

May 17, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17<sup>th</sup> day of May, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma. 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, Mike McDanel, Tammy Howard, Randall Turk, and Jane Canon.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 10, 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.

Tammy Howard, Purchasing Agent, opened bids for County Bid #HWY-1223 – The Purchase of small loads, 500 or less gallons, of CRS-2 for the Cleveland County Commissioners. The bid term will be from the bid award date through May 4, 2005. The bid, accompanied by the properly executed non-collusion affidavit is on the following page:

## CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders				
		Vantage Paving, Inc.		
BID: #HWY-1223				
DEPT: Commissioner's				
DATE OPENED: 5-17-04		1		
List of Individual Items				Awarded to:
The purchase of small loads (500 or less gallons) of CRS-2 Emulsion.				Vantage Paving, Inc. on 5-17-04
The bid term will be from the bid award date through May 4, 2005.				
CRS-2 EMULSION PER GALLON		\$1.27		
Maximum Waiting Time:		1 Hour		
Quarry/Plant Location:		Goldsby		
Contact Person:		Don Martin		
Telephone Number:		(405) 672-8515		
Fax Number:		(405) 672-6664		
NON-COLLUSION AFFIDAVIT: PA-102(1982)		Yes		

Leroy Krohmer moved, seconded by George Skinner, to award County Bid #HWY-1223 to Vantage Paving, Inc., in the amount of \$1.27 per gallon.  
 The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.  
 Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #HWY-1224 – Non – Encumbered Contract for Cement Kiln Dust for the Cleveland County Commissioners. The bid term will be from the bid award date through May 4, 2005. The bid, accompanied by the properly executed non-collusion form as on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
		<b>Silver Star Construction, Inc.</b>		
BID:	<b>#HWY-1224</b>			
DEPT:	Commissioners			<b>Awarded To:</b>
DATE OPENED:	5-17-04	1		Silver Star Const. on 5-17-04
<b>List of Individual Items</b>				
Non-Encumbered Contract for Cement				
Kiln Dust for the County Commissioners.				
The bid term will be form the bid award date through May 4, 2005.				
FOB QUARRY:		\$15.45		
DELIVERED DISTRICT #1:		\$25.65		
DELIVERED DISTRICT #2:		\$25.65		
DELIVERED DISTRICT #3:				
DELIVERED TO ZONE AREAS:				
ZONE 1:		\$26.20		
ZONE 2:		\$26.20		
ZONE 3:		\$26.20		
ZONE 4:		\$26.20		
ZONE 5:		\$25.10		
ZONE 6:		\$25.10		
ZONE 7:		\$25.10		
ZONE 8:		\$25.10		
ZONE 9:		\$25.10		
ZONE 10:		\$24.55		
ZONE 11:		\$24.55		
ZONE 12:		\$24.55		
ZONE 13:		\$23.50		
ZONE 14:		\$23.50		
ZONE 15:		\$23.50		
ZONE 16:		\$23.50		
Maximum Waiting Time:		3 Hours		
Will Deliver ? Hours ARO:		48 Hours		
Quarry/Plant Location:		Ada, OK		
Contact Person:		Doug Waller		
Title:		Plant Manager		
Telephone Number:		(405) 799-9880		
Fax Number:		(405) 793-9989		
NON-COLLISION AFFIDAVIT:		Yes		

George Skinner moved, seconded by Leroy Krohmer, to award County Bid #HWY-1224, to Silver Star Construction, Inc., they being the only bidder.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve Renewal Maintenance Agreement between Cleveland County Election Board and Datatel, Inc. for service to Computers, Monitors, Network, Virus, Service Packs and Printers. Agreement effective June 1, 2004, through May 31, 2005. Agreement amount is \$200.00 monthly or \$2,400.00 per year.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve Contract for Detention Service Agreement between the Board of County Commissioners, Cleveland County, and Oklahoma Juvenile Justice Services, Inc. at Garfield County Regional Juvenile Detention Center for FY2004/2005 in the amount of \$17.00 per child per day.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the following Resolutions Disposing of Equipment:

