

February 4, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4th day of February, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Kerrie Hudson, Mike McDanel, DeWayne Beggs, Tammy Howard, Cathy Steincamp, and Randall Turk.

After the reading of the minutes of the regular meeting of January 28, 2002, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. Bill Graves seconded the motion.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Right-of-Way Plans, Grant of Easement and Temporary Easement. Re: J/P No. 18211(04) STP-114N(048)AG Parcels No. 3, 3.1 Porter Avenue, City of Norman, Norman, Oklahoma. Easements needed by the City of Norman for referenced project. Said parcel of land lying in the SW/4 of Section 20, T9N, R2W.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Employment Agreement Contract between Cleveland County Youth & Family Center and Ann Harris to provide Community At-Risk Services, Oklahoma Children's Services and Title XIX Services.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Employment Agreement Contract between Cleveland County Youth & Family Center and Shevaun Williams & Associates to provide photography services.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Resolution to join with the Southern Oklahoma Water Alliance, Inc. opposing the compact between the State of Oklahoma and the Choctaw and Chickasaw Tribes to allow control and the sale of our water to Texas or any other entity.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O. S. Supplement, 1986, §444.

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

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

a. General Fund			
02-4804 – R2	Alliance Maintenance, Inc.		\$ 2,825.00
02-4858 – F2	Dimensional Concepts		12,000.00
b. Highway Fund			
02-4861 – T2A	Ikon Office Solutions		150.00
02-4879 – T2A	O’Reilly Automotive		750.00
02-4885 – T2A	Top of the Line Filters & Specialty Co., Inc.		750.00
02-4886 – T2A	Unistrut Distribution		1,000.00
02-4924 – T2A	Ameripride Uniform Services		1,000.00
02-4929 – T2A	O’Reilly Automotive		750.00
02-4939 – T2A	Dave’s Small Engine Repair Inc.		1,500.00
02-4950 – T2A	Palace Auto Supply, Inc.		1,500.00
c. Health Fund			
02-4825 – MD2	Wal-Mart Community		300.00
02-4845 – MD2	Norman Stamp & Seal		300.00
02-4887 – MD2	Val-Mac Electric, Inc.		1,000.00
d. Fair Board Fund			
02-4938 – FF2	Davis Pipe & Supply		500.00

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

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

02-0110 – SM2	02-0235 – T2A
02-0472 – B1C	02-1347 – T2A
02-0573 – B2A	02-2873 – T2A
02-1291 – B1C	02-4239 – T2A
02-0509 – WG2	02-0285 – MD2
02-3332 – WG2	02-3833 – MD2
02-3574 – WG2	
02-3891 – WG2	

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

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

<u>FY00/01</u>	
a. Highway Unrestricted Fund	\$ 4,032.15
<u>FY01/02</u>	
a. General Fund	\$ 48,829.09
b. Highway Unrestricted Fund	88,860.61
c. Health Fund	65,649.95
d. Youth & Family Fund	6,928.42
e. Sheriff's Service Fee Fund	3,977.35
f. Sheriff's Revolving Fund	3,138.19
g. Bridge Capital Improvement Fund	804.77
h. Fair Board Fund	150.24

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

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