

June 17, 2002

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of June, 2002, in the conference room of the County Office Building by Chairman, George Skinner. Roll was called by Oletha Sweetman, Second Deputy Bookkeeping and those present were:

George Skinner, Chairman
Leroy Krohmer, Vice-Chairman
Bill Graves, Member
Oletha Sweetman, Second Deputy Bookkeeping

Others present were: Mike McDanel, Tammy Howard, Brenda Wakeman, Christine Brannon, DeWayne Beggs, Sandra DeSelms, Paula Roberts, Pam Strawn, Kenney Moore, Rick Runyon, Randall Turk, Sylvia Martin, Bob Dieham and Andy Rieger.

After the reading of the minutes of the regular meeting of June 10, 2002, and there being no additions or corrections, Leroy Krohmer moved to approve the minutes. Bill Graves seconded the motion.

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

Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #CC-1151 – The purchase and installation of Carpeting, Tile and Cove Base for the County Clerk's Office. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Bob Diehm's Carpet & Design	Commercial Floors of Oklahoma	L.G. Construction Company, Inc.	Allen's Floor Systems	
BID: #CC-1151					
DEPT: County Clerk					Awarded To:
DATE OPENED: 6-17-02	1	2	3	4	
List of Individual Items					
The purchase and installation of approximately 500 lineal feet of Carpeting, 500 lineal feet of covebase and 200 square feet of tile for the County Clerk's Office.					
PROPOSAL:					
CARPET:					
? Square Yards:	718	700	742	725	
\$ Per Square Yard:	\$8.56	\$14.08	\$48.12	\$15.50	
CARPET TOTAL:	\$6,146.08	\$9,861.00	\$35,705.00	\$11,237.50	
Carpet Mfg.:	Aladdin		Gulistan	Bigelow	
Style:	Level Loop Unitary Backing	_____	Top Authority	Basics 26	
Installation Warranty:	1 Year	_____	1 Year	1 Year	
TILE:					
? Square Feet:	225	270	400	225	
\$ Per Foot:	\$1.42	\$1.50	\$2.80	\$1.33	
TILE TOTAL:	\$319.50	\$405.00	\$1,120.00	\$299.25	
Tile Mfg.:	Armstrong	_____	Azrock	Armstrong	
Style:	Imperial	_____	V-864	Execelon	
Installation Warranty:	1 Year	_____	1 Year	1 Year	
COVEBASE:					
? Lineal Feet:	644	524	500	560	
\$ Per Lineal Foot:	\$1.55	\$1.30	\$2.25	\$0.90	
COVEBASE TOTAL:	\$998.20	\$681.20	\$1,125.00	\$504.00	
Covebase Mfg.:	Burke	_____	Roppe	Roppe	
Style:	Mercer	_____	4 Inch	Rubber	
Installation Warranty:	1 Year	_____	1 Year	1 Year	
Labor to move Furniture, etc.:	\$1,000.00	\$3,000.00	\$16,875.00	\$3,262.00	
TOTAL BID PRICE:	\$8,463.78	\$13,947.20	\$54,825.00	\$15,302.75	
Installation Start/Completion Date:	6-28 to 6-30-02	_____	7-02 - 10-02	7-15 - 7-31-02	
On-Site Measurement Made: Y or N	Yes	_____	Yes	Yes	
Exceptions/Comments:	None	Quoting on Nylon Yarn in lieu of Polyester for the carpet bid - Also bidding 38oz. In lieu of 36oz. Yarn weight.	Not responsible for Computers or Telephones	Total Weight of Carpet	
Contact Information:					
Name:	Regina F. Stone	Bob Diehm	Lindsey A. Gay	Brian Hogan	
Title:	Manager	President	President	Project Manager	
Telephone:	(405) 329-2288	(405) 321-7955	(405) 741-3244	(405) 521-0000 Ext.	
Fax:	(405) 321-5903	(405) 321-7734	(405) 741-5604	(405) 521-0896	
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	

Upon the request of Tammy Howard, Bill Graves moved, seconded by Leroy Krohmer, to accept County Bid #CC-1151 and award at a later date.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid #FB-1153 – Interior Remodeling for the East Room located at the Cleveland County Fairground Exhibit Building. The bids, each accompanied by properly executed non-collusion forms, is as follows:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	L.G. Construction	Apollo Building Systems, Inc.	
BID: #FB-1153			
DEPT: Fair Board			
DATE OPENED: 6-17-02			
	1	2	
List of Individual Items			Awarded To:
Remodeling of the East Room located at the Cleveland County Fairground Building, 615 E. Robinson, Norman, Oklahoma.			Tabled on 6-17-02
BID PRICE:	\$19,792.00	\$15,340.00	
BID ALTERNATE #1:	\$5,600.00	\$2,970.00	
On-Site Inspection Made: Y or N	Yes	Yes	
Approx. Starting Date:	July, 2002	June 18, 2002	
Approx. Ending Date:	September, 2002	August 15, 2002	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	

