

May 24, 2004

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th day of May, 2004, in the conference room of the 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, Denise Heavner, Tom Brackett, Brenda Wakeman, Tammy Howard, Mike McDanel, Terran Manning, Sylvia Martin, Jim Harmon, Terry Lyness, Greg Scott, and Mike Anderson.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 17, 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 #CC-1222 – Duplication of old microfilm rolls for the County Clerk. The bids, each accompanied by properly executed non-collusion affidavits are as follows:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Guardian Microfilm Service	ACS Government Records Management	ACS Affiliated Computer Services, Inc.	Underground Vaults & Storage, Inc.	Microfilm Service Duplicating	
BID:	#CC-1222					
DEPT:	County Clerk					Awarded To:
DATE OPENED:	1	2	3	4	5	Tabled on
	List of Individual Items					5-24-04
	Duplication of Old Microfilm Rolls for the County Clerk.					
BID PRICE PER ROLL:	\$19.80	\$33.00	\$31.75	\$22.25	\$23.49	
Exceptions:	None	None	None	None	None	
Contact Person:	Michael R. Williams	Mike Anderson	Mary Lane	Joni J. Mingle	Mary Sue Debrosse	
Title:	Production Mgr.	Salesman	Operations Mgr.	Sales Rep.	President	
Telephone Number:	787-8351	800-782-5652	947-7741	877-697-6262 Ext. 24	800-878-1595	
Fax Number:	787-8351	214-902-5058	943-3370	316-832-9547	914-834-0897	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by George Skinner, to accept the bids for County Bid #CC-1222, and award or reject at a later date.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM-1225 – The Purchase of one (1) or more, New Model, Vibratory Sheep Foot Roller for the District #3 County Commissioner. The bids, each accompanied by properly executed non-collusion affidavits are as follows:

