

April 1, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of April, 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, Randall Turk, Tammy Howard, Brenda Wakeman, Donna Roberts, Mike McDanel, DeWayne Beggs, Lisa Winters, Greg Kennedy, and Terry McFall.

After the reading of the minutes of the special meeting of March 19, 2002, the regular meeting of March 25, 2002, 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.

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to table the awarding and/or rejecting of County Bid #YF-1138 – One year (1) Renewable Lease for 2,800 square feet Office Space with a 750 square feet Warehouse located in the Norman area, for the Cleveland County Youth & Family Center. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Addendum to the Contract between the Cleveland County Youth & Family Center and Janeen Cox for an incentive to service providers. The contract ends June 30, 2002. Maximum Incentive Plan payment per month per Counselor is set at \$300.00.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Addendum to the Contract between Cleveland County Youth & Family Center and Donna Shanor to provide Spanish Language Interpretation Services at a rate of \$15.00 per hour. The contract begins April 1, 2002, and ends on June 30, 2002.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Lease Renewal between the Board of County Commissioners and The Bailey Ewing Building for Bailey Ewing Building Settlement Conference Offices in the amount of \$600.00 per month.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the FY2003 Alternatives to Detention/Detention Transportation Contract.

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. Highway Unrestricted Fund		
02-5896 – T2A	Pearson Lumber Company	\$ 1,000.00
02-5912 – T2A	Midwestern Equipment Co.	1,500.00
02-5939 – T2A	Kirby-Smith Machinery, Inc.	6,000.00
02-5942 – T2A	Ameripride Uniform Service	1,000.00
b. Health Fund		
02-5917 – MD2	Copelin's Office Center	2,500.00

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:

02-0085 – H2A	02-1201 – T2A
02-0098 – C2A	02-1247 – T2A
02-0120 – C2A	02-1542 – T2A
02-0264 – E2A	02-1563 – T2A
02-0265 – E2A	02-2014 – T2A
	02-2192 – T2A
02-0080 – T2A	02-2340 – T2A
02-0087 – T2A	02-2343 – T2A
02-0451 – T2A	02-4798 – T2A
02-0935 – T2A	02-4879 – T2A
02-1106 – T2A	02-5214 – T2A

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:

FY00/01

a. Highway Unrestricted Fund	\$ 281.01
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FY01/02

a. General Fund	\$ 60,700.37
b. Highway Unrestricted Fund	51,161.49
c. Health Fund	5,175.96
d. Youth & Family Fund	2,531.51
e. Sheriff's Service Fee Fund	1,561.09
f. Free Fair Fund	140.75

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 register.)

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.