Upon the request of Tammy Howard, Bill Graves moved, seconded by Leroy Krohmer, to accept County Bid #FB-1153 and award at a later date.
The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #CC-1154 – Six (6) months Non-Encumbered Contract for new printer cartridges for the Cleveland County Clerk's Office. The bid term will be from the bid award date through six (6) months. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	THE COMPUTER CENTER, INC.	R. K. BLACK, INC.	CDW GOVERNMENT, INC.	LOGICOM SYSTEMS INC.	MATRIX DATA	PC SYSTEMS	SOFTWARE HOUSE
BID: # CC-1154							
DEPT: COUNTY CLERK							
DATE OPENED: 6-17-02							
	1	2	3	4	5	6	7
List of Individual Items							Awarded To:
Six months (6) Non-Encumbered							TABLED 6-17-02
Contract for Printer Cartridges for the Cleveland County Clerk's Office.							
		NO BID					NO SIGNATURE
VENDOR'S PROPOSAL:							REJECTED
TONER CARTRIDGE:							
BRAND:	LEXMARK		LEXMARK	LEXMARK	LEXMARK	LEXMARK	
MANUFACTURER PART#:	12A5845		LXX-12A58845	12A5845	12A5845	12A5845	
BID PRICE PER EACH:	\$265.00		\$247.00	\$239.94	\$246.47	\$252.00	
BRAND:	LEXMARK		LEXMARK	LEXMARK	LEXMARK	LEXMARK	
MANUFACTURER PART#:	12A6865		LXX-12A6865	12A6865	12A6865	12A6865	
BID PRICE PER EACH:	\$320.00		\$311.00	\$288.57	\$295.45	\$303.00	
BRAND:	LEXMARK		LEXMARK	LEXMARK	LEXMARK	LEXMARK	
MANUFACTURER PART#:	1382925		LXX-1382925	1382925	1382925	1382925	
BID PRICE PER EACH:	\$199.00		\$187.00	\$179.69	\$183.98	\$188.80	
Contact Person:	DONNA SUTTON		MATTHEW KOCH	TISH TAYCO	VI OGRINIC	LANA ERWIN	
Title:	PRES.		ACCOUNT MANAGER	ACCOUNT EXECUTIVE	GEN DIRECTOR	ACCOUNT EXECUTIVE	
Telephone Number:	405-360-6072		800-808-4239	703-237-7700 X 8812	800-456-	405-495-6111	
Fax Number	405-360-0550		847-419-6200	703-533-9780	800-723-	405-495-7447	
NON-COLLUSION AFFIDAVIT:	YES		YES	YES	YES	YES	

Leroy Krohmer moved, seconded by Bill Graves, to accept County Bid #CC-1154 and award at a later date.

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

Leroy Krohmer moved, seconded by Bill Graves, to strike from the agenda County Bid #EB-1156 – One (1) year Non-Encumbered Contract for the printing of Election Ballots for the Election Board.

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

Tammy Howard, Purchasing Agent, opened bids for County Bid #FB-1157 – The purchase and installation for a 6'5" x 9'9" Monument Sign for the Cleveland County Fairgrounds. The bid is accompanied by properly executed non-collusion form is on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Action Safety Supply Company	Moore Neon & Signs	
BID: #FB-1157			
DEPT: Fair Board			
DATE OPENED: 6-17-02			
	1	2	
List of Individual Items			Awarded To:
The purchase and installation of a 6'5" x 9'9" Monument Sign for the Cleveland County Fairgrounds.			Moore Neon & Signs on 6-17-02
PROPOSAL:			
Sign and Materials:	No Bid	---	
Labor:		---	
TOTAL BID PRICE:		\$26,300.00	
On-Site Inspection Made: Y or N		Yes	
Sample Drawing Included:		Yes	
Approx. Starting Date:		7-01-02	
Approx. Ending Date:		9-01-02	
NON-COLLUSION AFFIDAVIT:		Yes	