CLEVELAND COUNTY BID SUMMARY									
List of Individual Bidders									
	B & R Equipment	C.L. Boyd Company, Inc.	Frontier Equipment	Kirby-Smith Machinery, Inc.	OCT Equipment Inc.	The G.W. VanKeppel Company	Warren Cat - Bid #1	Warren Cat - Bid #2	
BID:	#COM-1225								
DEPT:	Commissioners								
DATE OPENED:	5-24-04								
List of Individual Items									
The Purchase of one (1) or more, New Model, Vibratory Sheep Foot Roller for the District #3 Co. Commissioner.									Awarded To:
									Tabled on
									5-24-04
PROPOSAL:									
MAKE:	No Bid	No Bid	No Bid	Ingersoll-Rand	Hamm	Bomag	Caterpillar	Caterpillar	
MODEL:				SD-116F	3412P	BW213PDH-3	CP-563E	CP-563E	
YEAR:				2004	2004	2004	2004	2002	
HOURS OF USAGE:				0	New	New	New	1486	
CONDITION:				New	New	New	New	Good/Rental Fleet Unit	
WARRANTY:				1 Yr. / 2000 hrs. full machine	1 Yr. or 1,000 hours	12 Mos. / 1,000 Hrs.	3 yr. / 5,000 hr. limited full machine warranty	6 Mos. / 500 Hour Powertrain \$250.00 Deductible	
CAN BE DELIVERED BY:				16-18 wks. Aro	60-90 Days	30-45 Days	90 Days aro 2 units delivery 8-04	1-2 Weeks ARO	
BID PRICING:									
Outright Purchase Price:				\$87,000.00	\$77,690.00	\$92,250.00	\$115,100.00	\$87,000.00	
Option #1:									
Base Price:				\$87,000.00	\$77,690.00	\$92,250.00	\$115,100.00	\$87,000.00	
Trade-In Allowance:	\$26,616.00			\$10,500.00	\$16,200.00	\$15,000.00	\$20,000.00	\$20,000.00	
Amount Being Financed:				\$76,500.00	\$61,490.00	\$77,250.00	\$95,100.00	\$67,000.00	
Finance Percentage:				3.84%	4%	3.70%	3.84%	3.84%	
Payment Amount:				\$2,256.30	\$1,815.43	\$2,270.43	\$2,792.00	\$1,927.00	
# of Payments: (36 Months)				36 Months	36 Months	36 Months	36 Months	36 Months	
Option #2:									
Base Price:				\$87,000.00	\$77,690.00	\$92,250.00	\$115,100.00	\$87,000.00	
Finance Percentage:				3.84%	4%	3.70%	3.84%	3.84%	
Payment Amount:				\$2,565.58	\$2,293.72	\$2,711.29	\$3,390.02	\$2,562.40	
# of Payments: (36 Months)				36 Months	36 Months	36 Months	36 Months	36 Months	
Exceptions:	Purchase used one only			Sound Kit not available	None	None	Top Speed 7.2 mph, 24 Volt Electrical System, 220" Outside Turning Radius, Tachometer	Tachometer, Top End Speed 7.2 mph, Turning Radius (Outside)	
Contact Person:				Pud Wood	Mike Clark	Scott Clary	Terry Lyness	Terry Lyness	
Title:				Govt. Sales	Vice Pres.	Sales Coord.	Machine Sales & Rental	Machine Sales & Rental	
Telephone Number:				495-7820	789-6812	495-0606	833-3625	833-3625	
Fax Number:				787-5973	787-8649	495-9393	945-3420	945-3420	
NON-COLLISION AFFIDAVIT:				Yes	Yes	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by George Skinner, to accept the bids for County Bid #COM-1225 and award or reject at a later date.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM-1226 – Purchase and Delivery of one (1) or more, New Model or Used Model with 1200 hours or less Hydraulic Excavator for the County Commissioners. The bids, each accompanied by properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Oklahoma Red Equipment Sales, Inc.	Kirby-Smith Machinery, Inc.	C.L. Boyd Company, Inc.	Warren Cat - Bid #1	Warren Cat - Bid #2	
BID: #COM-1226						
DEPT: Commissioners						
DATE OPENED: 5-24-04						
	1	2	3	4	5	
List of Individual Items						Awarded To:
The Purchase & Delivery of one (1) or more, New Model, Hydraulic Excavator for the County Commissioners.						Tabled on 5/24/2004
MAKE:	No Bid	Komatsu	John Deere	Caterpillar	Caterpillar	
MODEL:		PC270LC-7	270CLC	325CL	325CL	
YEAR:		2004	2004	2004	2002	
HOURS:		0	1	New	1120	
WARRANTY:		5 Yr./5,000 Full Machine	60 Mos. / 5000 hrs. full	5 Yr./5,000 Full Machine	Cat Limited Full Machine unit 6-27- 05	
DELIVERY DATE:		90 Days	10 Days	1-in stock Est. 90 days for units on allocation	In Stock, Subject to thumb installation Est. 2-3 Weeks	
OPTION #1: (\$40,000.00 Down Payment)						
A. 48" Bucket:						
Base Price:		\$206,900.00	\$193,736.20	\$217,688.00	\$181,561.00	
Trade-In Allowance:	\$12,126.00	\$10,000.00	\$12,000.00	\$23,000.00	\$23,000.00	
Finance Amount:		\$156,900.00	\$141,736.20	\$154,688.00	\$118,561.00	
Finance Percentage:		3.84%	3.50%	3.84%	3.84%	
Payment Amount:		\$4,624.52	\$4,154.00	\$4,541.50	\$3,491.96	
B. 54" Bucket:						
Base Price:		\$207,350.00	\$193,991.26	\$218,424.00	\$182,297.00	
Trade-In Allowance:		\$10,000.00	\$12,000.00	\$23,000.00	\$23,000.00	
Finance Amount:		\$157,350.00	\$141,991.26	\$155,424.00	\$119,297.00	
Finance Percentage:		3.84%	3.50%	3.84%	3.84%	
Payment Amount:		\$4,637.78	\$4,161.00	\$4,563.10	\$3,502.40	
OPTION #2: (\$40,000.00 Down Payment)						
A. 48" Bucket:						
Base Price:		\$206,900.00	\$193,736.26	\$217,688.00	\$181,561.00	
Finance Amount:		\$166,900.00	\$153,726.26	\$177,688.00	\$141,561.00	
Finance Percentage:		3.84%	3.50%	3.84%	3.84%	
Payment Amount:		\$4,919.08	\$4,505.00	\$5,216.70	\$4,169.38	
B. 54" Bucket:						
Base Price:		\$207,350.00	\$193,991.26	\$218,424.00	\$182,297.00	
Finance Amount:		\$167,350.00	\$153,991.26	\$178,424.00	\$142,297.00	
Finance Percentage:		3.84%	3.50%	3.84%	3.84%	
Payment Amount:		\$4,923.33	\$4,513.00	\$5,238.30	\$4,177.70	
Exceptions:	Purchase trade-in only	359 Cu. In. Engine - Wiper on upper windshield	None	None	None	
		Optional Equipment: 3 Tine/4 Position Thumb				
Name:	Louis Cossey	Pud Wood	Shawn Houchins	Terry Lyness	Terry Lyness	
Title:	Pres.	Govt. Sales	Sales Mgr.	Machine Sales & Rental	Machine Sales & Rental	
Telephone:	640-5361	495-7820	945-8516	833-3625	833-3625	
Fax:	793-8523	787-5973	945-8569	945-3420	945-3420	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by George Skinner, to accept the bids for County Bid #COM-1226 and award or reject at a later date.

