

Chairman George Skinner was absent, and Vice-Chairman Leroy Krohmer acted as Chairman as per recommendation by Assistant District Attorney.

January 14, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14<sup>th</sup> day of January, 2002, 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  
Leon Barnard, Member  
Bill Graves, Member  
Dorinda Harvey, Secretary

Chairman George Skinner was absent.

Others present were: Kerrie Hudson, Greg Kennedy, Sylvia Martin, DeWayne Beggs, Lisa Winters, Randall Turk, Tammy Howard, Glen Turner, and Mike McDanel, Assistant District Attorney.

After the reading of the minutes of the regular meeting of January 7, 2002, 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; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Leroy Krohmer called for the awarding and/or rejecting of County Bid #COM-1131- The purchase of one (1) new Self-propelled Rotary Broom for the District #1 County Commissioner. Mr. Krohmer stated that Mike McDanel, Assistant District Attorney, said that the Commissioners could get more than one. Bill Graves moved, seconded by Leon Barnard, to award the bid to Kirby-Smith Machinery, two of the brooms, each minus the curb and gutter attachment, which would bring the price to \$29,425.00 for each machine, one being for District #1 and the other for District #2.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve approve the Contract between Cleveland County Clerk's Office and Underground Vaults & Storage, Inc. to store microfilm at a rate of \$225.00 per year for storage.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Contract Employment Agreement between Cleveland County Youth & Family Center and Michelle Newman to provide CARS & OCS/TitleXIX services. The contract term will be January 9, 2002 thru June 30, 2002.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Commercial Lease Agreement between Cleveland County Youth & Family Center and Bell Investments for rent of 1811 Industrial Blvd., Suite 100, Norman, OK. 73069. The contract term begins December 1, 2001 and ends on June 30, 2002 in the amount of \$1,600.00 per month.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Appointment of the Advisory Board Members to Cleveland County Youth & Family Center as follows: Suzanne Pruitt, Beverly Felton, Kevin Snow, Carla Allen, Irwin Hall III, and Gary Tipps for the Term 2002-2004.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Notice of Appointment of Receiving Officers to appoint Karla R. Willis and Pamela A. Parker for all Cleveland County Extension Center accounts.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution for the Fair Board Elections. Filing period begins January 28, 2002, thru February 1, 2002. Elections held on February 23, 2002.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolutions Disposing of Equipment:

- a. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.186
- b. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.207
- c. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.209
- d. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.212 (QLJMY)
- e. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.214 (UQRHH)
- f. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.221 (O2OUM)
- g. HON Chair Ex Pos Pneu D Model 6005-BB90T J105.224

(The above items are from the Court Clerk's Office and are being given to the Sheriff's Office.)

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the December, 2001, monthly reports of the following:

- a. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, County Treasurer
- c. Denise Heavner, County Assessor
- d. Rod Huffman, Health Fund
- e. Rhonda Hall, Court Clerk

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the following Blanket Purchase Orders:

a. General Fund		
02-4419 – SM2	Chemsearch	\$ 2,500.00
02-4421 – SM2	Copelin’s Office Center	2,500.00
02-4429 – SL2	S. W. Bell Telephone	399.60
02-4446 – SM2	Home Depot Comm. Acct.	1,500.00
02-4450 – SM2	Locke Supply Co.	1,500.00
02-4451 – SM2	Locke Supply Co.	1,500.00
02-4452 – SM2	Lowe’s Companies	2,500.00
02-4464 – SM2	Ace Home Improvement	2,000.00
02-4470 – SM2	Oklahoma Roofing & Sheet Metal	5,000.00
02-4537 – SM2	Ace Home Improvement Center	800.00
b. Highway Fund		
02-4433 – T2A	C. L. Boyd Company	1,500.00
02-4437 – T2A	Darr Equipment Co.	3,000.00
02-4445 – T2A	Harbor Freight Tools	600.00
02-4456 – T2A	Palace Auto Supply	1,000.00
02-4466 – T2A	Darr Equipment Co.	3,000.00
02-4529 – T2A	C & P Auto Electric	500.00
02-4530 – T2A	Darr Equipment Company	1,500.00
02-4531 – T2A	Charles K. Hicks dba	750.00
02-4532 – T2A	Edward’s Canvas, Inc.	750.00
02-4535 – T2A	P & K Riverside	1,500.00
02-4536 – T2A	T & W Tire	1,000.00

c. Health Fund			
02-4394 – MD2	Glaxosmithkline Pharmaceutical		2,000.00
02-4397 – MD2	Leon’s Plumbing & Heating		500.00
02-4398 – MD2	Melton Company		500.00
02-4415 – MD2	S. W. Bell Yellow Pages		1,182.00
02-4416 – MD2	Sooner Copy Machines		1,000.00
d. Sheriff’s Service Fee Fund			
02-4539 – CFB2	Copelin’s Office Center		2,500.00
02-4540 – CFB2	Ferguson Pontiac GMC		1,000.00
02-4542 – CFB2	OLG		400.00
e. Sheriff’s Revolving Fund			
02-4541 – CFBRE2	Ken’s Discount Pharmacy		2,500.00
f. Youth & Family Fund			
02-4511 – WG2	Waggoner’s Heating & A/C		400.00
g. Free Fair Fund			
02-4491 – FF2	Daily & Sunday Oklahoman		2,000.00
02-4504 – FF2	Norman Transcript		1,500.00

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

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

02-0073 – C2	02-0281 – MD1A
02-1403 – B2A	02-0313 – MD2
02-3509 – B2B	02-0314 – MD2
	02-0353 – MD2
02-0121 – T2A	02-0358 – MD2
02-0392 – T2A	02-0971 – MD2
02-0454 – T2A	
02-3457 – T2A	02-1705 – FF2
	02-3392 – FF2

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.  
Motion carried.

Chairman Krohmer stated that on the Agenda, Page 5, where it says item “a” it should be item #11, review, audit and approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY01/02	
a. General Fund	\$ 82,684.94
b. Highway Unrestricted Fund	33,701.97
c. Health Fund	193,008.69
d. Youth & Family Fund	11,621.48
e. Sheriff’s Service Fee Fund	5,739.92
f. Sheriff’s Revolving Fund	1,226.26
g. Sheriff’s Dare Fund	510.71
h. Preservation Cash Fund	13,879.25
i. Sheriff’s Commissary Fund	148.50
j. Fair Board Fund	3,279.91

Bill Graves moved, seconded by Leroy Krohmer, to approve the purchase Orders for Payment.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.

Motion carried.

(For a complete listing of warrants and original signatures see warrant registers.)

Mr. Glen Turner gave a brief summary of the Owner Occupied Housing Rehabilitation Grant Program in cooperation with Noble and Lexington. Noble and Lexington contracts are ready to close out and the County still has approximately \$25,000.00 after two home were demolished and two homes were rehabbed. There will be more money after April, Noble and Lexington have additional applicants and he thinks they will want to apply again and he thinks the county would like to. Mr. Turner would like to leave the \$25,000.00 and use it instead of turning it back into the state since the contract does not run out until November. Mr. Krohmer stated that the prison builds a nice home and that Mr. Turner needs to look into it.

Mr. Turner explained to the Board how the selection is made.

There being no further business to come before the Board, Bill Graves moved that the meeting be adjourned. Leon Barnard seconded the motion.

The vote was: Leroy Krohmer, yes; Leon Barnard, yes; Bill Graves, yes.

Motion carried.