Upon the request of Mike McDanel, Bill Graves moved, to award County Bid #FB-1157 to Moore Neon & Signs, in the amount of \$26,300.00, as they are the only bidder. Leroy Krohmer seconded the motion.
 The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
 Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #EB-1158 – Six (6) months Non-Encumbered Contract for Voting Device Carrier Service for Ballot Boxes, Voting Booths and Poll Booths for the Cleveland County Election Board. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	LITTLE GUYS MOVERS & PACKING SUPPLIES	MC COLLISTER'S MAYFLOWER	PAB PERSONNEL AGENCY	
BID: #EB-1158				
DEPT: Election Board				
DATE OPENED: 6-17-02				
	1	2	3	
List of Individual Items				Awarded To:
Six-Months (6) Non-Encumbered				PAB PERSONNEL
Contract for Voting Device Carrier				AGENCY 6-17-02
Service for Ballot Boxes, Voting Booths and Poll Booths for the Cleveland County Election Board				
The bid term will be from 07-01-02 through 12-31-02				
ELECTRONIC EQUIPMENT				
CARRIER SERVICE PER HOUR:	\$35. PER MAN PER HOUR	\$58.00	\$60.00	
Monthly Storage Charge for Ballot Boxes:	N/A	N/A	\$225.00 for both Ballot boxes & Voting Booths	
Monthly Storage Charge for Voting Booths:	N/A	N/A		
Bid Meet Specs: Yes or No	N/A	Yes	Yes	
Hauling Experience:	None	Formerly Masters Mayflower. Our employees delivered misc. equip. for several years	Cleveland County Election Board	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	

Upon the request of Paula Roberts, Leroy Krohmer moved, seconded by Bill Graves, to award County Bid #EB-1158 to PAB Personnel Agency in the amount of \$60.00 per hour. The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes. Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #BE-1159 – One (1) year Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2002, through June 30, 2003. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Eve/Craver	Hy-Pride Janitorial Supply	J.D. Thompson & Associates	Interboro Packaging Corporation	NCH Corporation
BID: #BE-1159					
DEPT: Bldg. Maint.					
DATE OPENED: 6-17-02					
	1	2	3	4	5
List of Individual Items					
One-Year (1) Non-Encumbered					
Contract for Building					
Maintenance Supplies.					
The bid term will be from July 1, 2002 through June 30, 2003.					
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes
PA-102(1982)					

Upon the request of Tammy Howard, George Skinner moved, seconded by Leroy Krohmer, to accept County Bid #BE-1159 and award at a later date.
 The vote was: George Skinner, yes; Leroy Krohmer, yes; Bill Graves, yes.
 Motion carried.

Brenda Wakeman, Assistant Purchasing Agent, opened bids for County Bid #COM-1160 – One (1) year Non-Encumbered Contract for the Publication of Commissioners’ Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2002, through June 30, 2003. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	THE NORMAN TRANSCRIPT	THE AMERICAN		
BID: #COM-1160				
DEPT: COMMISSIONER'S				
DATE OPENED: 6-17-02				
	1	2		
List of Individual Items				Awarded To:
One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes.				TABLED 6-17-02
The bid term will be from July 1, 2002 through June 30, 2002.				
1st Publication Per Word:	\$0.11	10.5 CENTS/WORD		
2nd Publication Per Word:	\$0.10	10 CENTS/WORD		
3rd Publication Per Word:	\$0.10	9.5 CENTS/WORD		
Subsequent Publications Per Word:	\$0.10	9 CENTS/WORD		
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES		

George Skinner moved, seconded by Leroy Krohmer, to accept County Bid #COM-1160 and award at a later date.

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

Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #FB-1161 – The purchase and installation of a Sound System for the Main Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Visual Works	Ford Audio-Video Systems, Inc.	Office Depot	
BID: #FB-1161				
DEPT: Fair Board				Awarded To:
DATE OPENED: 6-17-02	1	2	3	Tabled on 6-17-02
List of Individual Items				
The purchase and installation of a Sound System for the Main Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.				
PROPOSAL:				
Sound System:	\$12,158.34	\$29,000.00	No Bid	
Labor:	\$7,180.07	\$8,000.00		
TOTAL BID PRICE:	\$19,338.41	\$37,000.00		
On-Site Measurement Made: Y or N	Yes	Yes		
Approx. Start/Completion Date:	30 Days ARO	4-6 Weeks upon winning bid		
NON-COLLISION AFFIDAVIT:	Yes	Yes		

Upon the request of Tammy Howard, Leroy Krohmer moved, seconded by Bill Graves, to accept County Bid #FB-1161 and award at a later date.

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

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by Leroy Krohmer, to table County Bid #DA-1148 – The purchase and installation of a complete Telephone System for the Cleveland County District Attorney’s Office.

