

March 18, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th 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, Mike McDanel, Randall Turk, Joan Barker, Roy Bugher, Greg Kennedy, and Tom Bracket.

After the reading of the minutes of the regular meeting of March 11, 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.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Agreement between the Board of County Commissioners and Tulsa County Juvenile Detention Center for the purpose of detaining juveniles in Tulsa County at the rate of \$14.12 per day.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Bridge Inspection Invoice #14-420038 from FBS Engineers in the amount of \$10,449.05, Project No. BR NBIS(38)CC, Job No. 12996(08).

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

Bill Graves moved, seconded by Leroy Krohmer, to approve Contract #0203132 between Cleveland County District #1 and Empire Companies on the lease purchase of a 2002 Mack CH613 Mack Truck in the amount of \$84,245.25 with monthly payments of \$931.50.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the February, 2002, monthly report of Ron Huffman, Health Department.

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

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

- a. Highway Unrestricted Fund
 - 02-5731 – T2A Perfection Equipment Co. Inc. 800.00
 - 02-5786 – T2A Ace Home Improvement Ctr. 500.00
 - 02-5787 – T2A Drummond American Corp. 750.00

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

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

- | | |
|----------------|---------------|
| 02-0539 – B2A | 02-0095 – T2A |
| 02-0556 – B2A | 02-0405 – T2A |
| 02-1755 – SF1B | 02-0439 – T2A |
| 02-1873 – SM2 | 02-0448 – T2A |
| 02-4174 – B1C | 02-1646 – T2A |
| 02-4470 – SM2 | 02-2192 – T2A |
| | 02-2695 – T2A |
| 02-5458 – WG2 | 02-4456 – T2A |

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

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

<u>FY01/02</u>	
a. General Fund	\$ 42,656.08
b. Highway Unrestricted Fund	97,249.16
c. Health Fund	4,581.34
d. Youth & Family Fund	13,900.16
e. Sheriff's Service Fee Fund	1,229.99
f. Sheriff's Revolving Fund	1,700.04
g. Sheriff's Commissary Fund	474.35
h. Treasurer's Certification Fee Fund	194.00
i. County Clerk's Preservation Fee Fund	13,477.45
j. Free Fair Fund	1,580.70

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.