

March 11, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 11th day of March, 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, DeWayne Beggs, Roy Bugher, Randall Turk, Cathy Steincamp, Tammy Howard, Brenda Wakeman, Mike McDanel, Denise Heavner, Sylvia Martin, Ashley Dennehy, Brian Simmons, Adison Hawk, Julia Edwards, Lauren Eckert and Josh Winders.

After the reading of the minutes of the regular meeting of March 4, 2002, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Bill Graves moved, to award County Bid #COM-1136 – The purchase of one (1) or more, new and un-used Semi-Tractor Truck for the District #1 County Commissioner to Bruckner Truck Sales, Inc., for one Truck Tractor with two (2) options number two (2) and number (4) with a \$10,000.00 down payment for a total price of \$71,015.00. Leroy Krohmer seconded the motion.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the acceptance of the Local Law Enforcement Block Grant in the amount of \$10,250.00, which will be used to renovate a Winnebago Motor Home into a Mobile Emergency Operations Center.

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

George Skinner moved, seconded by Bill Graves, to approve the Application for Financial Assistance from the REAP Grant for Wildfire Estates Homeowners Association. Chairman Skinner stated that this was through AGOG and that the County is not out any money the County only acts as a pass through.

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

Upon the recommendation of Mike McDanel, Assistant District Attorney, Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract between the Board of County Commissioners of Cleveland County and Office of Juvenile Affairs for FY2003 Alternative to Detention/Detention Transportation.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Contract between the Cleveland County Youth & Family Center and Melanie Bailey, LCSW, for Drug and Alcohol Training/Consultation 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 Maintenance Agreement between Denise Heavner, County Assessor, and Business Imaging Systems, Inc. Beginning February 6, 2002, through June 30, 2002.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Notice of Appointment of Requesting Officer(s): Dorinda Harvey, Kerrie Hudson, Oletha Sweetman, and Carolyn Poe (Alternate) for all CFFP Accounts.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Notice of Appointment of Receiving Officer(s): Alice Leslie, Miranda Alamillo, and Christine Brannon (Alternate) for all CFFP Accounts.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Notice of Appointment of Requesting Officer Carolyn Poe (Alternate) for all "F" and "CFF" Accounts.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Notice of Appointment of Receiving Officer Christine Brannon (Alternate) for all "F" and "CFF" Accounts.

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

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

- a. F110-004 Virco 87739 4' X 2' Brown Formica Computer Table with Metal Legs;
- b. F110-014 Globe 24" X 48" Walnut Finish adjustable Work Table.
(The above items are from the County Clerk's Office and are being transferred to the Sheriff's Office.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the February, 2002, monthly reports of the following:

- a. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, County Treasurer
- c. Dorinda Harvey, County Clerk
- d. Denise Heavner, County Assessor
- e. Rhonda Hall, Court Clerk
- f. Paula Roberts, Election Board Secretary

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
 - 02-5502 – HR2 Business Imaging Systems \$ 1,000.00
 - 02-5568 – A2 Kinko's Copies 300.00
 - 02-5600 – E5 Pitney Bowes, Inc. 411.30
 - 02-5647 – B2B Ben E. Keith 2,500.00
 - 02-5658 – B2B Sysco Food Service of OK. 2,500.00

- b. Highway Unrestricted Fund
 - 02-5589 – T2A Kirby-Smith Machinery, Inc. \$ 2,500.00
 - 02-5606 – T2A P-6 Auto Electric 1,000.00
 - 02-5614 – T2A Yaffe Iron and Metal Co. 750.00
 - 02-5615 – T2A P & K Riverside 750.00
 - 02-5620 – T2A Stout & Henry Surveying, Inc. 2,000.00

02-5624 – T2A	Commercial Distributing Inc.	1,000.00
02-5625 – T2A	Fleet Pride	750.00
02-5627 – T2A	Kirby-Smith Machinery, Inc.	750.00
02-5628 – T2A	Lawson Products, Inc.	750.00
02-5635 – T2A	O’Reilly Automotive	1,000.00
02-5638 – T2A	Steve’s Wholesale Distributors	750.00
02-5639 – T2A	Sears Commer. Credit Central	750.00
02-5645 – T2A	Advanced First Aid & Safety	1,500.00
02-5650 – T2A	Commercial Distributing, Inc.	1,200.00
02-5653 – T2A	Home Depot Comm. Acct. Prog.	750.00
02-5654 – T2A	Marc Heitz Chevrolet	4,475.76

c. Sheriff’s Service Fee Fund

02-5646 – CFB2	Ameripride Uniform Services	500.00
02-5649 – CFB2	J. B. Battle Uniform Co.	2,500.00

d. Fair Board Fund

02-5636 – FF2	Rich Tire Co. Inc.	250.00
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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:

02-1550 – B2A	02-2753 – T2A
02-4184 – B2B	02-2937 – T2A
02-4185 – B2B	02-2950 – T2A
02-4300 – B2B	02-5139 – T2A
02-4451 – SM2	
02-4772 – B2B	02-0276 – MD2
02-4796 – B2B	02-0329 – MD2
02-3923 – CFBRE2	02-3013 – FF2
	02-3503 – FF2

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:

FY01/02

a. General Fund	\$ 63,150.82
b. Highway Unrestricted Fund	58,178.85
c. Health Fund	9,233.76
d. Youth & Family Fund	1,725.50
e. Sheriff's Service Fee Fund	8,442.50
f. Sheriff's Revolving Fund	4,074.44
g. Sheriff's Commissary Fund	1,407.90
h. Sheriff's Federal Share Revenue Fund	799.98
g. Fair Board Fund	150.01

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.)

Chairman Skinner recognized the young people in the audience that were from a journalism class and stated how nice it was to have them at the meeting.

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.