A	Copelin’s Office Center	200.00
c. Health Fund		
04-4471 – MD2	Delancy @ Cleaning	2,295.00
d. Sheriff’s Service Fee		
04-4553 – CFB2	Noble Hardware	300.00
04-4554 – CFB2	Ameripride Uniform Ser.	650.00
04-4556 – CFB2	Alameda Animal Hosp.	150.00
04-4559 – CFB2	77 Collision Repair	500.00
e. Sheriff’s Revolving Fund		
04-4552 – CFBRE2	Ken’s Discount Pharmacy	5,000.00
04-4557 – CFBRE2	American Chemical Sys.	1,200.00
04-4558 – CFBRE2	American Chemical Sys.	150.00

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

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

04-0391 – SM2	04-2665 – T2A
04-0592 – B2A	
04-0918 – D2	04-2735 – MD2
04-2026 – B2A	
04-2873 – A4	04-2967 – CFB2
04-3429 – SM2	
04-4021 – B2B	04-2201 – CFBC2
04-4154 – B2B	

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

George Skinner moved, seconded by Leroy Krohmer, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY03/04

a. General Fund	\$ 107,686.05
b. Highway Fund	34,931.54
c. Health Fund	106,763.31
d. Sheriff's Service Fee Fund	8,324.72
e. Sheriff's Commissary Fund	43.40
f. Sheriff's Revolving Fund	6,058.38
g. Treasurer's Certification Fee Fund	1,231.32
h. Fair Board Fund	1,734.39

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, 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, Leroy Krohmer moved that the meeting be adjourned. George Skinner seconded the motion.

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