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

Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM-1227 – Lease/Purchase of one (1) or more, New Tandem Diesel Motor Graders for the Cleveland County Commissioners. The bids, each accompanied by properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	B & R Equipment	Frontier Equipment	Kirby- Smith Machinery	C.L. Boyd Company	Warren Cat	
BID: #COM-1227						
DEPT: Commissioners						
DATE OPENED: 5-24-04						
	1	2	3	4	5	
List of Individual Items						Awarded To:
Lease/Purchase for one (1) or more, New Tandem Diesel Motor Graders, for the Cleveland Co. Commissioners.						Tabled on 5-24-04
MAKE:	No Bid	No Bid	Komatsu	John Deere	Caterpillar	
MODEL:			GD655-3	770CH	140H Teir II VHP	
YEAR:			2004	2004	2004	
HOURS:			0	1	New	
DELIVERY DATE:			120 Days ARO	6-23-04	10-04	
BID PRICING:						
Outright Purchase Price:			\$162,300.00	\$146,728.00	\$166,226.00	
Option #1:						
Base Price:			\$162,300.00	\$146,728.00	\$166,226.00	
Trade-In Allowance:			\$76,500.00	\$95,000.00	\$90,000.00	
Amount Being Financed:			\$85,800.00	\$51,728.00	\$76,226.00	
Finance Percentage:			3.84%	3.5%	3.84%	
Payment Amount:			\$2,530.23	\$1,515.74	\$2,237.90	
# of Payments: (36 Months)			36 Months	36 Months	36 Months	
Option #2:						
Base Price:			\$162,300.00	\$146,728.00	\$166,226.00	
Finance Percentage:			3.84%	3.5%	3.84%	
Payment Amount:			\$4,783.58	\$4,299.44	\$4,880.20	
# of Payments: (36 Months)			36 Months	36 Months	36 Months	
Trade-In Information:						
Unit #1 Trade-In Price:	\$96,129.00		\$76,500.00	\$95,000.00	\$90,000.00	
Unit #2 Trade-In Price:	\$96,129.00		\$76,500.00	\$94,800.00	\$90,000.00	
Unit #3 Trade-In Price:	\$96,019.00		\$76,500.00	\$94,800.00	\$90,000.00	
Exceptions:			4 Reverse Gears	None	None	
Contact Person:	Ron Jacobson		Pud Wood	Shawn Houchins	Terry Lyness	
Title:	-----		Govt. Sales	Sales Mgr.	Machine Sales & Rental	
Telephone Number:	817-317-1340		495-7820	945-8516	833-3625	
Fax Number:	817-379-2734		787-5973	945-8569	945-3420	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	

Leroy Krohmer moved, seconded by George Skinner, to accept the bids for County Bid #COM-1227 and award or reject at a later date.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid COM1-1228 – The Purchase of three (3) 2004 Pickup Trucks for the District #1 County Commissioner. The bids, each accompanied by properly executed non-collusion affidavits are on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Overall Ford	Ford of Tulsa	
BID: #COM1-1228			
DEPT: Commissioner's			
DATE OPENED: 5-24-04			
	1	2	
List of Individual Items			Awarded To:
The purchase of three (3) 2004 Pickup Trucks for the District #1 Co. Commissioner.			Overall Ford on 5-24-04
TRUCK MODEL #1:			
Bid Price:	\$26,380.00	\$35,918.62	
Delivery Date:	6-10-04	6-08-04	
Make:	Ford	Ford	
Model:	F350 Crew Cab	F350 Crew Cab	
Year:	2004	2004	
Mileage:	New 5-50	400	
Warranty:	3 yrs. or 36,000 mi.	36,000 mi. or 36 mos.	
Color:	White	White	
TRUCK MODEL #2:			
Truck #1:			
Bid Price:	\$24,899.00	\$33,944.62	
Delivery Date:	6-10-04	6-08-04	
Make:	Ford	Ford	
Model:	F350 Super Cab	F350 Super Cab	
Year:	2004	2004	
Mileage:	New 5-50	400	
Warranty:	3 yrs. or 36,000 mi.	36,000 mi. or 36 mos.	
Color:	White	White	
Truck #2:			
Bid Price:	\$24,899.00	\$34,179.36	
Delivery Date:	6-10-04	6-08-04	
Make:	Ford	Ford	
Model:	F350 Super Cab	F350 Super Cab	
Year:	2004	2004	
Mileage:	New 5-50	400	
Warranty:	3 yrs. or 36,000 mi.	36,000 mi. or 36 mos.	
Color:	White	White	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	

Bill Graves moved, seconded by Leroy Krohmer, to award County Bid#COM1-1228 to Overall Ford.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the invoice from Engineering Services and Testing, Inc. for the engineering services on the Bridge Replacement on 96th Ave. between Slaughterville Rd. and Edge of the Earth Rd. (4 Structures) and a Bridge located on Bryant Rd. just west of 96th Ave. and Bridge located on Lewis Rd. just west of 96th Ave. (2 Structures) Total of 6 Structures to be paid out of the BCI3 (Bridge Capital Improvement).