- a. 105288 Desk with Center Drawer
- b. 109001A Cabinet
- c. 109015 Open Storage Gray Cabinets
- d. 109016 Open Storage Gray Cabinets
- e. 109017 Shelving-Open Storage Cabinets
- f. 109018 Shelving-Open Storage Cabinets
- g. 109019 Shelving-Open Storage Cabinets
- h. 109020 Book Case & 6 Shelves
- i. 109021 Storage Cabinet with 9 Shelves
- j. 109022 4 Open Book Shelves
- k. 110005 Steel Green Table
- l. 110006 Automatic Copier & Tabel
- m. 201008 IBM Selectric Typewriter Italic Courier 12
- n. 201009 Selectric II Typewriter
- o. 202000 Adding Machine
- p. 203000 Calculator EL-1108-S
- q. 213000 Sharp Copier with Collator
- r. 220011 Overhead Projector & Lamp
- s. 220005 16mm Bell & Howell 399 A.V. Projector
- t. 220008 Bell & Howell Projector
- u. 220009 Apollo Overhead Projector
- v. 221003 Laptop Computer
- w. 223002 Copy Machine with Collator
- x. 224008 Addressograph-Multilith Offset Machine
- y. 224010 Dymo Labelwriter
- z. 230001 Staplex Electric Stapler
- aa. 234002 Portable Public Address System
- bb. 252001 Paper Folder, Stuffer, Folder & Sealing Machine
- cc. 253001 Automatic Feed (for 3-M Copier)

- dd. 255000 Copier VOC SE
  - ee. 255002 3M Copier
  - ff. 255003 Thermo-Fax Copier
  - gg. 299005 Slide Projector
- (These items were from the Cleveland County OSU Extension Center and were traded or 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 April, 2004, monthly report of Rhonda Hall, Court Clerk.

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

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

a. General Fund		
04-5185 – SM2	Massco, Inc.	\$ 300.00
04-5190 – B2A	Cecil Frymire	1,200.00
b. Highway Fund		
04-5112 – T2A	T. D.'s Radio & T. V.	750.00
04-5115 – T2A	Midwestern Equipment Co.	1,000.00
04-5119 – T2A	C & M Distributing Co.	750.00
04-5155 – T2A	Midwestern Equipment Co.	750.00
04-5162 – T2A	Jim Johnson Oil Company	575.00
04-5171 – T2A	C & M Distributing Co.	200.00
04-5186 – T2A	Fleet Pride	1,000.00
04-5189 – T2A	Hibdon/Tire Plus	500.00
c. Health Fund		
04-5108 – MD2	Wal-Mart Community	500.00
04-5149 – MD2	Copelin's Office Center	2,500.00
d. Fair Board Fund		
04-5144 – FF2	Copelin's Office Center	500.00
04-5145 – FF2	Daily & Sunday Oklahoman	2,500.00
04-5166 – FF2	Norman Transcript	2,500.00
04-5182 – FF2	Locke Supply Co.	2,500.00

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

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

04-0170 – SL2	04-0092 – T2A
04-0215 – B2A	04-2185 – T2A
04-0299 – C2	04-2274 – T2A
04-0392 – SM2	04-4785 – T2A
04-1513 – SM2	
04-2024 – B2A	04-0324 – CFC2
04-2027 – B2A	
04-2455 – B2A	04-0181 – CFHRE2
04-2591 – B1C	
04-4248 – SQ2	04-2028 – CFB2
04-4415 – SQ2	
04-4646 – B2B	04-3821 – CFBRE2
04-1441 – FF2	
04-2520 – FF2	
04-3281 – FF2	
04-3282 – FF2	

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	\$42,001.11
b. Highway Fund	67,599.68
c. Health Fund	5,854.05
d. Sheriff's Service Fee Fund	6,344.18
e. Sheriff's Revolving Fund	4,030.33
f. Sheriff's Commissary	1,993.15
g. Sheriff's Dare Fund	1,409.96
h. County Clerk's Lien Fee Fund	20.00
i. Assessor's Revolving Fund	807.69
j. Fair Board Fund	6,766.22
k. Local Emergency Planning Committee	187.19

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.