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

George Skinner moved, seconded by Bill Graves to table County Bid #HWY-1152 – The purchase of SS-1 Emulsion, Hot Water and CRS-2 for the Cleveland County Commissioners. The bid term will be from bid award date through one (1) year.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Secure Detention Contract, for the Fiscal Year 2003, between the Board of Cleveland County Commissioners and the Office of Juvenile Affairs (“OJA”).

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and Tim D. Kuykendall, District Attorney for District 21, State of Oklahoma, for the Fiscal Year 2002-2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Board of McClain County Commissioners. The agreement will be for one (1) year from Agreement Date.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the City of Moore. The agreement will be from Agreement date through June 30, 2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the City of Noble. The agreement will be from Agreement date through June 30, 2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the City of Norman. The agreement will be from Agreement date through June 30, 2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the City of Oklahoma City. The agreement will be from Agreement date through June 30, 2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Town of Hall Park. The agreement will be from Agreement date through June 30, 2003.

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

Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Town of Lexington. The agreement will be from Agreement date through June 30, 2003.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Interlocal Agreement between the Board of Cleveland County Commissioners and the Town of Slaughterville. The agreement will be from Agreement date through June 30, 2003.

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 Cleveland County Health Department and Metrocall for the lease of digital pagers for \$3.95 per month per pager and Alpha (one way) pagers will be \$6.95 per month per pager. Agreement includes unlimited paging, maintenance and pager protection with a zero dollar deductible. The lease of 2-way nationwide service will be \$22.90 per month per pager. This includes 500 (100) character pages, maintenance and pager protection with a \$50.00 deductible, and a universal fee of .15 to each pager per month in addition to the monthly fee.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Equipment Service Agreement between Cleveland County Election Board and R.K. Black, Inc. for the Ricoh Copier at the rate of .019 per copy from July 1, 2002, through June 30, 2003.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Onsite Extended Warranty between the Cleveland County Election Board and Lexmark International, Inc. for the Lexmark printer, Optra S s/n 11RK152 in the amount of \$229.00 for one (1) year, beginning July 22, 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 Copier Maintenance Agreement between Cleveland County Clerk's Office and Sooner Copy Machines at the rate of .0089 per copy from June 10, 2002, through June 9, 2003.

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

Leroy Krohmer moved, seconded by Bill Graves, to approve the Filing of an Application in District Court to dispose of \$342.72 in unclaimed inmate trust funds held by the Cleveland County Sheriff on behalf of 167 former prisoners.

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

Bill Graves moved, seconded by Leroy Krohmer, to approve the Financial Statement of the Resale Property Fund.

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

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

- a. F. DeWayne Beggs, Sheriff
- b. Sandra DeSelms, County Treasurer

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. General Fund
 - 02-7288 – HR2 Environmental Systems \$ 5,900.00
 - 02-7289 – SL2A Eureka Water Company 32.00
 - 02-7421 – B2B Ben E. Keith 1,000.00
 - 02-7428 – B2B Sysco Food Services 1,000.00

- b. Highway Unrestricted Fund
 - 02-7294 – T2A P & K Riverside 1,500.00
 - 02-7418 – T2A Top of the Line Filters 500.00
 - 02-7425 – T2A Fleet Pride 1,200.00

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:

- | | |
|--------------|---------------|
| 02-0160 – H2 | 02-0385 – T2A |
| 02-0263 – E2 | 02-0399 – T2A |
| 02-0331 – C2 | 02-2301 – T2A |
| 02-0356 – C2 | 02-2939 – T2A |
| 02-0371 – H2 | 02-4736 – T2A |

02-0528 – HR2	02-4885 – T2A
02-0976 – H2	02-5235 – T2A
02-1082 – E5	02-5628 – T2A
02-1552 – SL2	
02-1753 – SF2	02-0489 – WG2
02-4429 – SL2	02-0501 – WG2
02-5568 – A2	02-2730 – WG2
02-6251 – HR2	02-2916 – WG2
02-6891 – C2A	02-3327 – WG2
	02-5179 – WG2
02-0375 – FF2	02-5847 – WG2
02-0467 – FF2	
02-0522 – FF2	02-0321 – MD2
02-0774 – FF2	02-0732 – MD2
02-3124 – FF2	
02-4049 – FF2	02-0272 – CFHRE2
02-4491 – FF2	02-0363 – CFHRE2
02-4504 – FF2	
02-6135 – 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	\$238,053.54
b. Highway Unrestricted Fund	28,666.50
c. Health Fund	4,790.24
d. Youth & Family Fund	3,799.76
e. Sheriff's Service Fee Fund	3,056.05
f. Sheriff's Revolving Fund	5,907.26
g. Assessor's Revolving Fund	677.95
h. Fair Board	1,219.64

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.