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Renewal Contract between the Cleveland County Assessor and Xerox Corporation for Copier Serial Number R5F024280 and Accessories. This contract is from July 1, 2004, to June 30, 2005, in the estimated amount of \$4,878.60.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Renewing of the Maintenance Agreement between the Cleveland County Assessor and Environmental Systems Research Institute. This renewal is from July 1, 2004, through June 30, 2005, in the amount of \$12,950.00.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Renewal Contract between the Cleveland County Assessor and A.B. Dick Multigraphics for maintenance on Formax Folder Sealer. This renewal is from July 1, 2004, through July 31, 2005, in the amount of 663.92.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the Renewal Contract between the Cleveland County Assessor and Digital Data Technologies, Inc., for Web Hosting. This renewal is from May 11, 2004, through June 30, 2005.

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

Leroy Krohmer moved, seconded by George Skinner, to approve the Contractors Pay Application Number Three (3) for the Cleveland County Courthouse Office Additions and Renovations, Norman, Oklahoma in the amount of \$419,983.31.

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

George Skinner moved, seconded by Leroy Krohmer, to approve the FY2005 Alternatives to Detention/Detention Transportation Contract between the Board of County Commissioners and the Office of Juvenile Affairs. Contract is from July 1, 2004, through June 30, 2005.

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

George Skinner moved, seconded by Bill Graves, to approve the Resolution of the Board of County Commissioners Cleveland County about the proposed plan to discharge effluent from the Norman North Side Sewer Treatment Plant into Lake Thunderbird.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$29,855.37.

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

Motion carried.

George Skinner moved, seconded by Leroy Krohmer, to approve the March and April, 2004, monthly reports of F. DeWayne Beggs, County Sheriff Cash Bond.

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

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the May, 2004, Cash Fund Appropriations as follows:

a. District Attorney's Witness Fee Reimb.	\$ 130.20
b. Sheriff's Service Fee Fund	43,157.69
c. Sheriff's Commissary Fee Fund	9,247.09
d. Sheriff's Federal Share Revenue	4,827.62
e. Sheriff's Revolving Fee Fund	26,340.03
f. Treasurer's Certification Fee Fund	9,230.00
g. Commissioners Bldg. Fund	224.44
h. County Clerk's Lien Fee Fund	296.00
i. County Clerk's Preservation Fee Fund	32,175.74
j. County Assessor's Revolving Fund	1,717.00
k. Highway Unrestricted Fund	319,094.13
l. Bridge Capital Improvement	75.64
m. Local Law Enforcement Block Grant	.46
n. Fair Board Fund	7,664.49

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		
04-5244 – SM2	Amsan Eve Supply	\$ 400.00
04-5265 – SQ2	Wal-Mart Community	508.00
b. Highway Fund		
04-5114 – T2A	Petroleum Marketers Equip. Co.	750.00
04-5224 – T2A	Kirby-Smith Machinery, Inc.	750.00
04-5269 – T2A	Ameripride Uniform Services	1,200.00
c. Sheriff Service Fee Fund		
04-5243 – CFB2	77 Collision Repair	2,868.71

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:

04-0002 – E2	04-0072 – T2A
04-0204 – B2A	04-2379 – T2A
04-0218 – B2A	04-2953 – T2A
04-0226 – B2A	04-4494 – T2A
04-0238 – B2A	
04-0247 – B2A	04-4159 – CFB2
04-0264 – B2A	04-4349 – CFB2
04-0269 – B2A	
04-0274 – B2A	04-4552 – CFBRE2
04-0589 – B2A	04-4778 – CFBRE2
04-0590 – B2A	
04-3936 – R2	04-2704 – MD2
04-4449 – B2B	04-2706 – MD2
04-4644 – B2B	

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

Leroy Krohmer 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	\$ 1,179,304.77
b. Highway Fund	145,077.01
c. Health Fund	11,031.40
d. Sheriff's Service Fee Fund	8,874.50
e. Sheriff's Revolving Fund	19,560.76
f. Sheriff's Commissary	2,047.80
g. County Clerk's Lien Fee Fund	20.00
h. Treasurer's Certification Fee Fund	4,851.57
i. Fair Board Fund	4,082.24

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, George Skinner moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

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

Motion carried.